

File No. 191052

Committee Item No. 4

Board Item No. 27

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 21, 2019

Board of Supervisors Meeting

Date October 29, 2019

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
- Vacancy Notice
- Information Sheet
- Public Correspondence

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Completed by: Victor Young Date Oct 17, 2019

Completed by: Victor Young Date 10/24/19

1 [Appointments, Cannabis Oversight Committee - Jessica Cry and Shawn Richard]

2
3 **Motion appointing Jessica Cry and Shawn Richard, terms ending December 3, 2020, to**
4 **the Cannabis Oversight Committee.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person(s) to serve as member(s) of the Cannabis
8 Oversight Committee, pursuant to the provisions of the San Francisco Administrative Code,
9 Chapter 5, Article XXXVIII, for the terms specified:

10 Jessica Cry, seat 10, new appointment, must be held by a representative of organized
11 labor who works with the Cannabis business labor force, for the unexpired portion of a two-
12 year term ending term ending December 3, 2020;

13 Shawn Richard, seat 12, new appointment, must be held by an owner of a storefront
14 Cannabis retailer, for the unexpired portion of a two-year term ending December 3, 2020.

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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) 554-5163

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Cannabis Oversight Committee

Seat # or Category (If applicable): 10 District: NA

Name: Jennifer Garcia

Home Address: [REDACTED] Zip: 94976

Home Phone: [REDACTED] Occupation: Union Business Representative

Work Phone: 415 757-6021 Employer: UFCW Local 648

Business Address: 1980 Mission St. Zip: 94103

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

Resident of San Francisco: Yes No If No, place of residence: San Rafael

Registered Voter in San Francisco: Yes No If No, where registered: Marin County

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:

I am a Union representative for UFCW Local 648. We represent over 4000 members working and living in San Francisco. Our membership consists of people from all of these demographics in higher percentages possibly than other trade unions.
 It is important that the cannabis industry provides opportunities for all San Francisco residents. 648's priority is to participate in the oversight process to ensure that these jobs are sustainable with businesses that maintain high worker and community standards.
 I am currently in negotiations with cannabis dispensaries in San Francisco and I have held several successful Card Check meetings with workers in San Francisco. It is important that our workforce includes and reflects San Francisco's diverse communities.

Business and/or professional experience:

As a Union member I was very vocal and active in issues that affected workers in San Francisco since 2003. I am now paid to be a worker activist and I have worked as a Union Representative at UFCW Local 648 for 5 years. I have training in organizing, worker safety and arbitration. I have been the Labor Seat on the San Francisco State Legalization Task Force for 3 years, 2 of those years as a Co-chair of the Task Force. In 2016 I was appointed to the Vallejo Medical Marijuana Stake-holder & Expert Panel. That appointment and Panel lasted approximately 7 months. I believe having a very participatory member of the San Francisco Task Force appointed to this new Oversight Committee will allow for some continuity and context from where we have come thus far.

Civic Activities:

I have worked with many labor, religious and community groups to fight for Labor, fair wages, workforce housing, criminal justice reform and immigrant rights. I have held two Proposition 47 Clinics and Job Resource Fairs. I have donated time to worker food banks, political campaigns and I belong to the local neighborhood association where my office is located.

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

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. *(Please submit your application 10 days before the scheduled hearing.)*

Date: 12-2-18 Applicant's Signature: (required) Jennifer Garcia
(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby 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: _____



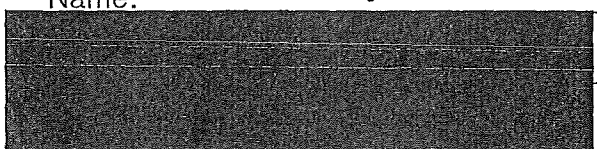
Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Cannabis Oversight Committee

Seat # or Category (If applicable): #10 District: _____

Name: Jessica Cry



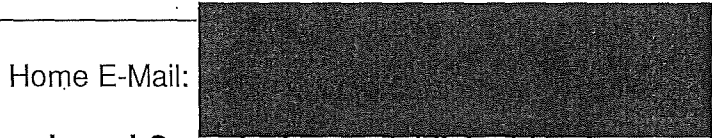
Zip: 9411

Occupation: UFCW5 Organizer

Work Phone: 4156909808 Employer: United Food & Commercial

Business Address: _____

Business E-Mail: jcry@ufcw5.org



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: _____

Resident of San Francisco Yes No If No, place of residence: _____

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:

I'm originally from Solano County and have lived in San Francisco for over 10 years. I've been in the cannabis industry for over 6 years in San Francisco and have been an active worker within the community since the industry transitioned from medical to recreational. As a young black woman I've experienced the good (how cannabis helps those with medical needs and improve the lives of others after being educated on the effects) and the bad (how the black market can harm our communities most vulnerable). Personally, I'm excited to see the progress of the equity program and for cannabis to be seen as a true career path.

Business and/or professional experience:

Before being an organizer with United Food & Commercial Workers Local 5 I worked at three different Cannabis Medical/Retail Stores. I worked over five years at Mission Organic Center, where I first got involved with UFCW5 and was elected by my peers as the shop steward. I worked every position during my time at Mission Organic Center: receptionist, budtender, supervisor, buyer, and collected hours/numbers to be processed for payroll. After, I went on to Elevated SF for 3 months when I received an email from San Francisco Office of Economic and Workforce Development, Manpower informing me of a job opportunity at Harvest on Geary as a Supervisor. As a Supervisor at Harvest on Geary. After 9 months with Harvest on Geary I was offered a great opportunity with UFCW5 as an Organizer. Currently I've been a part of the organizing team where we've added 5 more Cannabis businesses to our membership.

Civic Activities:

I'm a delegate with the San Francisco Labor Council. I also donate blood (when my iron levels are high enough) since I'm O+ and can donate to everyone. As a teenager I was a cheerleader and regularly volunteered for canned food drives. I also volunteered with St. Anthony's. As an every day citizen and community member I make sure to have packaged snacks with me to hand out to anyone asking for food. I believe it takes a village to ensure the growth of all of our community members.

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.)*

Date: 10/9/19 Applicant's Signature: (required) Jessica Cry

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby 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: _____



**Board of Supervisors
City and County of San Francisco
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(415) 554-5184 FAX (415) 554-5163**

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Cannabis Oversight Committee

Seat # or Category (If applicable): 12 District: 8

Name: Erich Pearson

Home Address: [Redacted] Ramona Avenue Zip: 94103

Home Phone: [Redacted] Occupation: Owner/Cannabis Business

Work Phone: 415-314-4995 Employer: SPARC

Business Address: 6010 Commerce Blvd, Ste 152 Zip: 94928

Business E-Mail: erichp@sparc.co Home E-Mail: [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:

Resident of San Francisco: Yes No If No, place of residence: _____

Registered Voter in San Francisco: Yes No If No, where registered: _____

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 an employer of over 150 employees, half of which are employed in San Francisco, I am well-versed in what it means to provide opportunity to all. In addition to my understanding on California labor law, I am knowledgeable as to what it means to be a San Francisco employer, and specifically a San Francisco cannabis business employer. Add all those rules together, and you have one of the most difficult to assemble work force. San Francisco goes beyond what California requires to employ cannabis employees. Minimum wage is more in SF than in CA, SF requires Labor Peace Agreements, local hiring, and equity give-back plans. As well, our organization has developed and operated one of the largest free compassion programs in the United States, having works with Maitri AIDS hospice for over 10 years now, supplying free cannabis to the many diverse residents in need of cannabis in their final days. With a background in construction, I am also well-versed in the building code requirements aimed to make the workplace a more friendly place for those with disabilities. As well, I have submitted many permits in San Francisco and understand the diverse concerns of neighbors near cannabis establishments - having worked with many neighborhood groups to plan for being a successful neighbor.

Business and/or professional experience:

ERICH PEARSON is a renowned leader in the cannabis industry – a long-time advocate, legislative consultant, dispensary operator, and cultivation expert. Erich has served on the board of the National Cannabis Industry Association (NCIA) since its inception in 2010. For the last fourteen years, Erich has been one of the country's strongest proponents of medical cannabis regulation, cultivation and industry best practices. Erich served on the San Francisco District Attorney's Medical Marijuana Advisory Group. He was instrumental in the passage of San Francisco's Medical Cannabis Dispensary Act and the relegation of marijuana offenses to law enforcement's lowest priority. As a result of Erich's leadership, he was appointed in 2007 by Supervisor David Campos to sit on San Francisco's Medical Cannabis Working Group. In 2015, with Prop 64 on the horizon, Erich was called back to public service as the dispensary representative to the San Francisco State-Cannabis-Legalization Task Force where he serves to this day. In 2010 Erich launched SPARC, a nonprofit medical cannabis dispensary dedicated to providing safe, consistent and affordable medical cannabis to patients in San Francisco. SPARC is built on the mission of San Francisco Cannabis Collective, which Erich founded in 2001 with Michael Aldrich to fill the needs of low-income qualified patients whose doctors had prescribed medical marijuana to address serious illnesses. SPARC also collaborates with local hospices, residential care facilities and dispensaries to successfully supply medical marijuana at no cost to seriously ill patients. Erich's vision for SPARC has been realized in both its effective treatment delivery and its radiant environment. SPARC's award winning design by Larissa Sand of renowned Sand Studios has been featured in the New York Times, Wired Magazine, and was cited by FastCompany as, "The Apple Store of Marijuana Shops". Since 2010, SPARC has blossomed into a vertically integrated cannabis organization totaling 4 dispensaries throughout the Bay Area and 5 cultivation facilities.

Civic Activities:

Founding, and current NCIA BOD member: 2010-present
SF District Attorney's Medical Cannabis Task Force
SF Medical Cannabis Working Group
SF State Cannabis Legalization Task Force
SF Lowest Law Enforcement Task Force
Currently operate one of the larger free cannabis programs for those living in MAITRI Hospice

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

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. *(Please submit your application 10 days before the scheduled hearing.)*

Date: 11/26/18 Applicant's Signature: (required) J. Erich Pearson

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby 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: _____



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Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Cannabis Oversight Committee

Seat # or Category (If applicable): 12 District: 10

Name: Shawn M. Richard

[Redacted] Zip: 94124

[Redacted] Occupation: CEO

Work Phone: 415-508-9281 Employer: SMR Enterprise Group LLC.

Business Address: 1485 Bayshore BLVD suite 320W Mailbox 218 San Francisco Ca Zip: 94125

Business E-Mail: smrenterprisegroupllc@gmail.com Home E-Mail: [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 [checked] No [] If No, where registered: _____

Resident of San Francisco [checked] Yes [] No [] If No, place of residence: _____

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:

I am the first African American Male that was approved by the San Francisco Planning Commission thew the Office Of Cannabis equity program to open up a legal Cannabis Marijuana Dispensary in San Francisco on Haight Street i am qualify and certified with the Oaksterdam University of Cannabis me and my brothers along with my family members has been affect by the war on drugs in San Francisco. i also have flew around the united states speaking on equity Applicant or as i prefer to say it Equity Partner.

Business and/or professional experience:

i have a Cannabis Marijuana Dispensary open up in 4 weeks i also attended the Oaksterdam University and has been certified also i have been around the united states speaking on Equity, Cannabis, and the opeing up a Marijuana Dispensary.

Civic Activities:

I started a non-profit organization 25 years ago call Brothers Against Guns on Easter Sunday of 1995 my fist little brother was shot and killed (Murder) so i step up and stated doing some in the community on stopping the violence 4 years later my second youngest brother was shot and killed (Murder) so for the last 25 years its been my civic duty to serve the San Francisco communities of color on stopping the violence.

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.)

Date: September 27, 2019 Applicant's Signature: (required) SHAWN M. RICHARD

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby 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: _____



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Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Cannabis Oversight Committee

Seat # or Category (If applicable): 12 or 14 District:

Name: AnnaRae Grabstein

Home Address: [Redacted] Zip: 94951

Home Phone: [Redacted] Occupation: Chief Compliance Officer

Work Phone: 831-234-3745 Employer: NorCal Cannabis Company

Business Address: 1433 17th Street, San Francisco, CA 94107 Zip: 94107

Business E-Mail: annarae@norcalcann.com Home E-Mail: [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 [x] If No, where registered: Sonoma Coun

Resident of San Francisco [] Yes [] No [] If No, place of residence: Sonoma Cty

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:

I am a 5th generation San Francisco native, woman, alum of Lowell High School and USF. I am also a cannabis entrepreneur for over a decade who has committed my career to building substantive and professional oppurtunities in legal cannabis for all people. In my role at NorCal Cannabis I successfully lead licensing and compliance for multiple cannabis activities here in San Francisco including cultivation, manufacturing, distribution, nonstorefront retail and retail. Along with legal and regulatory expertise needed to navigate this dynamic business environment it also takes commitment to community and equity. This is why I also lead our company's social impact, equity and public affairs work, ensuring we are building an impact driven company that is integrated into San Francisco, it's diverse communities, neighborhoods and is inclusive of all people.

Business and/or professional experience:

See attached resume:

Chief Compliance Officer, NorCal Cannabis: Vertically Integrate Cannabis Company
Chief Operating Officer, Marin Sun Farms: USDA Certified Natural Meat Company
Chief Executive Officer, Steep Hill Lab: Commerical Cannabis Laboratory

Civic Activities:

Board of Directors WWOOF USA

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.)*

Date: 5/24/19

Applicant's Signature: (required)

AnnaRae Grabstein

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby 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: _____

ANNARAE GRABSTEIN, MBA

SUMMARY

AnnaRae Grabstein is a strategic leader bringing a unique dual perspective to her role as Chief Compliance Officer of NorCal Cannabis Company as both a seasoned executive and cannabis industry veteran. With NorCal, AnnaRae leads public affairs, cannabis compliance and licensing, corporate social responsibility, legal and organizational development for the company's diverse assets. Prior to NorCal, AnnaRae was CEO of Steep Hill Lab, the first commercial cannabis analysis laboratory in the United States and cutting edge start up where she worked with over 300 dispensaries, cultivators and product manufacturers to introduce the cannabis industry's first quality control program.

PROFESSIONAL EXPERIENCE

NorCal Cannabis Company • 2016-current

Chief Compliance Officer (CCO)

- Successfully leads the company in earning and operating commercial cannabis licenses for cultivation, manufacturing, distribution, retail and non-storefront delivery across California and keeping the operations in full compliance.
- Leads government relations and public affairs for local, state and federal engagement in policy.
- Leads the company's corporate social responsibility program, equity initiatives, HR and legal departments.
- Oversees diligence activities for all strategic projects.

Marin Sun Farms, Petaluma, CA • 2013-2016

Chief Operating Officer (COO)

- Lead a local, grass fed, pasture raised meat company with 3 locations, 90 employees and \$20M per year in revenue providing grass fed beef, lamb and goat, non GMO pastured pork, chicken and eggs.
- Supply chain management and relationships with Marin Sun Farms farmers and ranchers which include over 20 farms in Northern and Central California.
- Authored USDA ORGANIC and Animal Welfare Approved programs to attain certifications at the Slaughterhouse.
- Oversaw staff, daily operations, sales, business development and strategic planning
- Lead all company product development and marketing.
- Work with all Marin Sun Farms livestock producers—a disparate group of farmers and ranchers across the foodshed.
- Worked on a daily basis to build and grow a sustainable local food economy.

STEEP HILL LAB, *Cannabis Analysis*, Oakland, CA • 2009-2012

Chief Executive Officer

- Founded and lead the first commercial cannabis laboratory in the United States.
- Introduced quality control, potency testing and pesticide analysis to the cannabis industry.
- Oversaw the Lab when the company identified the first CBD rich cannabis strain:
- Allocated resources managed finances and analyzed enterprise profitability for company founders and Board of Directors.
- Lead marketing and brand strategy for all company efforts including defining positioning in an emerging market.
- Directed a cross-functional team in chemistry, sales, product development, marketing strategy, and budget.
- Represented the company in all media coverage including but not limited to: Discovery Channel, National Geographic, Los Angeles Times, San Francisco Chronicle, NBC, GOOD Magazine, East Bay Express, SF Bay Guardian, and Rolling Stone

EDUCATION

UNIVERSITY OF SAN FRANCISCO, Graduate School of Management, San Francisco, CA • 2012

Master of Business Administration (MBA) *Focus: Marketing and Entrepreneurship*

UNIVERSITY OF CALIFORNIA SANTA CRUZ & NEW COLLEGE OF CALIFORNIA • 2007

Bachelor of Arts, Major: Ecology

VOLUNTEER

Member of Board of Directors, Worldwide Opportunities on Organic Farms, (WWOOF-USA) • Dec 2013- current

Non Profit Mission: World Wide Opportunities on Organic Farms in part of a worldwide effort to link visitors with organic farmers, promote an educational exchange and build a global community conscious of ecological farming practices.

- Advise and oversee the nonprofits program, which links visitors with organic farms and farmers to promote an educational exchange, and build a global community conscious of ecological farming practices.
- Chair of Outreach Committee and Member of the Finance Committee which manages a \$2M endowment.

Mentor, BUILD.org for East Oakland youth entrepreneurs • 2010- 2013

ARTICLE XXXVIII: CANNABIS OVERSIGHT COMMITTEE

<u>Sec. 5.38-1.</u>	Creation of Committee.
<u>Sec. 5.38-2.</u>	Definitions.
<u>Sec. 5.38-3.</u>	Purpose.
<u>Sec. 5.38-4.</u>	Membership.
<u>Sec. 5.38-5.</u>	Organization and Terms of Office.
<u>Sec. 5.38-6.</u>	Powers and Duties.
<u>Sec. 5.38-7.</u>	Meetings and Procedures.
<u>Sec. 5.38-8.</u>	Sunset Date.

***Editor's Note:**

Ord. 260-18 established the Cannabis Oversight Committee under Article X of Chapter 5 of the Administrative Code. But, as of the effective date of Ord. 260-18, Article X housed a pre-existing ordinance, Ord. 173-18, establishing the Food Security Task Force. Accordingly, Ord. 260-18 has been redesignated as Article XXXVIII, with internal section numbers and cross-references renumbered to reflect the redesignation.

SEC. 5.38-1. CREATION OF COMMITTEE.

The Board of Supervisors ("Board") hereby establishes the Cannabis Oversight Committee ("Committee").

(Added by Ord. 260-18, File No. 180800, App. 11/2/2018, Eff. 12/3/2018)

SEC. 5.38-2. DEFINITIONS.

Terms not defined in this Article XXXVIII shall have the meaning attributed to them in Police Code Section 1602.

(Added by Ord. 260-18, File No. 180800, App. 11/2/2018, Eff. 12/3/2018)

SEC. 5.38-3. PURPOSE.

In 2018, the City enacted Police Code Article 16 to comprehensively regulate Commercial Cannabis activities, including the implementation of an Equity Program to promote equitable ownership and employment opportunities in the Cannabis industry by lowering barriers for those hit hardest by the War on Drugs. The purpose of the Committee is to 1) convene representatives of Cannabis Business operators, workers, patients, and other key stakeholders in the Cannabis industry to oversee the Office of Cannabis' implementation of Police Code Article 16 by evaluating data on the industry's growth; and 2) provide guidance and recommendations to the Board on amendments to local laws and regulations, including those governing the Equity Program, to facilitate socially responsible growth of this new industry by creating living wage jobs and economic opportunities consistent with the Board's intent in adopting Police Code Article 16.

(Added by Ord. 260-18, File No. 180800, App. 11/2/2018, Eff. 12/3/2018)

SEC. 5.38-4. MEMBERSHIP.

The Committee shall consist of nine voting members and seven non-voting members, as follows (seats 1 through 7 being non-voting members):

- (a) Seat 1 shall be held by the Director of the Department of Public Health or the Director's designee.
- (b) Seat 2 shall be held by the Chief of the Police Department or the Chief's designee.
- (c) Seat 3 shall be held by the Director of the Department of Building Inspection or the Director's designee.
- (d) Seat 4 shall be held by the Director of the Planning Department or the Director's designee.
- (e) Seat 5 shall be held by the Superintendent of the San Francisco Unified School District or the Superintendent's designee, which may include a Member of the Board of Education. The Superintendent is not required to hold this seat or appoint a designee, but shall be invited to do so.
- (f) Seat 6 shall be held by the Executive Director of the Entertainment Commission or the Executive Director's designee.
- (g) Seat 7 shall be held by the Chief of the Fire Department or the Chief's designee.
- (h) Seat 8 shall be held by an Owner of a Cannabis Business permitted through the Equity Program, appointed by the Board. If there are no Equity Applicant permit-holders who apply for the seat, then the Board may appoint a person who, at the time of the appointment, is an Equity Applicant, as that term is defined in Police Code Subsection 1604(b).
- (i) Seat 9 shall be held by the operator of a Cannabis Cultivation, Manufacturing, or distribution business with fewer than 20 employees at the time of appointment, appointed by the Board.
- (j) Seat 10 shall be held by a representative of organized labor who works with the Cannabis business labor force, appointed by the Board.
- (k) Seat 11 shall held¹ by a representative of organized labor who works with the Cannabis delivery service labor force, appointed by the Board.
- (l) Seat 12 shall be held by an Owner of a Storefront Cannabis Retailer, appointed by the Board.
- (m) Seat 13 shall be held by a person who, at the time of the appointment, is an Equity Applicant, as that term is defined in Police Code Subsection 1604(b), appointed by the Board.
- (n) Seat 14 shall be held by a person with demonstrated subject matter expertise on the State of California's Cannabis laws and regulations, appointed by the Board.
- (o) Seat 15 shall be held by a person with significant experience in workforce and economic development, appointed by the Board.
- (p) Seat 16 shall be held by a person who has been a Medicinal Cannabis patient or Medicinal Cannabis consumer for at least five years, with an extensive history advocating for Medicinal Cannabis patients or involvement in implementing and running a Cannabis compassionate use program in compliance with the Compassionate Use Act of 1996, appointed by the Board.

(Added by Ord. 260-18, File No. 180800, App. 11/2/2018, Eff. 12/3/2018)

CODIFICATION NOTE

- 1. So in Ord. 260-18.

SEC. 5.38-5. ORGANIZATION AND TERMS OF OFFICE.

(a) Voting members shall serve two-year terms and shall serve at the pleasure of the Board. Any vacancy in Seats 8 through 16 on the Committee shall be filled by the Board. Voting members may serve multiple terms.

(b) Service on the Committee is voluntary and members shall receive no compensation from the City, except that the members in Seats 1 through 4, 6, and 7 may, if City employees, receive their regular City salaries for time spent on the Committee.

(c) Any member in Seats 8 through 16 who misses three regular meetings of the Committee within a six-month period without the express approval of the Committee at or before each missed meeting shall be deemed to have resigned from the Committee 10 days after the third unapproved absence. The Committee shall inform the Clerk of the Board of any such resignation.

(d) All City departments, commissions, boards, and agencies shall cooperate with the Committee in the performance of its functions. City departments shall respond within 30 days to requests for information submitted by the Committee set forth in Administrative Code Subsections 2A.420(b)(7)(A)-(J), if available, and any other reasonable requests for information submitted by the Committee relevant to its ability to discharge its powers and duties, provided that the disclosure of such information shall not be required where it would violate Federal or State law.

(e) The Office of Cannabis shall prepare and submit to the Committee a report as set forth in Administrative Code Section 2A.420.

(f) The City Administrator shall provide administrative and policy support for the Committee.
(Added by Ord. 260-18, File No. 180800, App. 11/2/2018, Eff. 12/3/2018)

SEC. 5.38-6. POWERS AND DUTIES.

(a) The Committee shall have the power and duty to:

(1) Oversee the Office of Cannabis' implementation and enforcement of City laws and regulations relating to Cannabis, by convening stakeholders, gathering data, and advising the Board and the Mayor.

(2) Gather and evaluate data, and report to the Board and Mayor, regarding the effectiveness of City laws and regulations relating to the Police Code Section 1604 Equity Program in fostering equitable access to participation in the Cannabis industry and providing assistance to communities unfairly burdened by the War on Drugs.

(3) Gather and evaluate data, and report to the Board and Mayor, on the overall health and stability of the Cannabis industry in San Francisco and make recommendations on possible ways the City can help the industry grow and prosper.

(4) Recommend to the Board modifications to City laws and regulations relating to Cannabis, including recommendations to maximize the creation of living wage jobs and economic opportunities for communities hit hardest by the War on Drugs. Where appropriate, the Committee's recommendations shall include draft legislation or regulations.

(b) As an advisory committee, the Committee shall not have authority to hire, fire, or evaluate personnel in the Office of Cannabis, and shall not have authority over decisions by the Office of Cannabis to issue, deny or modify permits.

(Added by Ord. 260-18, File No. 180800, App. 11/2/2018, Eff. 12/3/2018)

SEC. 5.38-7. MEETINGS AND PROCEDURES.

(a) The Committee shall hold its inaugural meeting not more than 30 days after the Board has appointed at least eight members to the Committee. There shall be at least ten days' notice of the inaugural meeting. Following the inaugural meeting, the Committee shall hold a regular meeting not less than five times per year until the sunset date set forth in Section 5.38-8.

(b) The Committee shall elect a Chair and officers for such other positions, if any, it chooses to create. The Committee may establish bylaws and rules for its organization and procedures.

(Added by Ord. 260-18, File No. 180800, App. 11/2/2018, Eff. 12/3/2018)

SEC. 5.38-8. SUNSET DATE.

Unless the Board by ordinance extends the term of the Committee, this Article XXXVIII shall expire by operation of law, and the Committee shall terminate, three years after the effective date of the ordinance in Board File No. 180800 enacting this Article. In that event, after the sunset date, the City Attorney shall cause this Article XXXVIII to be removed from the Administrative Code.

(Added by Ord. 260-18, File No. 180800, App. 11/2/2018, Eff. 12/3/2018)

BOARD of SUPERVISORS



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

VACANCY NOTICE

CANNABIS OVERSIGHT COMMITTEE

Inaugural Notice

NOTICE IS HEREBY GIVEN of the following vacancies (**in bold**) and term expirations, appointed by the Board of Supervisors:

Seat 8, Ali Jamalian, term expiring December 3, 2020, must be held by an Owner of a Cannabis Business permitted through the Equity Program, for the unexpired portion of a two-year term.

Seat 9, Arron Flynn, term expiring December 3, 2020, must be held by the operator of a Cannabis cultivation, manufacturing, or distribution business with fewer than 20 employees at the time of appointment, for the unexpired portion of a two-year term.

Vacant Seat 10, new appointment, must be held by a representative of organized labor who works with the Cannabis business labor force, for a two-year term ending December 3, 2020.

Seat 11, Doug Bloch; term expiring December 3, 2020, new appointment, must be held by a representative of organized labor who works with the Cannabis delivery service labor force, for the unexpired portion of a two-year term.

Vacant Seat 12, new appointment, must be held by an owner of a storefront Cannabis retailer, for a two-year term ending December 3, 2020.

Seat 13, Leah 'Nina Parks' Weitz, term expiring December 3, 2020, must be held by a person who, at the time of the appointment, is an Equity Applicant, as that term is defined in Police Code, Subsection 1604(b), for the unexpired portion of a two-year term.

Seat 14, Jesse Stout, term expiring December 3, 2020, must be held by a person with demonstrated subject matter expertise on the State of California's Cannabis laws and regulations, for the unexpired portion of a two-year term ending.

Seat 15, Theresa Foglio, term expiring December 3, 2020, new appointment, must be held by a person with significant experience in workforce and economic development, for the unexpired portion of a two-year term.

Seat 16, Sara Payan, term expiring December 3, 2020, must be held by a person who has been a Medicinal Cannabis patient or Medicinal Cannabis consumer for at least five years, with an extensive history advocating for Medicinal Cannabis patients or involvement in implementing and running a Cannabis compassionate use program in compliance with the Compassionate Use Act of 1996, for the unexpired portion of a two-year term.

Report(s): The Committee shall gather and evaluate data, report, and make recommendations to the Board of Supervisors and Mayor on the effectiveness of City laws and regulations, and the overall health and stability of the Cannabis industry in San Francisco.

Sunset Date: The Committee shall sunset on December 3, 2021, unless the Board of Supervisors extends the term of the Committee by Ordinance.

Additional Information relating to the Cannabis Oversight Committee may be obtained by reviewing Administrative Code, Article XXXVIII, available at <http://www.sfbos.org/sfmunicodes>, or by calling the Office of Cannabis at (415) 554-4420.

Interested persons may obtain an application from the Board of Supervisors website at 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 seats may have already been filled. To determine if seats for this Board are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Angela Calvillo
Clerk of the Board

DATED/POSTED: November 16, 2018

UPDATED: October 10, 2019