

SPECIAL MEETING

CANNABIS STANDING COMMITTEE

Date: MONDAY, AUGUST 5, 2024
Time: 2:30 p.m.
Place: Antioch City Hall - Council Chambers
200 H Street
Antioch, CA 9509

COMMITTEE MEMBERS

MONICA WILSON, Mayor Pro Tem, Chairperson
TAMISHA TORRES-WALKER, Councilmember

PLEASE TURN OFF CELL PHONES BEFORE ENTERING COUNCIL CHAMBERS.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND CALIFORNIA LAW, it is the policy of the City of Antioch to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at the number or email address below at least 72 hours prior to the meeting or when you desire to receive services. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City's ADA Coordinator can be reached @ Phone: (925) 779-6950, and e-mail: publicworks@ci.antioch.ca.us.

CANNABIS STANDING COMMITTEE

SPEAKER RULES

NOTICE OF OPPORTUNITY TO ADDRESS THE COMMITTEE

The public has the opportunity to address the Committee on each agenda item. To address the Committee, fill out a Speaker Request form and place in the Speaker Card Tray near the City Clerk before the meeting begins. This will enable us to call upon you to speak. No one may speak more than once on an agenda item or during "Public Comments". The Speaker Request forms are located at the entrance of the Council Chambers. Please see the Speaker Rules on the inside cover of this Agenda.

Members of the public wishing to provide public comments, may do so one of the following ways:

1)WRITTEN PUBLIC COMMENT – Written comments may be submitted electronically to the City Clerk at the following email address: cityattorney@antiochca.gov, **prior to 12:00 p.m. the day of the Cannabis Standing Committee Meeting**. Please indicate the agenda item and title in your email subject line. All comments received before 12:00 p.m. the day of the meeting, will be provided to the Committee before the meeting.

2)IN PERSON – Fill out a Speaker Request Form, available near the entrance doors, and place in the Speaker Card Tray near the City Clerk before the meeting begins. Speakers will be notified shortly before they are called to speak.

When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chairperson).

After hearing from the public, the agenda item will be closed. Deliberations will then be limited to members of the Committee.

NOTICE OF AVAILABILITY OF REPORTS

The Cannabis Committee's Agendas, including Staff Reports, are posted onto the City's Website 24 hours before each meeting. To view the agenda information, click on the following link: <https://www.antiochca.gov/government/agendas-and-minutes/csc/>.

Copies are available for inspection (and copying for a fee), at the City Clerk's Office, City Hall, 200 'H' Street, Antioch, CA 94509, Monday through Friday, 8:30 a.m. to 4:30 p.m., excluding holidays.

AGENDA

2:30 P.M. ROLL CALL – Committee Members

INTRODUCTIONS

PUBLIC COMMENT ON UNAGENDIZED ITEMS

CONSENT AGENDA for Cannabis Standing Committee

- A. APPROVAL OF CANNABIS STANDING COMMITTEE SPECIAL MEETING MINUTES FOR APRIL 4, 2024**
Recommended Action: Motion to Approve the Meeting Minutes

REGULAR AGENDA for Cannabis Standing Committee

- 1. SOCIAL EQUITY PROGRAM OPTIONS FOR CANNABIS BUSINESSES**
 - A. ANT GREEN
 - B. 300 G Street
 - C. 2615 Somersville
 - D. Public Comment
 - E. Discussion and Direction to Staff
- 2. ANT GREEN OPERATING AGREEMENT**
 - A. Public Comment
 - B. Discussion and Direction to Staff
- 3. 300 G Street Operating Agreement**
 - A. Public Comment
 - B. Discussion and Direction to Staff
- 4. 2615 Somersville Operating Agreement**
 - A. Public Comment
 - B. Discussion and Direction to Staff
- 5. BAKERY ANTIOCH I, LLC CHANGE OF OWNERSHIP**
 - A. Public Comment
 - B. Discussion and Direction to Staff

ADJOURNMENT: *Committee Member will make a motion to adjourn the meeting. A second of the motion is required, and then a majority vote is required to adjourn the meeting.*

CANNABIS STANDING COMMITTEE

Special Meeting
3:30 P.M.

April 4, 2024
Council Chambers

ROLL CALL

Council Member/Committee Chair Wilson called the meeting to order at 3:31 P.M. and Acting City Clerk Rosales called the roll.

Present: Council Member/Committee Chair Wilson and Council/Committee Member Torres-Walker

Staff: Acting City Manager, Brad Helfenberger
City Attorney, Thomas Lloyd Smith
Economic Development Program Manager, Brett Sweet
Youth Services Network Manager, Monserrat Cabral
Administrative Analyst, Vanessa Rosales
Minutes Clerk, Kitty Eiden

INTRODUCTIONS - None

PUBLIC COMMENT - None

CONSENT AGENDA

A. APPROVAL OF CANNABIS STANDING COMMITTEE SPECIAL MEETING MINUTES FOR OCTOBER 23, 2023

On motion by Council/Committee Member Torres-Walker, seconded by Council Member/Committee Chair Wilson the Cannabis Standing Committee members unanimously approved the meeting minutes for October 23, 2024.

REGULAR AGENDA

1. CANNABIS EQUITY PROGRAM DISCUSSION

Economic Development Program Manager Sweet presented the staff report dated April 4, 2024, recommending the Cannabis Standing Committee receive and file the report to allow more time for the Economic Development department to explore options for a Cannabis Equity program.

A. Public Comment - None

B. Discussion and direction to staff

Following discussion, the Cannabis Standing Committee highlighted the importance of advancing the discussion of the Cannabis Equity Program and requested staff prioritize

collection of data to conduct an assessment for a potential program and to be prepared for the next grant cycle. They stated the next presentation to the committee should be how far the City was in that process.

City Attorney Smith reported that there were operating agreements that needed to be brought forward for consideration so another meeting would be scheduled soon.

Acting City Manager Helfenberger stated he would convey the direction provided to Acting City Manager Reed.

2. SOCIAL EQUITY PROGRAM OPTIONS

Youth Services Network Manager Cabral presented the staff report dated April 4, 2024, recommending the Cannabis Standing Committee recommend that the following social equity program nonprofit organizations receive funding from the identified cannabis businesses:

- Monument Impact to receive funding from G. Street Dispensary and Radix Growth
- Bridge Builders to the New Generation, Inc. to receive funding from Somersville Dispensary

A. Radix Growth, 300 G Street – No Presentation

B. Public Comment - None

C. Discussion and Direction to Staff

Following discussion, the Cannabis Standing Committee emphasized the importance of the non-profits being present to discuss their outcomes when they were being considered for funding. The Committee requested this item be reagendaized for the next meeting and noted that the date and time of the meeting could be adjusted to accommodate the non-profits attendance.

Council/Committee Member Torres-Walker stated she was reluctant to support funding for tenant advocacy given the number of organizations who were provided that service. She questioned if Bridge Builders to the New Generation provided community-based impact. She noted any programming details that could be provided prior to the next meeting would be helpful.

City Attorney Smith stated that staff would reagendaize the Cannabis Equity Program and Social Equity Program Options for the next meeting.

ADJOURNMENT

On motion by Council/Committee Member Torres Walker, seconded by Council/Committee Chair Wilson the Committee unanimously adjourned the meeting at 4:00 P.M.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk