

#### **MEMBERS**

Jeffrey Cooper, Mayor Meghan Sahli-Wells, Council Member David Voncannon, Planning Commissioner Jose Casarez, Finance Advisory Committee Member

#### **STAFF**

John M. Nachbar, City Manager
Lisa Vidra, Senior Deputy City Attorney
Kambiz Borhani, Assistant Chief Financial Officer
Todd Tipton, Assistant Community Development Director
Fire Marshal Mike Nagy, Culver City Fire Department
Lt. Manny Cid, Culver City Police Department
Marian Aspnes, Enforcement Services Manager,
Community Development Department
Joe Susca, Senior Management Analyst, Public Works Department
Michael Allen, Planning Manager, Community Development Department

# AGENDA Regular Meeting City of Culver City Marijuana Task Force

Wednesday, June 21, 2017 – 7:00 PM City Council Chambers, City Hall, 1<sup>st</sup> Floor 9770 Culver Blvd. Culver City, CA 90232

## **CALL TO ORDER**

#### ITEMS FROM MEMBERS/STAFF

# **PUBLIC COMMENT**

This public comment period shall have an aggregate duration of up to 20 minutes. Each speaker may address the Task Force for up to three minutes. The Secretary requests that those wishing to speak complete a speaker card. Completing a speaker card is voluntary and is requested only as a means to notify persons when their opportunity to address the Task Force has arrived.

#### **CONSENT CALENDAR** – No items

Consent calendar items are considered to be routine in nature and may be approved by one motion. All requests to address the Task Force under these items must be filed with the Secretary before the Consent Calendar is called by the presiding officer.

1. Approval of Minutes for the Task Force Meeting of June 3, 2017

# **CONTINUED ITEMS - No items**

#### **ACTION ITEMS**

The Task Force Members will have a general discussion of items listed in this portion of the Agenda. The discussion may result in the Task Force directing staff to provide additional information for further discussion by the Task Force at a later date and/or the Task Force voting to recommend that the full City Council, Planning Commission, or Finance Advisory Committee take an action.

Should the Task Force determine that further discussion is needed on any item, steps for follow up will be enumerated and the item will be placed on a future agenda as an update on past action items. The following items are scheduled to be discussed:

1. Presentation on Marijuana Taxation Issues by David McPherson of HdL.

# ITEMS FROM MEMBERS – INCLUDING ITEMS FOR FUTURE AGENDAS

## ADJOURNMENT

**Accommodation:** Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at 310-253-5851 or via email at city.clerk@culvercity.org for assistance.

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(a), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232, and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website: <a href="https://www.culvercity.org">www.culvercity.org</a>.