

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM
3.42
(ID # 9213)

MEETING DATE:

Tuesday, February 26, 2019

FROM : SUPERVISOR KEVIN JEFFRIES:

SUBJECT: SUPERVISOR KEVIN JEFFRIES: Creation of an Ad Hoc committee to review certain aspects of the Commercial Cannabis Implementation process.

RECOMMENDED MOTION: Whereas the Chairman of the Board has:
Created a Commercial Cannabis Ad Hoc Committee; and Appointed Supervisors Spiegel and Hewitt to serve on the Ad Hoc Committee for the 2019 calendar year;
The Board of Supervisors hereby requests the Ad Hoc Committee to return within six months to report on: 1. The social equity aspects of the program, 2. The RFP scoring framework, and 3. Evaluate other options for Interested Parties who missed window of opportunity to apply.

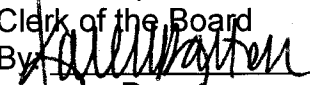
ACTION: Policy


Supervisor Kevin Jeffries, Vice Chairman 2/21/2019

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Washington, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended with direction to the Ad Hoc Committee to report back within 6 months.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: February 26, 2019
xc: Supvr. Jeffries, Supvr. Spiegel

Kecia Harper
Clerk of the Board
By 
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

BACKGROUND:

Summary

An Amendment to Ordinance No. 348 to add a regulatory framework for Commercial Cannabis Ordinance was approved on October 23, 2018 by the Board of Supervisors. On January 29, 2019, the Board approved an implementation process for accepting Requests for Proposals (RFP's) for Cannabis Retail Sales, Cultivation and Microbusinesses. The Board also voted to bring a discussion forward regarding the potential of creating a Board Ad Hoc Committee to discuss changes to the ordinance and the implementation process.

An Ad Hoc Committee provides the opportunity to work with staff and stakeholders to review the process throughout the year, and to make recommendations to the full Board of Supervisors as to changes that may be necessary as part of our annual review of the ordinance, or that may need more immediate action by the Board.

As Chairman of the Board, Supervisor Jeffries has appointed Supervisors Karen Spiegel (2nd District) and Jeff Hewitt (5th District) to serve on the Commercial Cannabis Ad Hoc Committee for the 2019 calendar year.

Impact on Residents and Businesses

Providing an opportunity for Board members to review the ordinance and implementation process together will help identify any shortcomings that may need to be resolved to protect residents, property owners, and businesses in Riverside County, and to provide opportunities for commercial cannabis license applicants to succeed in a fair and competitive process.

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3.22
(MT 9053)

On motion of Supervisor Perez, seconded by Supervisor Hewitt and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Supervisor Kevin Jeffries regarding: Continue the discussion of the creation of an Ad Hoc committee to review certain aspects of the Commercial Cannabis Implementation process, All Districts, is continued to Tuesday, February 26, 2019 at 9:00 a.m. or as soon as possible thereafter.

Roll Call:

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on February 5, 2019 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: February 5, 2019
Kecia Harper, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By: *[Signature]* Deputy

AGENDA NO.
3.22

xc: Supvr. Jeffries, COB

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM
3.22
(ID # 9053)

MEETING DATE:

Tuesday, February 5, 2019

FROM : SUPERVISOR KEVIN JEFFRIES:

SUBJECT: SUPERVISOR KEVIN JEFFRIES: Continue the discussion of the creation of an Ad Hoc committee to review certain aspects of the Commercial Cannabis Implementation process. [All Districts] [\$0.00 total cost allocated] (CONTINUE TO FEBRUARY 26, 2019)

RECOMMENDED MOTION: That the Board of Supervisors:

Continue the discussion of the creation of an Ad Hoc committee to review the social equity aspects of the Cannabis Program, look at the Implementation RFP scoring framework, and evaluate other options for the Interested Parties who missed window of opportunity, to February 26, 2019.

ACTION: Policy


Supervisor Kevin Jeffries, Vice Chairman 1/31/2019

MINUTES OF THE BOARD OF SUPERVISORS

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

Summary

An Amendment to Ordinance No. 348 to add a regulatory framework for Commercial Cannabis Ordinance was approved on October 23, 2018 by the Board of Supervisors. On January 29, 2019, the Board approved an implementation process for accepting Requests for Proposals (RFP's) for Cannabis Retail Sales, Cultivation and Microbusinesses. The Board also voted to bring a discussion forward, on February 5, 2019, regarding the potential of creating a Board Ad Hoc Committee to discuss, in particular;

1. The social equity aspects of the program,
2. The RFP scoring framework, and
3. Evaluate other options for Interested Parties who missed window of opportunity to apply.

Impact on Citizens and Businesses

The Commercial Cannabis Ordinance was crafted to allow for Commercial Cannabis Activities that could potentially co-exist with existing and future businesses and within reasonable development standards that would protect residential neighborhoods. Because each conditional use permit would be discretionary, require Development Agreements and public hearings and be required to comply with the California Environmental Quality Act (CEQA) each case will be individually reviewed and vetted by the hearing bodies and the public to ensure that the proposed permitted use is compatible with surroundings and mitigates potential impacts to residents and businesses.

SUPPLEMENTAL:

Additional Fiscal Information

Not applicable

Contract History and Price Reasonableness

Not applicable

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$0.00	N/A	\$0.00	N/A
NET COUNTY COST	\$0.00	0	\$0.00	N/A
SOURCE OF FUNDS: Department allocation of general fund -100%			Budget Adjustment:	None
			For Fiscal Year:	17/18

C.E.O. RECOMMENDATION: Approve