



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015



VNC Cannabis Committee

October 2, 2018, Tuesday, 7:00 pm – 9:00 pm
Extra Space Storage Community Room, 658 Venice Blvd.

AGENDA

1. **CALL TO ORDER – Roll Call (7:00–7:03 pm)**

	Present	Absent		Present	Absent
Cindy Chambers, Chair			Michael Jensen		
Roseann Boffa			Sailene Ossman		
Justin Brezhnev			Shep Stern		
Patrick Gallogly					

2. **APPROVAL OF THIS AGENDA** as presented or amended (7:03–7:05 pm)

3. **ANNOUNCEMENTS** (7:05–7:10 pm)

Scheduled Announcements:

- Welcome new committee member
- VNC Cannabis Committee Chair announcements/updates

4. **PUBLIC COMMENT** on items not on the agenda (7:10–7:15 pm)

5. **APPROVAL OF MINUTES** from September 4, 2018, meeting (7:15–7:18 pm)

6. **OLD BUSINESS**

A. **ITEM FOR DISCUSSION AND POSSIBLE ACTION:** Cannabis Town Hall outreach plan presented by VNC Outreach Committee (7:18 –7:50 pm)

- Cannabis Town Hall scheduled and confirmed for Wednesday, October 24th at Oakwood Rec Center beginning at 7 pm.
- Cannabis Town Hall purpose and goals.
 - *Educate and inform stakeholders on existing commercial cannabis laws and regulations; and,*

- Gather stakeholder input on issues such as limitations, onsite consumption, and City enforcement

B. ITEM FOR DISCUSSION AND POSSIBLE ACTION: Finalize planning and identify remaining action items for Cannabis Town Hall (7:50 –8:20 pm)

- Review and confirm speakers
- Draft topic items and questions
- Create action items list

7. NEW BUSINESS

A. ITEM FOR DISCUSSION AND POSSIBLE ACTION: Recommendation that City Council amend LAMC section 104.01(a)(28) [referenced below with bold and italics added] to remove exemption of EMMDs from exemption to findings of Undue Concentration. (8:20 – 9:50 pm)

28. "Undue Concentration" means the Applicants' Business Premises is located within a higher cannabis license/population ratio within the community plan based on the 2016 American Community Survey, updated by each decennial census, than the following: ratio of one license per 10,000 residents for Retailer (Type 10); ratio of one license per 7,500 residents for Microbusiness (Type 12); ratio of 1 square foot of cultivated area for every 350 square feet of land zoned M1, M2, M3, MR1, and MR2 with a maximum aggregate of 100,000 square feet of cultivated area and a maximum aggregate number of 15 Licenses at a ratio of one License for every 2,500 square feet of allowable cultivated area for Cultivation (Types 1A, 1C, 2A, 3A, 4 and 5A); and ratio of one license per 7,500 residents for Manufacture (Type 7). ***An EMMD is not subject to a finding of Undue Concentration.*** A Microbusiness involved in on-site retail counts towards the Undue Concentration License limits applied to Retailer (Type 10) Licenses, and a Microbusiness involved in Cultivation counts towards the Undue Concentration limits applied to Cultivation Licenses (Types 1A, 1C, 2A, 3A, 4 and 5A).

8. COMMITTEE COMMENTS – Comments by committee members on subject matters within the jurisdiction of the Cannabis Committee but not on the agenda (8:50 –9:00 pm)

9. ADJOURN at 9 pm

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a "Speaker Card" to address the [committee] on any agenda item before the committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

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