****

**Cannabis Committee**

7801 Folsom Boulevard, Suite 102, Sacramento, 95826

January 20, 2022, 10:00 am- 11:30 am

# MEMBERS: Burnie Lenau (Chair), Rob Fong, Mike Smith, Tom Towne, Anna Willey, Dennis Shanahan

CONTRIBUTING Ofc. Kurtis Bodner, Davina Smith, Sgt. Dustin Smith (MCT), OCM Code Enforcement

MEMBERS:

GUESTS: Nicole Cuellar, Senior Policy Advisor – Office of Mayor Steinberg, Madeline Grigsby

STAFF : Steve Blanton, Dawn Carlson

Join Zoom Meeting

<https://us06web.zoom.us/j/86158378263?pwd=blRZcjhmTjBIVjEzdzJXcVdtalV2UT09>

Meeting ID: 861 5837 8263

Passcode: 685124

One tap mobile

 16699006833 ***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Agenda\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

1. **Call to Order & Introductions** *(Lenau) 5 minutes*
	1. Approval of Cannabis Committee December 16, 2022 meeting minutes\*
2. **Public Comment**
3. **City of Sacramento Updates**
	1. Report From Office of Cannabis Management (Davina Smith)
		* 1. Cannabis Study Update
			2. Cannabis Lawsuit Update
	2. Report on Cannabis Code Enforcement (OCM Code Enforcement)
	3. Report on Cannabis Related Police Activity
		* 1. Report on Incidents at Cannabis Facilities
			2. Report on Potential Smash & Grab Attacks (Out of Area)
4. **Future Committee Structure** (Lenau)
	1. Action Items
5. **Next steps –** (*Lenau) (10 minutes)*
	1. Check-in re: committee structure and member make-up/selection

1. **Committee Member Updates –** *et al**(20 minutes)*
2. **Closed Session**

*Next Meeting: February 17, 2022*