

File No. 161058

Committee Item No. 2

Board Item No. 23

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 13, 2016

Board of Supervisors Meeting

Date October 25, 2016

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

#### OTHER (Use back side if additional space is needed)

- |                                     |                                     |                   |
|-------------------------------------|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____             |
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Completed by: Derek Evans Date October 7, 2016

Completed by: Derek Evans Date October 19, 2016

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document can be found in the file.

1 [Reappointment, Cannabis State Legalization Task Force - Jennifer Garcia]

2  
3 **Motion appointing Jennifer Garcia (residency requirement waived), term ending August**  
4 **31, 2017, to the Cannabis State Legalization Task Force.**

5  
6 **MOVED**, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby appoint the hereinafter designated person to serve as a member of the Cannabis  
8 State Legalization Task Force, pursuant to the provisions of Administrative Code, Article II,  
9 Sections 5.2-1 through 5.2-7, for the terms specified:

10 Jennifer Garcia (residency requirement waived), Seat 20, succeeding themselves, term  
11 expired, must be a representative of a labor union that represents employees working in the  
12 cannabis industry, for a one-year term ending August 31, 2017.

13 **FURTHER MOVED**, That the Board of Supervisors makes the following findings:

- 14 1. The membership of the Cannabis State Legalization Task Force has a goal to be  
15 representative of the diversity of the City and County of San Francisco.
- 16 2. Applicant Jennifer Garcia, who is not a resident of San Francisco, is a person with  
17 experience that uniquely qualifies her to serve on the Cannabis State Legalization Task  
18 Force.
- 19 3. The Cannabis State Legalization Task Force has attempted to fill the position, for which  
20 Jennifer Garcia was nominated, with an individual who is a City resident and who has  
21 the specific experience, skills, and qualifications, but has been unable to do so at this  
22 time. The Rules Committee has certified that Jennifer Garcia is qualified to serve on  
23 the Cannabis State Legalization Task Force.
- 24 4. After exercising due diligence, the Board of Supervisors concludes that there is no  
25 other possible representative, who is a resident of San Francisco, and who has the

1 specific experience, skills, or qualifications possessed by this applicant, and who is  
2 willing to serve on the Cannabis State Legalization Task Force at this time; and, be it  
3 FURTHER MOVED, That the Board of Supervisors waives the residency requirement  
4 for Jennifer Garcia, as allowed in cases where no qualified City resident, willing to serve, can  
5 be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to  
6 boards, commissions, and advisory bodies established by legislative act of the Board of  
7 Supervisors to be resident(s) of the City and County of San Francisco.

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Board of Supervisors  
City and County of San Francisco  
1 Dr. Carlton B. Goodlett Place, Room 244  
(415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: CANNABIS TASK FORCE

Seat # or Category (If applicable): # 20 / LABOR District: \_\_\_\_\_

Name: JENNIFER GARCIA

Home Address: [REDACTED] CORTE MADERA CA zip: 94976

Home [REDACTED] Occupation: UFCW 648 ORGANIZER / REP

Work Phone: (415) 861-7840 x7 Employer: UFCW LOCAL 648

Business Address: 1980 MISSION ST, SAN FRANCISCO zip: 94103

Business E-Mail: jgarcia@ufcw648.org Home E-[REDACTED]

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes  No  If No, where registered: MARIN CO.

Resident of San Francisco  Yes  No If No, place of residence: MARIN COUNTY (SAN RAFAEL)

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

AS A UNION REPRESENTATIVE OF UFCW LOCAL 648 IN S.F. MY JOB IS TO ACTUALLY REPRESENT THE OVER 4000 MEMBERS CURRENTLY LIVING + WORKING IN S.F. OUR MEMBERS CONSIST OF ALL THE RELEVANT DEMOGRAPHIC TYPES. LOCAL 648'S MAIN CONCERN IS FOR FUTURE WORKERS, WE WANT TO PARTICIPATE IN THE PROCESS NOW TO ENSURE GOOD SUSTAINABLE JOBS WITH BUSINESSES THAT MAINTAIN HIGH COMMUNITY + WORKER STANDARDS.

**Business and/or professional experience:**

2 YEARS AS A UNION REPRESENTATIVE FOR UFCW LOCAL 648 IN SAN FRANCISCO. MANY YEARS BEFORE THAT AS AN ACTIVE AND VOCAL UNION MEMBER OF LOCAL 648 IN SAN FRANCISCO.

**Civic Activities:**

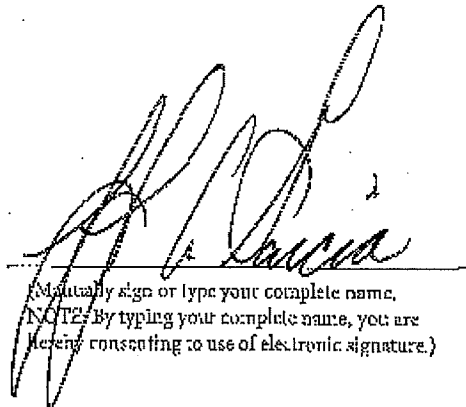
AS A UNION REPRESENTATIVE I PARTICIPATE WITH MANY LABOR AND COMMUNITY GROUPS TO FIGHT FOR LABOR, FAIR WAGES, HOUSING AND DIVERSITY RIGHTS. AS A UNION MEMBER I FOUGHT FOR SF PAID SICK LEAVE ORDINANCE AND HELPED CPA + YWU WITH MANY CAMPAIGNS IN SAN FRANCISCO

I have you attended any meetings of the Board/Commission to which you wish appointment? Yes  No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

9/13/2016

Date: ~~10/1/15~~ Applicant's Signature: (required)

  
electronically sign or type your complete name.  
NOTE: By typing your complete name, you are  
deemed consenting to use of electronic signature.

**Please Note:** Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:  
Appointed to Seat #: \_\_\_\_\_ Term Expires: \_\_\_\_\_ Date Seat was Vacated: \_\_\_\_\_

# TRANSACTION REPORT

DEC/07/2015/MON 04:06 PM

FAX(TX)

#	DATE	START T.	RECEIVER	CON. TIME	PAGE	TYPE/NOTE	FILE
001	DEC/07	04:04PM	14155547724	0:01:25	3	MEMORY OK	RCH 1154

1980 Mission Street  
 San Francisco, CA 94103  
 (415) 881-7840  
 (415) 881-8287 FAX



# Fax

To: S.F. BOARD OF SUPERVISORS From: UFCW LOCAL 648  
 Fax: (415) 554-7714 Pages: 3 (Including Cover)  
 Phone: (415) 554-5184 Date: 12-7-15  
 Re: CANNABIS TASK FORCE APPLICATION

Urgent     For Review     Please Comment     Please Reply     Please Recycle

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San Francisco, CA 94103  
(415) 861-7840  
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# Fax

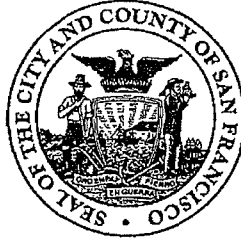
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BOARD of SUPERVISORS



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

## VACANCY NOTICE

### CANNABIS STATE LEGALIZATION TASK FORCE

NOTICE IS HEREBY GIVEN of the following vacancies:

**Vacant seat 9**, succeeding Jesse Stout, term expiring on August 31, 2016, must be an individual with at least two years of experience working in the cannabis industry, for a one-year term ending August 31, 2017.

**Vacant seat 10**, succeeding Erich Pearson, term expiring on August 31, 2016, must be an owner or operator of a medical cannabis dispensary, for a one-year term ending August 31, 2017.

**Vacant seat 11**, succeeding Michelle Aldrich, term expiring on August 31, 2016, must be an individual who uses cannabis for medicinal purposes and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2017.

**Vacant seat 12**, succeeding Sara Payan, term expiring on August 31, 2016, must be an individual who uses cannabis and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2017.

**Vacant seat 13**, succeeding Duncan Talento Ley, term expiring on August 31, 2016, must be an owner of a small business in San Francisco, for a one-year term ending August 31, 2017.

**Vacant seat 14**, succeeding Thea Selby, term expiring on August 31, 2016, must be an individual with experience working for, or on behalf of, the interests of businesses in San Francisco, for a one-year term ending August 31, 2017.

**Vacant seat 15**, succeeding Jon Ballesteros, resigned, must be an individual with experience working to advance the tourism or hospitality industry in San Francisco, for the unexpired portion of a one-year term ending August 31, 2016.

**Vacant seat 16**, succeeding Barbara Fugate, term expiring on August 31, 2016, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2017.



**Vacant seat 17**, succeeding Tom McElroy, term expiring on August 31, 2016, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2017.

**Vacant seat 18**, succeeding Laura Thomas, term expiring on August 31, 2016, must be an individual with experience in public health advocacy focusing on drug policy, for a one-year term ending August 31, 2017.

**Vacant seat 19**, succeeding Terrance Alan, term expiring on August 31, 2016, must be an individual working in the entertainment or nightlife industry, for a one-year term ending August 31, 2017.

**Vacant seat 20**, succeeding Jennifer Garcia, term expiring on August 31, 2016, must be a representative of a labor union that represents employees working in the cannabis industry, for a one-year term ending August 31, 2017.

**Vacant seat 21**, succeeding Sarah Shrader, term expiring on August 31, 2016, must be a public policy expert working for an organization focused on the formulation of good public policy, for a one-year term ending August 31, 2017.

**Vacant seat 22**, succeeding Daisy Ozim, term expiring on August 31, 2016, must be an individual between the ages of 21 and 30 at the time of appointment, for a two-year term ending August 31, 2017.

Report: No later than one year after its inaugural meeting, and at least once in the 12 months thereafter, the Task Force shall submit a report to the Board of Supervisors describing the legislative activity in the State Legislature regarding possible legalization of cannabis; 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.

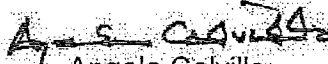
Sunset Date: The Task Force shall sunset on August 14, 2017, unless the Board of Supervisors extends the term by ordinance.

Additional Information relating to the Cannabis State Legalization Task Force may be obtained by reviewing Administrative Code, Sections 5.2-1 through 5.2-7, available at <http://www.sfbos.org/sfmunICODES>.

Interested persons may obtain an application from the Board of Supervisors website at [http://www.sfbos.org/vacancy\\_application](http://www.sfbos.org/vacancy_application) or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

**Next Steps:** Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment(s) of the individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

*Please Note: Depending upon the posting date, these vacancies may have already been filled. To determine if vacancies for this Board are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-7702.*

  
Angela Calvillo  
Clerk of the Board

DATED/POSTED: August 25, 2016

San Francisco  
BOARD OF SUPERVISORS

Date Printed: August 28, 2015

Date Established: August 14, 2015

Active

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**CANNABIS STATE LEGALIZATION TASK FORCE**

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**Contact and Address:**

Mavis Asiedu-Frimpong  
Department of Public Health  
101 Grove Street  
San Francisco, CA 94102

Phone: (415) 554-2621

Fax:

Email: mavis.asiedu-frimpong@sfdph.org

**Authority:**

---

Administrative Code, Section 5.2-1 through 5.2-7 (Ordinance No. 115-15)

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**Board Qualifications:**

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The Cannabis State Legalization Task Force (Task Force) was established to advise the Board of Supervisors, the Mayor, and other City departments on matters relating to the potential legalization of cannabis so that the policymakers are fully prepared to address policy questions through legislation and administrative actions, following the adoption of a State law.

The Task Force consists of 22 members (seats 1 through 7 shall be non-voting members):

**DEPARTMENT HEAD MEMBERS**

- > 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, his/her designee
- > Seat 4: Director of the Department of Building Inspection, or his/her designee
- > Seat 5: Director of Planning, 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 and fails to appoint a designee 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 which may include a Member of the Board of Education (if the Superintendent declines and fails to appoint a designee for 60 days or longer, the Board of Supervisors may appoint a member of the public)

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"R Board Description" (Screen Print)

San Francisco  
BOARD OF SUPERVISORS

PUBLIC MEMBERS APPOINTED BY THE BOARD OF SUPERVISORS

- > Seat 9: Must be an individual with at least two years of experience working in the cannabis industry.
- > Seat 10: Must be an owner or operator of a medical cannabis dispensary.
- > Seat 11: Must be an individual who uses cannabis for medicinal purposes and has at least two years of cannabis legalization advocacy experience.
- > Seat 12: Must be an individual who uses cannabis and has at least two years of cannabis legalization advocacy experience.
- > Seat 13: Must be an owner of a small business in San Francisco.
- > Seat 14: Must be an individual with experience working for, or on behalf of, the interests of businesses in San Francisco.
- > Seat 15: Must be an individual with experience working to advance the tourism or hospitality industry in San Francisco.
- > Seats 16 and 17: Must be individuals who represent neighborhood associations.
- > Seat 18: Must be an individual with experience in public health advocacy focusing on drug policy.
- > Seat 19: Must be an individual working in the entertainment or nightlife industry.
- > Seat 20: Must be a representative of a labor union that represents employees working in the cannabis industry.
- > Seat 21: Must be a public policy expert working for an organization focused on the formulation of good public policy.
- > Seat 22: Must be an individual between the ages of 21 and 30 at the time of appointment.

The Public Members 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 reappoint the member by written motion without soliciting applications from additional applicants.

The Department of Public Health shall provide clerical and administrative support and staffing for the Task Force. The Task Force shall hold a regular meeting not less than five times per year.

Annual Report: No later than one year after its inaugural meeting, and at least once in the 12 months thereafter, the Task Force shall submit a report to the Board of Supervisors describing the legislative activity in the State Legislature regarding possible legalization of cannabis; 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.

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San Francisco  
BOARD OF SUPERVISORS

Sunset Date: The Task Force shall sunset on August 14, 2017, unless the Board of Supervisors extends the term by ordinance.

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