

City of Oakland

Meeting Minutes - FINAL

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612 Office of the City Clerk Oakland City Hall 1 Frank H. Ogawa Plaza Oakland, California 94612 LaTonda Simmons, City Clerk

	City of Oakland Website: http://www.oaklandnet.com	
Tuesday, September 27, 2016	6:00 PM	Council Chambers - 3rd Floor

The Oakland City Council Public Safety Committee convened at 6:01 P.M., with Councilmember Brooks presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Noel Gallo, Abel J. Guillén, Dan Kalb, and Desley Brooks

 Approval Of The Draft Minutes From The Committee Meeting Of September 13, 2016 16-0154

There Was One Absent Speaker To This Item

This Report and Recommendation be Accepted.

Aye 4 - Gallo Guillén Kalb, Brooks

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items <u>16-0166</u>

This Report and Recommendation be Accepted.

3 Subject: Ordinances .Amending Chapters 5.80 and 5.81 - Cannabis From: The Oakland Diversity And Equity Cannabis Coalition Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis Dispensary Permits, To Refine The Equity Permit Program; And <u>15-1285</u>

This Ordinance will have No Action Taken.

- Aye 2 Gallo, Brooks
- No 2 Guillén, Kalb

NO VOTE 0

2) Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Refine The Equity Permit Program; <u>15-1291</u>

There Was 99 Speakers To This Item

A motion was made by Councilmember Gallo, seconded by Councilmember Brooks to continue the item to the October 25, 2016 committee meeting to continue work on the elements of the four proposals of the ordinance. Upon call of the roll the motion failed by Ayes: 2 Brooks, Gallo, Noes: Kalb, Guillen

A motion was made by Councilmember Guillen, seconded by Councilmember Kalb to forward all amendments to the full Council. And to direct the administration to take all submitted proposals and return with a final proposal to be presented to the full council in November 2016. Upon call of the roll the motion failed by Ayes: 2 -Guillen, Kalb; Noes: 2 - Brooks, Gallo

This action died on the floor.

This City Resolution be No Action Taken.

- Aye 2 Gallo, Brooks
- No 2 Guillén, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:10 p.m.

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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