

File No. 150436

Committee Item No. 4

Board Item No. 24

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date June 11, 2015

Board of Supervisors Meeting

Date June 23, 2015

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Ordinance |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (MOU) |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
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| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
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OTHER (Use back side if additional space is needed)

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| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Clerk of the Board Requirements Memorandum, dtd 6/10/15</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Small Business Commission Recommendation, dtd 6/9/15</u> |
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Completed by: Alisa Somera Date June 5, 2015

Completed by: Alisa Somera Date June 10, 2015

1 [Administrative Code - Establishing Cannabis State Legalization Task Force]

2
3 Ordinance amending the Administrative Code to establish the Cannabis State
4 Legalization Task Force to advise the Board of Supervisors, the Mayor, and City
5 departments regarding the local impacts of possible state legislation legalizing adult
6 use of cannabis; and setting forth the membership and duties of the Task Force.
7

8 NOTE: Unchanged Code text and uncodified text are in plain Arial font.
9 Additions to Codes are in *single-underline italics Times New Roman font*.
10 Deletions to Codes are in *strikethrough italics Times New Roman font*.
11 Board amendment additions are in double-underlined Arial font.
12 Board amendment deletions are in ~~strikethrough Arial font~~.
13 Asterisks (* * * *) indicate the omission of unchanged Code
14 subsections or parts of tables.

15 Be it ordained by the People of the City and County of San Francisco:

16 The Administrative Code is hereby amended by adding Article II, Sections 5.2-1
17 through 5.2-7, to Chapter 5, to read as follows:

18 ARTICLE II:

19 CANNABIS STATE LEGALIZATION TASK FORCE

20 Sec. 5.2-1. Creation of Task Force.

21 Sec. 5.2-2. Purpose.

22 Sec. 5.2-3. Membership.

23 Sec. 5.2-4. Organization and Terms of Office.

24 Sec. 5.2-5. Powers and Duties.

25 Sec. 5.2-6. Meetings and Procedures.

Sec. 5.2-7. Sunset.

1 **SEC. 5.2-1. CREATION OF TASK FORCE.**

2 The Board of Supervisors hereby establishes the Cannabis State Legalization Task Force (the
3 “Task Force”) of the City and County of San Francisco.

4
5 **SEC. 5.2-2. PURPOSE.**

6 The Board of Supervisors anticipates that the State of California may consider legalizing and
7 regulating adult use and possession of cannabis as soon as 2016. If the State legalizes adult use and
8 possession of cannabis, the City will face a number of policy questions about the local implementation
9 and enforcement of the new State law. These policy questions, and their answers, will depend on the
10 content of the State law. As proposals develop in the State Legislature and through the ballot measure
11 process, the City should follow and study them in order to be prepared for eventual legalization. The
12 purpose of the Task Force shall be to advise the Board of Supervisors, the Mayor, and other City
13 departments on matters relating to the potential legalization of cannabis so that the City’s
14 policymakers are fully prepared to address the policy questions, through legislation, administrative
15 actions, and otherwise, following the adoption of a State law.

16
17 **SEC. 5.2-3. MEMBERSHIP.**

18 The Task Force shall consist of 22 members, of which seats 1 through 7 shall be non-voting
19 members, appointed as follows:

20 (a) Seat 1 shall be held by the Director of the Department of Public Health or his or
21 her designee.

22 (b) Seat 2 shall be held by the Chief of the Fire Department or his or her designee.

23 (c) Seat 3 shall be held by the Chief of the Police Department or his or her designee.

24 (d) Seat 4 shall be held by the Director of the Department of Building Inspection or
5 his or her designee.

1 (e) Seat 5 shall be held by the Director of Planning or his or her designee.

2 (f) Seat 6 shall be held by the Executive Director of the Entertainment Commission
3 or his or her designee.

4 (g) Seat 7 shall be held by the Executive Director of the California Board of
5 Equalization or his or her designee. If at any time the Executive Director declines to serve or appoint a
6 designee and leaves the seat vacant for 60 days or longer, the Board of Supervisors may appoint a
7 member of the public to fill the seat until such time as the Executive Director designates a member.

8 (h) Seat 8 shall be held by the Superintendent of the San Francisco Unified School
9 District or his or her designee which may include a Member of the Board of Education. If at any time
10 the Superintendent declines to serve or appoint a designee and leaves the seat vacant for 60 days or
11 longer, the Board of Supervisors may appoint a member of the public to fill the seat until such time as
12 the Superintendent designates a member.

13 (i) Seat 9 shall be held by an individual with at least two years of experience
14 working in the cannabis industry, appointed by the Board of Supervisors.

15 (j) Seat 10 shall be held by an owner or operator of a medical cannabis dispensary,
16 appointed by the Board of Supervisors.

17 (k) Seat 11 shall be held by an individual who uses cannabis for medicinal purposes,
18 appointed by the Board of Supervisors.

19 (l) Seat 12 shall be held by an individual who uses cannabis, appointed by the
20 Board of Supervisors.

21 (m) Seat 13 shall be held by the owner of a small business in San Francisco,
22 appointed by the Board of Supervisors.

23 (n) Seat 14 shall be held by an individual with experience working for or on behalf
24 of the interests of businesses in San Francisco, appointed by the Board of Supervisors.

1 (o) Seat 15 shall be held by an individual with experience working to advance the
2 tourism or hospitality industry in San Francisco, appointed by the Board of Supervisors.

3 (p) Seats 16 and 17 shall be held by individuals who represent neighborhood
4 associations, appointed by the Board of Supervisors.

5 (q) Seat 18 shall be held by an individual with experience in public health advocacy
6 focusing on drug policy, appointed by the Board of Supervisors.

7 (r) Seat 19 shall be held by an individual working in the entertainment or nightlife
8 industry, appointed by the Board of Supervisors.

9 (s) Seat 20 shall be held by a representative of a labor union that represents
10 employees working in the cannabis industry, appointed by the Board of Supervisors.

11 (t) Seat 21 shall be held by a public policy expert working for an organization
12 focused on the formulation of good public policy, appointed by the Board of Supervisors.

13 (u) Seat 22 shall be held by an individual between the ages of 21 and 30 at the time
14 of appointment, appointed by the Board of Supervisors.

15
16 **SEC. 5.2-4. ORGANIZATION AND TERMS OF OFFICE.**

17 (a) Each member in Seats ~~79~~ through ~~19~~ 22 shall serve for a term of one year. The initial
18 term for each seat shall begin on August 31, 2015. At the end of the one-year term, the Board of
19 Supervisors may in its discretion reappoint the member by written motion without soliciting
20 applications from additional applicants. Each of these members shall serve at the pleasure of the
21 Board of Supervisors and may be removed by the Board of Supervisors at any time.

22 (b) If a vacancy occurs in Seats ~~79~~ through ~~19~~ 22 on the Task Force, the appointing
23 authority for the vacated seat shall appoint a successor to that seat.

24 (c) Service on the Task Force shall be voluntary and members shall receive no
5 compensation, except that the members in Seats 1 through ~~68~~ may receive their regular salaries for

1 time spent on the Task Force if they are serving in an official capacity as representatives of their
2 departments or, in the case of Seats 7 and 8-6, as a representative of the California Board of
3 Equalization or the San Francisco Unified School District.

4 (d) Any member in Seats 7-9 through 19-22 who misses three regular meetings of the Task
5 Force within a six-month period without the express approval of the Task Force at or before each
6 missed meeting shall be deemed to have resigned from the Task Force ten days after the third
7 unapproved absence. The Task Force shall inform the Clerk of the Board of each such resignation.

8 (e) The Department of Public Health shall provide clerical and administrative support and
9 staffing for the Task Force.

10
11 **SEC. 5.2-5. POWERS AND DUTIES.**

12 (a) The general purpose of the Task Force shall be to provide advice to the Board of
13 Supervisors, the Mayor, and other City departments regarding the eventual implementation and
14 enforcement of a possible State law legalizing adult use of cannabis.

15 (b) No later than one year after its inaugural meeting and at least once in the 12 months
16 thereafter, the Task Force shall submit to the Board of Supervisors a report describing legislative
17 activity in the State Legislature regarding possible legalization of cannabis; the Task Force's findings
18 regarding legal, social, land use, and enforcement issues that are likely to arise in San Francisco if the
19 State adopts proposed legislation through the legislative or electoral process; and recommendations
20 regarding local implementation and enforcement of that potential legislation.

21 (c) All City departments, commissions, boards, and agencies shall cooperate with the Task
22 Force in conducting its business.

23 (d) The Task Force shall have no authority to exercise the sovereign powers of the City, and
24 shall serve purely as an advisory body. Additionally, the Task Force shall take no formal position on
25

1 the merits of proposed ballot measures regarding cannabis legalization once those measures have been
2 submitted to the voters in an initiative petition or on the ballot.

3
4 **SEC. 5.2-6. MEETINGS AND PROCEDURES.**

5 (a) The Task Force shall hold its inaugural meeting not more than 30 days after a quorum
6 of the Task Force, defined as a majority of seats, has been appointed. There shall be at least ten days'
7 notice of the inaugural meeting. Following the inaugural meeting, the Task Force shall hold a regular
8 meeting not less than five times per year.

9 (b) The Task Force shall elect its own officers and may establish rules for its own
10 organization and procedures.

11
12 **SEC. 5.2-7. SUNSET.**

13 Unless the Board of Supervisors by ordinance extends the term of the Task Force, this Article II
14 shall expire by operation of law, and the Task Force shall terminate, two years after the effective date
15 of Ordinance No. _____ establishing the Task Force. After that date, the City Attorney shall cause
16 this Article to be removed from the Administrative Code.

17
18 Section 2. Effective Date. This ordinance shall become effective 30 days after
19 enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the

20 //
21 //
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24 //
5 //

1 ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board
2 of Supervisors overrides the Mayor's veto of the ordinance.

3
4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA, City Attorney

6 By:



7 JON GIVNER
8 Deputy City Attorney

9 n:\legana\as2015\1500643\01020327.docx

REVISED LEGISLATIVE DIGEST

(6/11/2015, Amended in Committee)

[Administrative Code - Establishing Cannabis State Legalization Task Force]

Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

Existing Law

Personal use of cannabis for non-medicinal purposes is not legal in California. The State of California may consider legalizing and regulating adult use and possession of cannabis as soon as 2016. If the State legalizes adult use and possession of cannabis, the City will face policy questions about the local implementation and enforcement of the new State law. The City currently has no advisory body that makes recommendations to the Board of Supervisors, the Mayor, or City departments regarding such questions.

Amendments to Current Law

The proposed ordinance would create a Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and other City departments on matters relating to the potential legalization of cannabis so that the City's policymakers are fully prepared to address the policy questions, through legislation, administrative actions, and otherwise, following the adoption of a State law.

The Task Force would terminate two years after the effective date of the ordinance unless the Board re-authorizes it in a subsequent ordinance. During those two years, the Task Force would submit at least two reports to the Board of Supervisors.

The Task Force would have 22 members, including 15 voting members and 7 non-voting members. The non-voting members would be:

- The Director of the Department of Public Health, Fire Chief, Police Chief, Director of the Department of Building Inspection, Director of Planning, Superintendent of the San Francisco Unified School District, Executive Director of the Entertainment Commission, and Executive Director of the California Board of Equalization, or their designees.

The 15 voting members would be:

- A person with at least two years of experience working in the cannabis industry;

- The owner or operator of a medical cannabis dispensary;
- Two people who use cannabis, at least one of whom uses cannabis for medicinal purposes;
- The owner of a small business in San Francisco;
- A person with experience working for or on behalf of the interests of businesses in San Francisco;
- A person with experience working to advance the tourism or hospitality industry in San Francisco;
- Two people who represent neighborhood associations;
- A person with experience in public health advocacy focusing on drug policy;
- A person working in the entertainment or nightlife industry;
- A representative of a labor union that represents employees working in the cannabis industry;
- A public policy expert; and
- A person between age 21 and 30 at the time of appointment.

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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

Date: June 18, 2015
To: The Honorable Members, Board of Supervisors
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Cannabis State Legalization Task Force

Board of Supervisors Rules of Order 2.21 establishes certain criteria that must be included in legislation creating and establishing, or reauthorizing, new bodies (boards/commissions/task forces/advisory bodies) and requires the Clerk of the Board to advise the Board on certain matters. In order to fulfill these requirements, the following is provided:

File No. 150436 Administrative Code - Establishing Cannabis State Legalization Task Force

The proposed legislation will add Administrative Code, Sections 5.2-1 et seq., establishing the Cannabis State Legalization Task Force (Task Force) to advise the Board of Supervisors, Mayor, and other City departments on matters relating to the potential legalization of cannabis so that the policymakers are fully prepared to address the policy questions and administrative actions following the adoption of a State law.

- Does a current body address the same or similar subject matter?

No, there are no active bodies that address the same or similar subject matter.

- Language requiring the body to meet at least once every four months

Section 5.2-6 requires the Task Force to hold a regular meeting at least five times per year.



- Language indicating members serve at the pleasure of the appointing authority

Members in seats 1 through 8 are government agency department heads, or their designee, so they are assumed to serve by virtue of their office. Section 5.2-4(a) states that members in seats 9 through 22 shall serve at the pleasure of the Board of Supervisors and may be removed at any time.

- Language establishing attendance requirements

Section 5.2-4(d) provides a process for removal of a member in seats 9 through 22 who miss three regular meetings within a six-month period without the approval of the Task Force.

- Number of seats and qualifications

The Task Force shall consist of 22 members, as follows:

Government Agency Department Heads

- *Seat 1: Director of the Department of Public Health, or his/her designee*
- *Seat 2: Chief of the Fire Department, or his/her designee*
- *Seat 3: Chief of the Police Department, or his/her designee*
- *Seat 4: Director of the Department of Building Inspection, or his/her designee*
- *Seat 5: Director of the Planning Department, or his/her designee*
- *Seat 6: Executive Director of the Entertainment Commission, or his/her designee*
- *Seat 7: Executive Director of the California Board of Equalization, or his/her designee (if the Executive Director declines to serve and leaves the seat vacant for 60 days or longer, the Board of Supervisors may appoint a member of the public)*
- *Seat 8: Superintendent of the San Francisco Unified School District, or his/her designee (if the Superintendent declines to serve and leaves the seat vacant for 60 days or longer, the Board of Supervisors may appoint a member of the public)*

Public members appointed by the Board of Supervisors

- *Seat 9: An individual with at least two years of experience working in the cannabis industry*
- *Seat 10: An owner or operator of a medical cannabis dispensary*
- *Seat 11: An individual who uses cannabis for medicinal purposes*
- *Seat 12: An individual who uses cannabis*
- *Seat 13: An owner of a small business in San Francisco*
- *Seat 14: An individual with experience working for, or on behalf of, the interests of businesses in San Francisco*
- *Seat 15: An individual with experience working to advance the tourism or hospitality industry in San Francisco*
- *Seats 16 and 17: Individuals who represent neighborhood associations*



- *Seat 18: An individual with experience in public health advocacy focusing on drug policy*
- *Seat 19: An individual working in the entertainment or nightlife industry*
- *Seat 20: A representative of a labor union that represents employees working in the cannabis industry*
- *Seat 21: A public policy expert working for an organization focused on the formulation of good public policy*
- *Seat 22: An individual between the ages of 21 and 30 at the time of appointment*

- **Term limits (i.e., commencement date? staggered terms?)**

Members in seats 1 through 8 are City department heads, or their designee, so they are assumed to serve by virtue of their office. Section 5.2-4(a) states that members in seats 9 through 22 shall serve for a term of one year, with the initial members' terms beginning on August 31, 2015.

- **Administering department**

Section 5.2-4(e) directs the Department of Public Health to provide clerical and administrative support and staffing for the Task Force.

- **Reporting requirements**

Section 5.2-5 requires the Task Force to submit annual reports to the Board of Supervisors describing legislative activity in the State Legislature regarding possible legalization of cannabis; the Task Force's findings regarding legal, social, land use, and enforcement issues that are likely to arise in San Francisco if the State adopts proposed legislation through the legislative or electoral process; and recommendations regarding local implementation and enforcement of that potential legislation.

- **Sunset date**

Section 5.2-7 terminates the Task Force two years after the effective date of the proposed legislation, unless the Board of Supervisors extends the term by Ordinance.



SMALL BUSINESS COMMISSION
OFFICE OF SMALL BUSINESS



CITY AND COUNTY OF SAN FRANCISCO
EDWIN M. LEE, MAYOR

June 9, 2015

Ms. Angela Calvillo, Clerk of the Board
Board of Supervisors
City Hall Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File No. 150436-2 [Administrative Code - Establishing Cannabis State Legalization Task Force]

Small Business Commission Recommendation: Approval with One Modification for Task Force

Dear Ms. Calvillo,

On June 8, 2015, the Small Business Commission voted unanimously to recommend that the Board of Supervisors approve BOS File No. 150436 [Administrative Code - Establishing Cannabis State Legalization Task Force] with one modification related to the composition of the task force.

The Commission fully supports the creation of the Task Force to advise the Board of Supervisors, the Mayor and other City departments on matters relating to the potential legalization of cannabis, and its goals to prepare the City's policymakers to address subsequent legal, economic, and social policy questions. Furthermore, the commission appreciates Supervisor Wiener's proactive stance in planning for what is likely to be an inevitable change in the law.

However, in regards to the composition of the 22 member Task Force, the Commission recommends the addition of a medical doctor that can provide professional expertise from the medical community. This seat is to provide medical expertise in addition to the medical expertise the Department of Public Health will provide. The Commission believes this would add balance and a beneficial viewpoint among the expert opinions and diversity of the task force.

Thank you for considering the Small Business Commission's comments. Please feel free to contact me should you have any questions.

Sincerely,

Regina Dick-Endrizzi
Director, Office of Small Business

cc: Nicole Elliot, Mayor's Office
Jeff Cretan, Office of Supervisor Scott Wiener
Alisa Somera, Office of the Clerk of the Board

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

TO: Regina Dick-Endrizzi, Director
Brian Poole, Policy Analyst and Commission Secretary
Small Business Commission, City Hall, Room 448

FROM: Alisa Somera, Clerk, Rules Committee
Board of Supervisors

DATE: June 5, 2015

SUBJECT: REFERRAL FROM BOARD OF SUPERVISORS
Rules Committee

The Board of Supervisors' Rules Committee has received the following **substitute** legislation, which is being referred to the Small Business Commission for comment and recommendation.

File No. 150436-2

Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

Please return this cover sheet with the Commission's response to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

RESPONSE FROM SMALL BUSINESS COMMISSION - Date: _____

- No Comment
- Recommendation Attached

Chairperson, Small Business Commission

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

TO: Barbara Garcia, Director, Department of Public Health
Chief Joanne Hayes-White, Fire Department
Chief Greg Suhr, Police Department
Tom Hui, Director, Department of Building Inspection
John Rahaim, Director, Planning Department
Richard Carranza, Superintendent, San Francisco Unified School District

FROM: Alisa Somera, Clerk, Rules Committee
Board of Supervisors

DATE: May 5, 2015

SUBJECT: SUBSTITUTE LEGISLATION INTRODUCED

The Board of Supervisors' Rules Committee has received the following **substitute** legislation, introduced by Supervisor Wiener on June 2, 2015. This matter is being referred to you for informational purposes since it affects your department.

File No. 150436-2

Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

If you wish to submit any reports or documentation to be considered with the legislation, please send those to me at the Board of Supervisors, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

c: Greg Wagner, Department of Public Health
Colleen Chawla, Department of Public Health
Kelly Alves, Fire Department
Christine Fountain, Police Department
William Strawn, Department of Building Inspection
Carolyn Jayin, Department of Building Inspection
AnMarie Rodgers, Planning Department
Aaron Starr, Planning Department
Chris Armentrout, San Francisco Unified School District
Jamila Brooks, San Francisco Unified School District

BOARD of SUPERVISORS



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MEMORANDUM

TO: Regina Dick-Endrizzi, Director
Brian Poole, Policy Analyst and Commission Secretary
Small Business Commission, City Hall, Room 448

FROM: Alisa Somera, Clerk, Rules Committee
Board of Supervisors

DATE: May 5, 2015

SUBJECT: REFERRAL FROM BOARD OF SUPERVISORS
Rules Committee

The Board of Supervisors' Rules Committee has received the following legislation, which is being referred to the Small Business Commission for comment and recommendation. The Commission may provide any response it deems appropriate within 12 days from the date of this referral.

File No. 150436

Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

Please return this cover sheet with the Commission's response to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

RESPONSE FROM SMALL BUSINESS COMMISSION - Date: _____

No Comment

Recommendation Attached

Chairperson, Small Business Commission
1045

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
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MEMORANDUM

TO: Barbara Garcia, Director, Department of Public Health
Chief Joanne Hayes-White, Fire Department
Chief Greg Suhr, Police Department
Tom Hui, Director, Department of Building Inspection
John Rahaim, Director, Planning Department
Richard Carranza, Superintendent, San Francisco Unified School District

FROM: Alisa Somera, Clerk, Rules Committee
Board of Supervisors

DATE: May 5, 2015

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Rules Committee has received the following proposed legislation, introduced by Supervisor Wiener on April 28, 2015. This matter is being referred to you for informational purposes since it affects your department.

File No. 150436

Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

If you wish to submit any reports or documentation to be considered with the legislation, please send those to me at the Board of Supervisors, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

c: Greg Wagner, Department of Public Health
Colleen Chawla, Department of Public Health
Kelly Alves, Fire Department
Christine Fountain, Police Department
William Strawn, Department of Building Inspection
Carolyn Jayin, Department of Building Inspection
AnMarie Rodgers, Planning Department
Aaron Starr, Planning Department
Chris Armentrout, San Francisco Unified School District
Jamila Brooks, San Francisco Unified School District

6/11/15
Accepted in
Committee

Amendment by Supervisor Wiener
File #150436
Agenda Item #4 – Rules Committee
6/11/2015

Page 4, Line 12 → (14)

(u) Seat 22 shall be held by a San Francisco resident between the ages of 21 and 30, appointed by the Board of Supervisors

Page 4, Line 16

(a) Each member in Seats 9 through 22 shall serve for a term of one year. The initial term for each seat shall begin on August 31, 2015. At the end of the one-year term, the Board of Supervisors may in its discretion reappoint the member by written motion without soliciting applications from additional applicants. Each of these members shall serve at the pleasure of the Board of Supervisors and may be removed by the Board of Supervisors at any time.

(b) If a vacancy occurs in Seats 9 through 22 on the Task Force, the appointing authority for the vacated seat shall appoint a successor to that seat.

(c) Service on the Task Force shall be voluntary and members shall receive no compensation, except that the members in Seats 1 through 8 may receive their regular salaries for time spent on the Task Force if they are serving in an official capacity as representatives of their departments or, in the case of Seat 8, as a representative of the San Francisco Unified School District.

(d) Any member in Seats 9 through 22 who misses three regular meetings of the Task Force within a six-month period without the express approval of the Task Force at or before each missed meeting shall be deemed to have resigned from the Task Force ten days after the third unapproved absence. The Task Force shall inform the Clerk of the Board of each such resignation.

Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amendment)
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. []
- 9. Reactivate File No. []
- 10. Question(s) submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative Form.

Sponsor(s):

Wiener, Kim, Mar

Subject:

Administrative Code - Establishing Cannabis State Legalization Task Force

The text is listed below or attached:

Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

Signature of Sponsoring Supervisor: *Scott Wiener*

For Clerk's Use Only:

Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amendment)
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. [150436]
- 9. Reactivate File No. []
- 10. Question(s) submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

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Sponsor(s):

Wiener; Kim, Mar

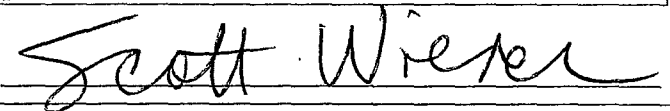
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Signature of Sponsoring Supervisor:



Clerk's Use Only:

