Rae Gabelich, Chair Gary DeLong, Vice Chair Tonia Reyes Uranga, Member



## **FINISHED AGENDA & MINUTES**

CALL TO ORDER see media

<u>see media</u>

At 5:34 P.M., Chair Gabelich called the meeting to order.

ROLL CALL see media

**Councilmembers** Gabelich, DeLong and Reyes Uranga **Present**:

Also present: Dennis Thys, Director of Community Development; Erik Sund, Business Relations Manager; Amy Burton, Deputy City Attorney; Cristyl Meyers, Deputy City Attorney; and Carolyn Harris, City Clerk Specialist.

see media

**1.** 09-1129

Recommendation to receive and file the minutes of the Economic Development and Finance Committee meeting of Monday, September 21, 2009.

A motion was made by Member Reyes Uranga, seconded by Vice Chair DeLong, to receive and file the minutes of the Economic Development and Finance Committee meeting of Monday, September 21, 2009. The motion carried by the following vote:

Yes: 3 - Gabelich, DeLong and Reyes Uranga

see media

**2.** 09-0704

Recommendation to revisit the discussion regarding an Equal Benefits Ordinance (EBO).

Amy Burton, Deputy City Attorney, spoke regarding Brown Act requirements.

Dennis Thys, Director of Community Development, spoke and introduced Erik Sund, Business Relations Manager, who gave a staff

report and responded to questions.

Councilmember Reyes Uranga spoke.

Dennis Thys, Director of Community Development, spoke.

A dialogue ensued.

Councilmember DeLong spoke.

Dennis Thys, Director of Community Development, spoke.

A dialogue ensued.

Chair Gabelich spoke.

Councilmember DeLong spoke.

A dialogue ensued.

Raul Anorve, Human Relations Commissioner, spoke.

Councilmember Reyes Uranga spoke.

Chair Gabelich spoke.

Erik Sund, Business Relations Manager, spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Dennis Thys, Director of Community Development, spoke.

A motion was made by Vice Chair DeLong, seconded by Member Reyes Uranga, to recommend to the City Council due back on 11/17/2009:

## A. Phase-In:

Year One: Ordinance would apply to City public works, construction or improvements contracts and contracts for the purchase of goods or services over \$100,000. Year Two: Ordinance would apply to City contracts over \$25,000. B. Would not apply to non-profit entities initially. C. Would apply to new leases of public property in which the City is lessor where the City receives more than \$350,000 in annual gross receipts. Would not apply to leases in which the City is lessee; would not apply to subtenants. Would apply to new leases only, not options to extend. D. Harbor, Water, Redevelopment and Housing Development

## The motion carried by the following vote:

Yes: 3 - Gabelich, DeLong and Reyes Uranga

see media

**3.** <u>09-0796</u>

Recommendation to revisit the discussion regarding local authority and regulation of medical marijuana dispensaries.

Company Boards would have to adopt EBO separately.

Chair Gabelich spoke.

Cristyl Meyers, Deputy City Attorney, provided a staff report and responded to questions.

Chair Gabelich spoke.

A dialogue ensued.

Councilmember Reyes Uranga spoke.

Cristyl Meyers, Deputy City Attorney, spoke.

Chair Gabelich spoke.

A dialogue ensued.

Councilmember DeLong spoke.

Chair Gabelich spoke.

A dialogue ensued.

Cristyl Meyers, Deputy City Attorney, spoke.

Councilmember Uranga spoke.

A dialogue ensued.

Councilmember DeLong spoke.

Chair Gabelich spoke.

Councilmember DeLong spoke.

Chair Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Cristyl Meyers, Deputy City Attorney, spoke.

Ben Rockwell, Long Beach resident, spoke.

A motion was made to request the City Attorney to draft ordinance and return to Committee prior to forwarding to City Council.

William Britt, Long Beach resident, spoke.

Chair Gabelich spoke.

Cristyl Meyers, Deputy City Attorney, spoke.

David Zinc, Long Beach resident, spoke.

Chair Gabelich spoke.

David Zinc, Long Beach resident, spoke.

Belmont Shore Natural Care for Wellness representative spoke.

Al Paccino Nunez, Long Beach resident, spoke.

Chair Gabelich spoke.

Cristyl Meyers, Deputy City Attorney, spoke.

A dialogue ensued.

Mary Smith, Long Beach resident, spoke.

Chair Gabelich spoke.

Louise Marker, Long Beach resident, spoke.

Chair Gabelich spoke.

Bill Child, Long Beach employee, spoke.

Councilmember Reyes Uranga spoke regarding the memo from the City Prosecutor.

Cristyl Meyers, Deputy City Attorney, spoke.

A dialogue ensued.

Chair Gabelich spoke.

Tom Reeves, City Prosecutor, spoke.

Councilmember Reyes Uranga spoke.

A dialogue ensued.

Cristyl Meyers, Deputy City Attorney, spoke.

Chair Gabelich spoke.

A dialogue ensued.

Councilmember Reyes Uranga spoke.

A dialogue ensued.

Chair Gabelich spoke.

Cristyl Meyers, Deputy City Attorney, spoke.

Chair Gabelich spoke.

Dennis Thys, Director of Community Development, spoke.

A motion was made by Chair Gabelich, seconded by Member Reyes Uranga, to approve recommendation to request the City Attorney to draft an ordinance regulating medical marijuana collected and cooperatives in the City of Long Beach. The ordinance would include:

- 1) Regulations outlined below that would apply to any collective or cooperative, as defined under state law, with five or more members;
- 2) Prohibit any such collective or cooperative from operating within a residential zone (excluding mixed-use districts) and prohibit from operating within 1,000 feet of any school, public library, licensed child care facility or any other medical marijuana collections defined in this ordinance:
- 3) Limit the number of such collectives to no more than nine in the City:
- 4) Establish a process in which qualified collectives must apply for and receive a permit with the City, and establish an appropriate fee payable to the City prior to being issued a permit;
- 5) Require that the collectives meet certain conditions, including but not limited to:
  - a) The location shall have a security plan approved by the Police Department, including on-site security, lighting, and surveillance system;
  - b) The City will conduct a background check on the applicant and employees:
  - c) No cultivated marijuana or dried marijuana product should be visible from the building's exterior;
  - d) No medical marijuana products may be consumed on-site or in the parking areas of the site;
  - e) Any products available in an edible form shall comply with all appropriate Health Department standards and regulations;
  - f) Limits on exterior sinage, including no advertising of any goods or services;
  - g) Limits the hours of operation for collective to 9:00 a.m. and 7:00 p.m.
- 6) The collective shall operate in a facility that is compliant with all appropriate ADA requirements;
- 7) Establish that the Police Department or other appropriate City representative may inspect the collective to ensure compliance, including making a list of members available for review; and
- 8) Establish appropriate penalties for non-compliance with the ordinance.

The motion carried by the following vote:

Yes: 3 - Gabelich, DeLong and Reyes Uranga

MONDAY, OCTOBER 26, 2009 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:30 PM

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

No members of the public address the committee at this time.

ADJOURNMENT

see media

At 6:55 P.M., there being no objection, Chair Gabelich declared the meeting adjourned.