



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

June 17, 2015

## RECOMMENDATION:

Approve the minutes for the Medical Cannabis Task Force meetings of Wednesday, May 27, 2015 and June 3, 2015.

## DISCUSSION

The Legistar minutes for the Medical Cannabis Task Force meetings of Wednesday, May 27, 2015 and June 3, 2015 are attached for review and approval.

Should any task force members have questions regarding the minutes we submit each week, we respectfully request that you contact the City Clerk Department prior to 12:00 p.m. on the day of the Medical Cannabis Task Force meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 6:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

## TIMING CONSIDERATIONS

None.

## FISCAL IMPACT

None.

## SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink that reads "Poonam Davis".

POONAM DAVIS  
CITY CLERK

Prepared by: Carolyn Hill

PD:ch  
Attachment

**CITY OF LONG BEACH  
MEDICAL CANNABIS TASK  
FORCE MINUTES**

**WEDNESDAY, MAY 27, 2015  
241 CEDAR AVENUE  
FIRST CONGREGATIONAL CHURCH  
SOCIAL HALL, 6:00 PM**

Charlyn Bender, Chair, District 8  
Marc Greenberg, Vice Chair, District 5  
Larry Bott, Member, District 1  
Tony Rivera, Member, District 1  
Adam Hijazi, Member, District 2  
Jack Smith, Member, District 2  
Sarah Sangmeister, Member, District 3  
Denise Mester, Member, District 3  
Joe Sopo, Member, District 4



Jan Ward, Member, District 4  
Floyd Curry, Member, District 5  
Nick Morrow, Member, District 6  
Greg Lefian, Member, District 6  
Larry King, Member, District 7  
Aaron Herzberg, Member, District 7  
Tunua Thrash-Ntuk, Member, District 8  
Kasia McDermott, Member, District 9  
Aaron Blackburn, Member, District 9

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**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (6:08 PM)**

At 6:08 PM, Mary McCormick, Facilitator, called the meeting to order.

**ROLL CALL (6:08 PM)**

**Members Present:** Rivera, Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Morrow, Lefian, Herzberg, Thrash-Ntuk, McDermott, Blackburn, Greenberg and Bender

**Members Absent:** Bott, Curry and King

Also present: Kendra Carney, Deputy City Attorney; Mary McCormick, Facilitator; Amy Bodek, Director of Development Services; David Hendricks, Deputy Chief, Long Beach Police Department; Matthew Ceballos, City Clerk Specialist; Carolyn Hill, City Clerk Specialist.

**REGULAR AGENDA (6:10 PM)**

1. 15-0464 Recommendation to approve the minutes for the Medical Cannabis Task Force meeting held Wednesday, May 13, 2015.

**A motion was made by Member Smith, seconded by Member Hijazi, to approve recommendation, as amended. The motion carried by the following vote:**

**Yes:** 15 - Rivera, Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Morrow, Lefian, Herzberg, Thrash-Ntuk, McDermott, Blackburn, Greenberg and Bender

**Absent:** 3 - Bott, Curry and King

2. 15-0465

Recommendation to have a discussion regarding cultivation requirements: in City cultivation, testing, size limitations, safety standards; and Marijuana products such as edibles, edible production, and concentrated cannabis.

Mary McCormick, Facilitator, spoke.

David Hendricks, Deputy Chief, spoke.

Vice Chair Greenberg spoke.

David Hendricks, Deputy Chief, spoke.

A dialogue ensued between Vice Chair Greenberg and David Hendricks, Deputy Chief.

Task Force Member Ward spoke.

David Hendricks, Deputy Chief, spoke.

Mary McCormick, Facilitator, spoke.

Chair Bender spoke.

David Hendricks, Deputy Chief, spoke.

Vice Chair Greenberg spoke.

David Hendricks, Deputy Chief, spoke.

A dialogue ensued between Vice Chair Greenberg and David Hendricks, Deputy Chief.

Task Force Member Sopo spoke.

David Hendricks, Deputy Chief, spoke.

Task Force Member Morrow spoke.

David Hendricks, Deputy Chief, spoke.

A dialogue ensued between Task Force Member Morrow and David Hendricks, Deputy Chief.

Chair Bender spoke.

Task Force Member Smith spoke.

David Hendricks, Deputy Chief, spoke.

Task Force Member Herzberg spoke.

David Hendricks, Deputy Chief, spoke.

A dialogue ensued between Task Force Member Herzberg and David Hendricks, Deputy Chief.

Task Force Member Rivera spoke.

David Hendricks, Deputy Chief, spoke.

A dialogue ensued between Task Force Member Rivera and David Hendricks, Deputy Chief.

Task Force Member Thrash-Ntuk spoke.

David Hendricks, Deputy Chief, spoke.

A dialogue ensued between Task Force Member Thrash-Ntuk and David Hendricks, Deputy Chief.

Vice Chair Greenberg spoke.

David Hendricks, Deputy Chief, spoke.

A dialogue ensued between Vice Chair Greenberg and David Hendricks, Deputy Chief.

Task Force Member Smith spoke.

David Hendricks, Deputy Chief, spoke.

A dialogue ensued between Task Force Member Smith and David Hendricks, Deputy Chief.

Chair Bender spoke.

David Hendricks, Deputy Chief, spoke.

Task Force Member Sopo spoke.

David Hendricks, Deputy Chief, spoke.

Task Force Member Hijazi spoke.

David Hendricks, Deputy Chief, spoke.

Task Force Member Lefian spoke.

David Hendricks, Deputy Chief, spoke.

A dialogue ensued between Task Force Member Lefian and David Hendricks, Deputy Chief.

Task Force Member McDermott spoke.

David Hendricks, Deputy Chief, spoke.

Task Force Member Herzberg spoke.

David Hendricks, Deputy Chief, spoke.

A dialogue ensued between Task Force Member Herzberg and David Hendricks, Deputy Chief.

Task Force Member Hijazi spoke.

David Hendricks, Deputy Chief, spoke.

Vice Chair Greenberg spoke.

Kendra Carney, Deputy City Attorney, spoke.

Task Force Member Morrow spoke.

David Hendricks, Deputy Chief, spoke.

Task Force Member Ward.

David Hendricks, Deputy Chief, spoke.

Task Force Member Smith spoke.

Mary McCormick, Facilitator, spoke.

Mike Murchison spoke.

Diana Lejins spoke.

David Hendricks, Deputy Chief, spoke.

Jeff Abrams spoke.

Vice Chair Greenberg spoke.

Dean Grey spoke.

David Hendricks, Deputy Chief, spoke.

Greggory Moore spoke.

David Hendricks, Deputy Chief, spoke.

Emma Haynes spoke.

David Hendricks, Deputy Chief, spoke.

Task Force Member Smith spoke.

Task Force Member Morrow spoke.

Task Force Member Smith spoke.

Vice Chair Greenberg spoke.

Task Force Member Morrow spoke.

Task Force Member Rivera spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Rivera spoke.

Task Force Member Morrow spoke.

Task Force Member Hijazi spoke.

Task Force Member Herzberg spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Herzberg spoke.

Task Force Member Lefian spoke.

Mary McCormick, Facilitator, spoke.

Vice Chair Greenberg spoke.

Task Force Member Herzberg spoke.

Task Force Member McDermott spoke.

Vice Chair Greenberg spoke.

Task Force Member Smith spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Mester spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Hijazi spoke.

Task Force Member Sopo spoke.

Mary McCormick, Facilitator, spoke.

Vice Chair Greenberg spoke.

Task Force Member Hijazi spoke.

Task Force Member Ward spoke.

Task Force Member Herzberg spoke.

Vice Chair Greenberg spoke.

Task Force Member Hijazi spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Hijazi spoke.

Vice Chair Greenberg spoke.

Kendra Carney, Deputy City Attorney, spoke.

Task Force Member Herzberg spoke.

Kendra Carney, Deputy City Attorney, spoke.

Task Force Member Hijazi spoke.

Task Force Member Lefian spoke.

Chair Bender spoke.

Task Force Member Hijazi spoke.

Chair Bender spoke.



Task Force Member Hijazi spoke.

Task Force Member Ward spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Smith spoke.

Mary McCormick, Facilitator, spoke.

Vice Chair Greenberg spoke.

Task Force Member Herzberg spoke.

Kendra Carney, Deputy City Attorney, spoke.

Task Force Member Smith spoke.

Task Force Member Herzberg spoke.

Task Force Member Smith spoke.

Greggory Moore spoke.

Chair Bender spoke.

Greggory Moore spoke.

Task Force Member Herzberg spoke.

Jeff Abrams spoke.

Diana Lejins spoke.

Task Force Member Morrow spoke.

Diana Lejins spoke.

Task Force Member Smith spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Herzberg spoke.

**A motion was made by Member Smith, seconded by Vice Chair Greenberg, to close discussion and approve tentative recommendations to be added to the ongoing list. The motion carried by the following vote:**

**Yes:** 14 - Rivera, Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Morrow, Lefian, Thrash-Ntuk, McDermott, Blackburn, Greenberg and Bender

**No:** 1 - Herzberg

**Absent:** 3 - Bott, Curry and King

**UNFINISHED BUSINESS (8:16 PM)**

3. 15-0429 Recommendation to receive and file presentation and discussion regarding the number and location of dispensaries: proper zoning, former operators, CUP conditions, wholesale purchases/sales, point system and advertising restrictions.

Mary McCormick, Facilitator, spoke.

Task Force Member Smith spoke.

Mary McCormick, Facilitator, spoke.

A dialogue ensued between Task Force Member Smith and Mary McCormick, Facilitator.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Smith spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Task Force Member Smith and Amy Bodek, Director of Development Services.

Task Force Member Ward spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Task Force Member Ward and Amy Bodek, Director of Development Services.

Task Force Member Hijazi spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Task Force Member Hijazi and Amy Bodek, Director of Development Services.

Task Force Member Hijazi spoke.

Vice Chair Greenberg spoke.

A dialogue ensued between Task Force Member Hijazi and Vice Chair Greenberg.

Mary McCormick, Facilitator, spoke.

Task Force Member Hijazi spoke.

Task Force Member Lefian spoke.

Task Force Member Hijazi spoke.

Vice Chair Greenberg spoke.

Task Force Member Mester spoke.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Trash-Ntuk spoke.

Task Force Member Herzberg spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Hijazi spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Task Force Member Hijazi and Amy Bodek, Director of Development Services.

Task Force Member Ward spoke.

Task Force Member McDermott spoke.

Task Force Member Morrow spoke.

Task Force Member Smith spoke.

Chair Bender spoke.

Task Force Member Smith spoke.

Task Force Member Herzberg spoke.

A dialogue ensued between Task Force Members Smith and Herzberg.

Task Force Member Ward spoke.

Diana Lejins spoke.

Task Force Member Ward spoke.

Judy Farris spoke.

Jeff Abrams spoke.

**A motion was made by Member Smith, seconded by Member Ward, to close discussion and approve tentative recommendations to be added to the ongoing list. The motion carried by the following vote:**

**Yes:** 15 - Rivera, Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Morrow, Lefian, Herzberg, Thrash-Ntuk, McDermott, Blackburn, Greenberg and Bender

**Absent:** 3 - Bott, Curry and King

**NEW BUSINESS (8:57 PM)**

4. 15-0466 Recommendation to discuss proposed speakers, if any, to invite to a future meeting of the Medical Cannabis Task Force.

Task Force Member Herzberg spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Morrow spoke.

Chair Bender spoke.

**A motion was made by Member Morrow, seconded by Member Lefian, that James Gray, retired Orange County Superior Court Judge, replace Stephen Downing, as guest speaker at the June 3, 2015 meeting. The motion carried by the following vote:**

**Yes:** 15 - Rivera, Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Morrow, Lefian, Herzberg, Thrash-Ntuk, McDermott, Blackburn, Greenberg and Bender

**Absent:** 3 - Bott, Curry and King

**A motion was made by Chair Bender, seconded by Vice Chair Greenberg, that Michael DuRee, Fire Chief, Long Beach Fire Department, be invited to speak at the June 3, 2015 meeting. The motion carried by the following vote:**

**Yes:** 15 - Rivera, Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Morrow, Lefian, Herzberg, Thrash-Ntuk, McDermott, Blackburn, Greenberg and Bender

**Absent:** 3 - Bott, Curry and King

Vice Chair Greenberg spoke.

Task Force Member Hijazi spoke.

Task Force Member Rivera spoke.

Vice Chair Greenberg spoke.

Task Force Member Smith spoke.

Diana Lejins spoke.

Jeff Abrams spoke.

Task Force Member Ward spoke.

Task Force Member Thrash-Ntuk spoke.

Task Force Member Hijazi spoke.

**A motion was made by Member Hijazi, seconded by Member Smith, that Shawn Donaghue, be invited to speak at the June 17, 2015 meeting. The motion carried by the following vote:**

**Yes:** 15 - Rivera, Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Morrow, Lefian, Herzberg, Thrash-Ntuk, McDermott, Blackburn, Greenberg and Bender

**Absent:** 3 - Bott, Curry and King

**PUBLIC COMMENT (9:11 PM)**

Diana Lejins spoke.

Task Force Member Smith spoke.

**ADJOURNMENT (9:22 PM)**

At 9:22 PM, there being no objection, Task Force Member Smith moved, seconded by Chair Bender, that the meeting be adjourned. Carried by unanimous vote.

**CITY OF LONG BEACH  
MEDICAL CANNABIS TASK  
FORCE MINUTES**

**WEDNESDAY, JUNE 3, 2015  
241 CEDAR AVENUE  
FIRST CONGREGATIONAL CHURCH  
SOCIAL HALL, 6:00 PM**

Charlyn Bender, Chair, District 8  
Marc Greenberg, Vice Chair, District 5  
Larry Bott, Member, District 1  
Tony Rivera, Member, District 1  
Adam Hijazi, Member, District 2  
Jack Smith, Member, District 2  
Sarah Sangmeister, Member, District 3  
Denise Mester, Member, District 3  
Joe Sopo, Member, District 4



Jan Ward, Member, District 4  
Floyd Curry, Member, District 5  
Nick Morrow, Member, District 6  
Greg Lefian, Member, District 6  
Larry King, Member, District 7  
Aaron Herzberg, Member, District 7  
Tunua Thrash-Ntuk, Member, District 8  
Kasia McDermott, Member, District 9  
Aaron Blackburn, Member, District 9

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**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (6:13 PM)**

At 6:13 PM, Mary McCormick, Facilitator, called the meeting to order.

**ROLL CALL (6:17 PM)**

**Members Present:** Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Curry, Morrow, Lefian, King, Thrash-Ntuk, Greenberg and Bender

**Members Absent:** Bott, Rivera, Herzberg, McDermott and Blackburn

Also present: Michael Mais, Assistant City Attorney; Kendra Carney, Deputy City Attorney; Mary McCormick, Facilitator; David Hendricks, Deputy Chief, Long Beach Police Department; Michael DuRee, Fire Chief, Long Beach Fire Department; Carolyn Hill, City Clerk Specialist; Matt Ceballos, City Clerk Specialist.

**REGULAR AGENDA (6:20 PM)**

1. 15-0499 Recommendation to have a discussion regarding public safety: security guards, surveillance video, law enforcement, quick closure, and appropriate buffers.

Mary McCormick, Facilitator, spoke.

Task Force Member Smith spoke.

Mary McCormick, Facilitator, spoke.

Vice Chair Greenberg spoke.

James Gray, retired Orange County Superior Court Judge, spoke.

A dialogue ensued between Vice Chair Greenberg and James Gray, retired Orange County Superior Court Judge.

Task Force Member Mester spoke.

James Gray, retired Orange County Superior Court Judge, spoke.

Chair Bender spoke.

James Gray, retired Orange County Superior Court Judge, spoke.

A dialogue ensued between Chair Bender and James Gray, retired Orange County Superior Court Judge.

Task Force Member Smith spoke.

James Gray, retired Orange County Superior Court Judge, spoke.

A dialogue ensued between Task Force Member Smith and James Gray, retired Orange County Superior Court Judge.

Vice Chair Greenberg spoke.

James Gray, retired Orange County Superior Court Judge, spoke.

Task Force Member Morrow spoke.

James Gray, retired Orange County Superior Court Judge, spoke.

Mary McCormick, Facilitator, spoke.

David Hendricks, Deputy Chief, spoke.

Mary McCormick, Facilitator, spoke.



Task Force Member King spoke.

David Hendricks, Deputy Chief, spoke.

Task Force Member Smith spoke.

David Hendricks, Deputy Chief, spoke.

A dialogue ensued between Task Force Member Smith and David Hendricks, Deputy Chief.

Task Force Member Curry spoke.

David Hendricks, Deputy Chief, spoke.

Task Force Member Sopo spoke.

David Hendricks, Deputy Chief, spoke.

A dialogue ensued between Task Force Member Sopo and David Hendricks, Deputy Chief.

Michael Mais, Assistant City Attorney, spoke.

Task Force Member Lefian spoke.

David Hendricks, Deputy Chief, spoke.

Task Force Member Hijazi spoke.

David Hendricks, Deputy Chief, spoke.

Vice Chair Greenberg spoke.

David Hendricks, Deputy Chief, spoke.

A dialogue ensued between Vice Chair Greenberg and David Hendricks, Deputy Chief.

Task Force Member Morrow spoke.

David Hendricks, Deputy Chief, spoke.

A dialogue ensued between Task Force Member Morrow and David Hendricks, Deputy Chief.

Mary McCormick, Facilitator, spoke.

Task Force Member Mester spoke.

David Hendricks, Deputy Chief, spoke.

Vice Chair Greenberg spoke.

Michael Mais, Assistant City Attorney, spoke.

Task Force Member Smith spoke.

Mary McCormick, Facilitator, spoke.

Michael DuRee, Fire Chief, spoke.

Task Force Member King spoke.

Michael DuRee, Fire Chief, spoke.

Vice Chair Greenberg spoke.

Michael DuRee, Fire Chief, spoke.

A dialogue ensued between Vice Chair Greenberg and Michael DuRee, Fire Chief.

Task Force Member Morrow spoke.

Michael DuRee, Fire Chief, spoke.

A dialogue ensued between Task Force Member Morrow and Michael DuRee, Fire Chief.

Task Force Member Smith spoke.

Michael Mais, Assistant City Attorney, spoke.

Greg Underwood spoke.

Madeline Johnson spoke.

Task Force Member Sangmeister joined the meeting.

Diana Lejins spoke.

Stefan Borst-Constello spoke.

Jeff Abrams spoke.

Sam Sabzehzar spoke.

James Gray, retired Orange County Superior Court Judge, spoke.

Sam Sabzehzar spoke.

Michael DuRee, Fire Chief, spoke.

Sam Sabzehzar spoke.

Michael DuRee, Fire Chief, spoke.

Tonia Reyes Uranga spoke.

David Zinc spoke.

James Gray, retired Orange County Superior Court Judge, spoke.

Mary McCormick, Facilitator, spoke.

**A motion was made by Member Smith, seconded by Member Hijazi, to receive and file presentations. The motion carried by the following vote:**

**Yes:** 13 - Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Curry, Morrow, Lefian, King, Thrash-Ntuk, Greenberg and Bender

**Absent:** 5 - Bott, Rivera, Herzberg, McDermott and Blackburn

**SECOND ROLL CALL (7:45 PM)**

**Members Present:** Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Curry, Morrow, Lefian, King, Herzberg, Thrash-Ntuk, Greenberg and Bender

**Members Absent:** Bott, Rivera, McDermott and Blackburn

15-0499            Recommendation to have a discussion regarding public safety: security guards, surveillance video, law enforcement, quick closure, and appropriate buffers.

Task Force Member Thrash-Ntuk spoke.

Vice Chair Greenberg spoke.

Task Force Member Smith spoke.

Kendra Carney, Deputy City Attorney, spoke.

A dialogue ensued between Task Force Member Smith and Kendra Carney, Deputy City Attorney.

Task Force Member Thrash-Ntuk spoke.

Task Force Member Hijazi spoke.

Task Force Member Herzberg joined the meeting.

Michael Mais, Assistant City Attorney, spoke.

A dialogue ensued between Task Force Member Hijazi and Michael Mais, Assistant City Attorney.

Vice Chair Greenberg spoke.

Michael Mais, Assistant City Attorney, spoke.

A dialogue ensued between Vice Chair Greenberg and Michael Mais, Assistant City Attorney.

Mary McCormick, Facilitator, spoke.

Task Force Member Herzberg spoke.

Michael Mais, Assistant City Attorney, spoke.

A dialogue ensued between Task Force Member Herzberg and Michael Mais, Assistant City Attorney.

Vice Chair Greenberg spoke.

Michael Mais, Assistant City Attorney, spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Hijazi spoke.

Task Force Member Herzberg spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Morrow spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Hijazi spoke.

Michael Mais, Assistant City Attorney, spoke.

A dialogue ensued between Task Force Member Hijazi and Michael Mais, Assistant City Attorney.

Mary McCormick, Facilitator, spoke.

Carolyn Hill, City Clerk Specialist, spoke.

Mary McCormick, Facilitator, spoke.

Jeff Abrams spoke.

Greg Underwood spoke.

Task Force Member Hijazi spoke.

Diana Lejins spoke.

Task Force Member Hijazi spoke.

Task Force Member King spoke.

Task Force Member Smith spoke.

**A motion was made by Member Smith, seconded by Vice Chair Greenberg, to add tentative recommendations to the ongoing list. The motion carried by the following vote:**

**Yes:** 13 - Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Curry, Morrow, Lefian, King, Thrash-Ntuk, Greenberg and Bender

**No:** 1 - Herzberg

**Absent:** 4 - Bott, Rivera, McDermott and Blackburn

**NEW BUSINESS (8:24 PM)**

2. 15-0500 Recommendation to receive and file a discussion regarding future Task Force meeting dates and topics.

Mary McCormick, Facilitator, spoke.

Task Force Member Thrash-Ntuk spoke.

Mary McCormick, Facilitator, spoke.

A dialogue ensued between Task Force Member Thrash-Ntuk and Mary McCormick, Facilitator.

Task Force Member Smith spoke.

Task Force Member Hijazi spoke.

Mary McCormick, Facilitator, spoke.

Michael Mais, Assistant City Attorney, spoke.

Task Force Member Herzberg spoke.

Task Force Member Smith spoke.

**A motion was made by Member Smith, seconded by Member Hijazi, to add two (2) additional meetings, July 1 and July 15, 2015, to the schedule . The motion carried by the following vote:**

**Yes:** 11 - Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Curry, Morrow, King, Greenberg and Bender

**No:** 3 - Lefian, Herzberg and Thrash-Ntuk

**Absent:** 4 - Bott, Rivera, McDermott and Blackburn

Mary McCormick, Facilitator, spoke.

Task Force Member Smith spoke.

Mary McCormick, Facilitator, spoke.

Tonia Reyes Uranga spoke.

Task Force Member Hijazi spoke.

Task Force Member Herzberg spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Herzberg spoke.

Task Force Member Smith spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Herzberg spoke.

Chair Bender left the meeting.

Michael Mais, Assistant City Attorney, spoke.

Task Force Member Sangmeister spoke.

Task Force Member Smith spoke.

Task Force Member Hijazi spoke.

Task Force Member Smith spoke.

Tonia Reyes Uranga spoke.

Diana Lejins spoke.

**A motion was made by Member Herzberg, seconded by Member Thrash-Ntuk, to add to the schedule three (3) additional meetings, July 1, July 15, and as a 6-hour meeting, July 29, 2015. The motion failed by the following vote:**

**Yes:** 6 - Sopo, Morrow, Lefian, King, Herzberg and Thrash-Ntuk

**No:** 7 - Hijazi, Smith, Sangmeister, Mester, Ward, Curry and Greenberg

**Absent:** 5 - Bott, Rivera, McDermott, Blackburn and Bender

Mary McCormick, Facilitator, spoke.

Task Force Member Hijazi spoke.

Mary McCormick, Facilitator, spoke.

A dialogue ensued between Task Force Member Hijazi and Mary McCormick, Facilitator.

Task Force Member King spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Hijazi spoke.

Vice Chair Greenberg spoke.

Task Force Member Hijazi spoke.



Task Force Member Herzberg spoke.

Michael Mais, Assistant City Attorney, spoke.

A dialogue ensued between Task Force Member Herzberg and Michael Mais, Assistant City Attorney.

Mary McCormick, Facilitator, spoke.

Vice Chair Greenberg spoke.

Task Force Member Smith spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Mester spoke.

Task Force Member Hijazi spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Sangmeister spoke.

Task Force Member Thrash-Ntuk spoke.

**A motion was made by Member Hijazi, seconded by Member Smith, to include the recommendations from April 29, May 13, and May 27, 2015 meetings, for discussion at the July 1, 2015 meeting; to include the remaining recommendations from May 27, June 3, and June 17, 2015 meetings, for discussion at the July 15, 2015 meeting; and that no further recommendations be permitted after the end of the June 17, 2015 meeting. The motion failed by the following vote:**

**Yes:** 2 - Hijazi and Smith

**No:** 11 - Sangmeister, Mester, Sopo, Ward, Curry, Morrow, Lefian, King, Herzberg, Thrash-Ntuk and Greenberg

**Absent:** 5 - Bott, Rivera, McDermott, Blackburn and Bender

3. 15-0501 Recommendation to discuss proposed speakers, if any, to invite to a future meeting of the Medical Cannabis Task Force.

Task Force Member Sangmeister spoke.

Michael Mais, Assistant City Attorney, spoke.

A dialogue ensued between Task Force Member Sangmeister and Michael Mais, Assistant City Attorney.

Vice Chair Greenberg spoke.

Tonia Reyes Uranga spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member King spoke.

Mary McCormick, Facilitator, spoke.

Vice Chair Greenberg spoke.

**A motion was made by Member Sangmeister, seconded by Member Ward, that Laura Doud, City Auditor, or designee, and Director of Financial Management, or designee, be invited to the next meeting to discuss collections, audits, projections, methods, etc. The motion carried by the following vote:**

**Yes:** 13 - Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Curry, Morrow, Lefian, King, Herzberg, Thrash-Ntuk and Greenberg

**Absent:** 5 - Bott, Rivera, McDermott, Blackburn and Bender

Task Force Member King spoke.

Mary McCormick, Facilitator, spoke.

Vice Chair Greenberg spoke.

Task Force Member Herzberg spoke.

Vice Chair Greenberg spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Sopo spoke.

Vice Chair Greenberg spoke.

Task Force Member Sopo spoke.

Task Force Member Smith spoke.

Mary McCormick, Facilitator, spoke.

Diana Lejins spoke.

**A motion was made by Vice Chair Greenberg, seconded by Member Ward, to re-invite Los Angeles Sheriff Jim McDonnell and Long Beach Chief of Police Robert Luna to the next meeting. The motion failed by the following vote:**

**Yes:** 6 - Sangmeister, Mester, Sopo, Ward, Curry and Greenberg

**No:** 7 - Hijazi, Smith, Morrow, Lefian, King, Herzberg and Thrash-Ntuk

**Absent:** 5 - Bott, Rivera, McDermott, Blackburn and Bender

Task Force Member Sangmeister spoke.

Mary McCormick, Facilitator, spoke.

Jeff Abrams spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Herzberg spoke.

Task Force Member Sangmeister spoke.

Task Force Member Herzberg spoke.

Task Force Member Smith spoke.

**A motion was made by Member Sangmeister, seconded by Member Smith, to invite a specialist to the June 17, 2015 meeting to discuss cashless transactions. The motion carried by the following vote:**

**Yes:** 13 - Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Curry, Morrow, Lefian, King, Herzberg, Thrash-Ntuk and Greenberg

**Absent:** 5 - Bott, Rivera, McDermott, Blackburn and Bender

Task Force Member King spoke.

Michael Mais, Assistant City Attorney, spoke.

A dialogue ensued between Task Force Member King and Michael Mais, Assistant City Attorney.

Vice Chair Greenberg spoke.

Task Force Member Hijazi spoke.

Task Force Member King spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Smith spoke.

Sam Sabzehzar spoke.

Diana Lejins spoke.

Michael Mais, Assistant City Attorney, spoke.

**A motion was made by Member King, seconded by Member Morrow, to add as an agenda item to the June 17, 2015 meeting, an ordinance submitted by Task Force Member King to be received and filed. The motion carried by the following vote:**

**Yes:** 13 - Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Curry, Morrow, Lefian, King, Herzberg, Thrash-Ntuk and Greenberg

**Absent:** 5 - Bott, Rivera, McDermott, Blackburn and Bender

Vice Chair Greenberg spoke.

Michael Mais, Assistant City Attorney, spoke.

Task Force Member Smith spoke.

Sam Sabzehzar spoke.

Carolyn Hill, City Clerk Specialist, spoke.

**A motion was made by Vice Chair Greenberg, seconded by Member Mester, to add as an agenda item to the June 17, 2015 meeting, two (2) handouts, League of California Cities - Overview of Recent Development Affecting Medical Marijuana and Congressional Research Service - Marijuana: Medical and Retail - Selected Legal Issues, submitted by Task Force Member Greenberg to be received and filed. The motion carried by the following vote:**

**Yes:** 11 - Hijazi, Smith, Sangmeister, Mester, Sopo, Ward, Curry, Morrow, Lefian, Herzberg and Greenberg

**Absent:** 7 - Bott, Rivera, King, Thrash-Ntuk, McDermott, Blackburn and Bender

**PUBLIC COMMENT (9:32 PM)**

Mary McCormick, Facilitator, spoke.

Diana Lejins spoke.

Task Force Member Smith spoke.

Mary McCormick, Facilitator, spoke.

**ADJOURNMENT (9:33 PM)**

At 9:33 PM, there being no objection, Vice Chair Greenberg moved, seconded by Task Force Member Ward, that the meeting be adjourned. Carried by unanimous vote.

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