

Cannabis Cultivation Choices Committee (C4)

Convened by the Santa Cruz County Board of Supervisors
701 Ocean Street, Room 520 • Santa Cruz, CA 95060
www.scc4.us

Members

Steve Premo
First District

Bob Kennedy
Second District

Eric Hoffman
Third District

Nick Bulaich
Fourth District

Eric Hammer
Fifth District

Colin Disheroon
Association for Standardized
Cannabis

D'Angelo C. Roberto
Responsible Cultivation
Santa Cruz

Kim Sammet
Santa Cruz Mountains for
Sustainable Cannabis
Medicine

Patrick Malo
Cannabis Advocates
Alliance

Jason C. Sweatt
Santa Cruz Veterans
Alliance

Tom Burns
At-Large

Rahn Garcia
At-Large

Shebreh Kalantari-Johnson
At-Large

Consultant to C4

Eric Olsen
eric.olsen@scc4.us

Staff to C4

Susan Pearlman
County Administrative Office
cao037@santacruzcounty.us

Proposed Agenda

Tuesday, November 10, 2015, 9:00 – 2:30

Parks, Open Space & Cultural Services - Simpkins Family Swim Center
979 17th Avenue, Santa Cruz, CA 95062

1.0 9:00 a.m. - Roll Call

2.0 Changes to the Agenda - Members

3.0 Consideration and Approval of Summary Notes – Materials available Monday

4.0 Oral Communications. – Any person may address the Committee during this period. Presentations are limited to three minutes in length, and individuals will have an opportunity to address the Committee one time. Oral communications must be directed to an item not listed on today's agenda and must be about subjects within the jurisdiction of the Committee. Committee members will not take actions or respond immediately to any oral communications presented, but may choose to follow up at a later time. The time set aside for oral communications is not intended to exceed twenty minutes. If at the end of this period, additional persons wish to address the Committee, the oral communications period will be continued to the last item on the Agenda. If you wish to present written material, please bring sufficient copies for the members. A white board will also be available to record your comments.

5.0 Framing this phase of the Design Work – C4 Consultant (9:15-9:30)

6.0 Update on C4's Subcommittee's Meeting with Sheriff-Coroner Jim Hart – Members (9:30-9:45)

7.0 Design Recommendations: Opening Statements, Draft License Design, Review of County Code Section 7.126.040 (A)-(O) 9:45-11:30

8.0 Recess (11:30-11:45)

9.0 Design Recommendations: Draft License Design, Review of County Code Section 7.126.040 (A)-(O) (11:45-1:15)

10.0 Recess (1:15-1:30)

11.0 Presentation: Rulemaking and the Regional Water Boards, Cultivation of Medical Cannabis – Harvey C. Packard, Section Manager, Central Coast Water Board (1:30 -1:45)

12.0 Discussion: Letter to C4 from the Fish & Game Commission, Implications for Design Recommendations (1:45-2:00)

13.0 Schedule, Closing Remarks (2:00-2:30)

14.0 Materials for Distribution (Standing Agenda Item)

15.0 Recess (2:30)

ACCOMODATIONS FOR PERSONS WITH DISABILITIES

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall be denied the benefits of its services, programs or activities. All meetings of the Committee will be located in accessible facilities. If you are a person with a disability and wish to attend the meeting and you require special assistance in order to participate, please contact the County Administrative Office at 831/454-2100 at least 48 hours in advance of the meeting to make arrangements. As a courtesy to those affected, please attend the meeting smoke and scent free.