FALLBROOK COMMUNITY PLANNING GROUP

AD-HOC CANNABIS ORDINANCE COMMITTEE

Chair Eileen Delaney

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Regular Meeting Monday, June 14, 2021 5:30 PM Zoom Meeting

Meeting ID: 816 4886 6166 - Passcode: AVOCADO - *Dial in by Phone:* 669-900-9128 (*Phone Passcode: 4665*015) https://us02web.zoom.us/j/81648866166?pwd=eWdVTUdBNlNTMzlkSFFJQm4yUG9aQT09

OFFICIAL MINUTES

Adopted August 9, 2021

PRESENT: Secretary Ross L. Pike, Victoria Stover, Stephani Baxter, Acting Chair Kim Murphy, Steve Brown, Robyn Dahlson, Jim Mendelson, Tyler Geffeney (arrived at 5:51).

ABSENT: Chair Eileen Delaney, Jeniene Domercq, Angela King, Denise Shadle, Robbert Bruins.

- 1. Call to order.
 - The meeting was called to order by Acting Chair Kim Murphy at 5:33 PM. Acting Chair Murphy was asked to chair the meeting in Chair Delaney's absence.
- PUBLIC FORUM. Opportunity for members of the public to speak to the Ad-hoc Cannabis Ordinance Committee on any subject matter within the Committee's jurisdiction but not on today's agenda. Three-minute limitation. Non-discussion and nonvoting item. No public comment was offered.
- 3. Approval of previous meeting minutes. **Voting item.** *Motion by Brown to approve minutes as corrected with removing the transcript style.* **Motion passes.** 7-0.
- 4. Continuing discussion and update on the social equity portion of the County Cannabis Ordinance. Discussion and recommendations on zoning. Discussion and recommendations on local input and control. Discussion and recommendations on other cannabis-related board directives and recommendations. County Planner: Donald Chase (donald.chase@sdcounty.ca.gov). Ad-hoc Cannabis Ordinance Committee. Community Input. Voting Item.
 - Acting Chair Murphy announced that the social equity portion of the new Cannabis Ordinance has been removed from the purview of the Planning Groups and will no longer be discussed.
 - Discussion was held on setbacks from sensitive areas, the timeline required to make recommendations that hold weight with the County, holding an extra meeting in either July or August, and what topics should be addressed. The committee requested that if a field trip were not possible, it would be preferable to have an industry representative(s) present at the next meeting to speak to concerns of the committee members.
 - Committee members requested that County staff be present at the next meeting to answer questions
 by the committee members and to provide an update on the process of the ordinance as well as to
 clarify what the committee is being asked to deliberate upon.
 - Public comments were offered by Pedro Cardenas, April Schminke, Terra Arwood, and Nicole Smith.
 Discussion was held in an open forum format that welcomed community input throughout the discussion process.
 - No motions were made.
- Adjournment.

The meeting was adjourned at 6:58 PM.

NOTE: The Fallbrook Planning Group occasionally has openings on its Land Use Committee (Chair Eileen Delaney: eileendelaneymail@gmail.com), Circulation Committee (Chair Roy Moosa: 760-723-1181), Parks & Recreation Committee (Chair Stephani Baxter: sbaxter.fcpg@gmail.com), Public Facilities Committee (Chair Roy Moosa: 760-723-1181), and Design Review Committee (Chair Eileen Delaney: eileendelaneymail@gmail.com) for non-elected citizens. There are currently vacancies on the Circulation Committee, Parks & Recreation Committee, and Public Facilities Committee. Interested persons are directed to please contact the respective committee chair. This is a preliminary agenda. If any changes are made, a final agenda will be posted at the Fallbrook Chamber of Commerce (111 S Main Avenue) at least 72 hours prior to the meeting as well as in the digital Dropbox (bit.ly/FallbrookPlanningGroup). To sign up for notifications for the digital Dropbox, please contact Group Secretary Ross L. Pike (rosslpike.fallbrook@gmail.com) or visit bit.ly/FallbrookPlanningGroup.