



REGULAR CITY COUNCIL AND HOUSING AUTHORITY MARCH 19, 2024 – MINUTES

CALL TO ORDER –The Closed Session meeting was called to order by Mayor Stephens at 4:00 p.m.

ROLL CALL

Present: Council Member Chavez, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Absent: Council Member Gameros and Council Member Harper.

PUBLIC COMMENTS

Dennis D'Alessio spoke on Closed Session Item No. 2 regarding 1963 Wallace Ave.

Steve Sheldon spoke on Closed Session Item No. 2 regarding 1963 Wallace Ave.

CLOSED SESSION ITEMS:

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6 (a)

Agency Designated Representative: Lori Ann Farrell Harrison, City Manager; Alma Reyes, Deputy City Manager; Kasama Lee, Human Resources Manager; Fanni Acosta, Human Resources Administrator; Carol Molina, Finance Director

Name of Employee Organization: Costa Mesa Firefighters Management Association (CMFMA).

2. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION–ONE CASE

Pursuant to California Government Code Section 54956.9 (d)(1)

Name of Case: City of Costa Mesa v. D'Alessio; 1963 Wallace Ave.

Orange County Superior Court Case No. 30 2020 01133479.

3. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION–ONE CASE

Pursuant to California Government Code Section 54956.9 (d)(1)

Name of Case: Garten v. City of Costa Mesa

Orange County Superior Court Case No. 30-2021-01235189-CU-PA-CJC.

4. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION–ONE CASE

Pursuant to California Government Code Section 54956.9 (d)(1)

Name of Case: Noble v. City of Costa Mesa

Orange County Superior Court Case No. 30-2023-01336982-CU-FR-CXC.

5. Public Employment, Workers' Compensation Claim
Pursuant to California Government Code Section 54956.9 (b)(1)
WCAB NO. ADJ12812911, ADJ12812910, ADJ18260334.
6. Public Employment, Workers' Compensation Claim
Pursuant to California Government Code Section 54956.9 (b)(1)
WCAB NO. ADJ15545669.
7. Public Employment, Workers' Compensation Claim
Pursuant to California Government Code Section 54956.9 (b)(1)
WCAB NO. ADJ11380560.
8. Public Employment, Workers' Compensation Claim
Pursuant to California Government Code Section 54956.9 (b)(1)
WCAB NO. ADJ13462798.

City Council recessed at 4:08 p.m. for Closed Session.

Closed Session adjourned at 5:38 p.m.

CALL TO ORDER –The Regular City Council and Housing Authority meeting was called to order by Mayor Stephens at 6:00 p.m.

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE

A video was played of the National Anthem and Mayor Stephens led the Pledge of Allegiance.

MOMENT OF SOLEMN EXPRESSION – Led by Pastor Monica Corsaro, Fairview Community Church.

ROLL CALL

Present: Council Member Chavez, Council Member Gameros, Council Member Harper, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Absent: None.

CITY ATTORNEY CLOSED SESSION REPORT – No reportable action.

PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA

Speaker, praised the Fire Department, paramedics, and the Police Department.

Ida Wolf spoke on the maintenance issues at the senior center and the proposed development at the senior center.

Speaker, spoke on enforcement for the street vendors that are not permitted.

Jay Humphrey, Costa Mesa, spoke on safety issues associated with electric bikes.

Speaker, spoke on enforcement for the street vendors that are not permitted.

Wendy Leece, Costa Mesa, spoke on the Costa Mesa 311 application, spoke on street sweeping, and maintenance issues at the Senior Center.

Speaker, spoke on issues associated with the recovery home on Joann Street.

Speaker, spoke on 19th street traffic concerns, bike lanes, and requested information on the permit parking program.

COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

Council Member Reynolds requested improvements at the Senior Center, spoke on attending the CivicWell Conference and reflecting on the work that the City has done, spoke on bike safety, spoke on an e-bike ordinance, spoke on Victoria School opening for parks space, and streamlining the process for small community events.

Council Member Chavez requested an update on street vendor issues and requested to adjourn in memory of Officers Ketchum and Libolt and Huy Pham.

Council Member Gameros thanked staff for mitigating measures at the dog park, spoke on street vendor issues, and spoke in memory of Officers Ketchum and Libolt.

Council Member Harper requested to speak to Ida Wolf, spoke on Senior Center issues that need to be addressed, and spoke on addressing street vendor issues.

Council Member Marr requested an update on the Joann Street property, spoke on attending the CivicWell Conference, spoke on emergency management, and requested to agendize parking requirements in commercial zones.

Chief Lawrence provided an update on crime and safety in the community.

Mayor Pro Tem Harlan reported on attending the opening of the Costa Mesa Pony Little league, spoke on attending the CivicWell Conference, and requested the status of an e-bike ordinance.

Mayor Stephens spoke on visiting the equestrian center at the Orange County Fairgrounds, presented the Woman of the Year proclamation to Deputy Chief LaPointe, spoke on hosting multi mayor happy hours with Will O'Neil, Mayor of Newport Beach, from 5:00 p.m. to 7:00 p.m. on Thursday, March 28th at Country Club Restaurant and on May 22nd at Muldoon's Irish Pub in Newport Beach, spoke on presenting a certificate at Shen Yun, spoke on the work being done for an e-bike ordinance, requested an update on street vendor issues.

REPORT – CITY MANAGER – Ms. Farrell Harrison spoke on housing and the Fair Housing Foundation workshop on March 20th, spoke on the Earth Day festival on Saturday, April 20th, spoke on bringing back a report on street vendors, spoke on maintenance issues at the senior center, spoke on providing an updated emergency services handbook, and the forthcoming e-bike ordinance.

REPORT – CITY ATTORNEY – NONE.

CONSENT CALENDAR

MOVED/SECOND: Council Member Chavez/Mayor Pro Tem Harlan

MOTION: Approve the Consent Calendar except for Item No. 5.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harper, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

1. PROCEDURAL WAIVER: WAIVE THE FULL READING OF ALL ORDINANCES AND RESOLUTIONS

ACTION:

City Council and Housing Authority approved the reading by title only and waived full reading of Ordinances and Resolutions.

2. READING FOLDER

ACTION:

City Council received and filed Claims received by the City Clerk and authorized staff to reject any and all Claims: Enrique Aceves, Noreen Becker, Loya Casualty Insurance Company (Brittany Smith), Kathia Powers.

3. ADOPTION OF WARRANT RESOLUTION

ACTION:

City Council approved Warrant Resolution No. 2713.

4. MINUTES

ACTION:

City Council approved the minutes of the regular meetings of February 20, 2024 and March 5, 2024, the Special Study Session meeting of February 27, 2024, and the regular Study Session meeting of March 12, 2024.

6. AUTOMATED LICENSE PLATE READER (ALPR) CAMERA SYSTEM LEASE AND MAINTENANCE AGREEMENT

ACTION:

1. City Council authorized the lease of 31 existing Flock Safety Inc. automated license plate reader (ALPR) camera systems from the Omnia Partners Cooperative Agreement No. 23-6692-03 with Insight Public Sector in an amount not to exceed \$306,900 utilizing general funds from the department's budget for a term of three years.

2. Authorized the lease of 15 new Flock Safety Inc. automatic license plate reader (ALPR) camera systems from the Omnia Partner Cooperative Agreement No. 23-6692-03 with Insight Public Sector in an amount not to exceed \$153,750 utilizing funds from the awarded Organized Retail Theft (ORT) grant for a term of three years.
3. Authorized the City Manager or designee to execute two separate agreements for maintenance of the automated license plate reader (ALPR) camera systems with Flock Safety Inc., in a form approved by the City Attorney.

7. AMENDMENT NUMBER ONE TO PROFESSIONAL SERVICES AGREEMENT (PSA) WITH CABCO YELLOW, INC. FOR SENIOR TRANSPORTATION PROGRAMS

ACTION:

1. City Council approved and authorized the City Manager and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement (PSA) with CabCo Yellow, Inc, DBA California Yellow Cab, for the Senior Transportation Programs and NHS Transportation Program to increase the not-to-exceed amount by \$130,000 for a total of \$300,000 annually with a 10% contingency.
2. Authorized the City Manager and City Clerk to execute future amendments to the agreement within Council authorized limits.

ITEMS PULLED FROM THE CONSENT CALENDAR

5. AWARD OF THE ADAMS AVENUE IMPROVEMENT PROJECT, CITY PROJECT NO. 23-07, AND FINDING OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CATEGORICAL EXEMPTION

Public Comments:

Jay Humphrey, Costa Mesa, spoke on coordination of the project with undergrounding the utilities.

Kianna Parviz spoke on problems at the youth home on Joann Street.

MOVED/SECOND: Mayor Stephens/Council Member Reynolds

MOTION: Approve staff recommendation.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harper, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

ACTION:

1. City Council found that the project is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15301.
2. Adopted plans, specifications, and working details for the Adams Avenue Improvement Project, City Project No. 23-07.
3. Awarded a Public Works Agreement (PWA) for construction to All American Asphalt, 400 East Sixth Street, Corona, California 92879 in the amount of \$2,327,723.20.
4. Authorized the City Manager and City Clerk to execute the PWA for All American Asphalt and future amendments to the agreements within Council authorized limits.
5. Authorized a ten percent (10%) contingency in the amount of \$232,772 for construction and unforeseen costs related to this project.

-----**END OF CONSENT CALENDAR**-----

City Council recessed into a break at 6:54 p.m.

City Council reconvened at 7:00 p.m.

PUBLIC HEARINGS:

1. **CITY COUNCIL FIRST READING OF ORDINANCES TO AMEND TITLE 13 (PLANNING, ZONING AND DEVELOPMENT) AND TITLE 9 (LICENSES AND BUSINESS REGULATIONS) OF THE COSTA MESA MUNICIPAL CODE TO MODIFY THE CITY'S RETAIL CANNABIS PROVISIONS AND FIND THIS PROJECT TO BE CATEGORICALLY EXEMPT FROM CEQA**

Presentation by Ms. Halligan, Senior Planner.

Public Comments:

Speaker, spoke on drivers under the influence.

Zachery Blauvelt, High Seas, spoke on the badge fees, the fingerprinting process, removing the 24-hour security guard requirement, and signage requirements.

Jay Humphrey, Costa Mesa, spoke on setting precedents for other businesses and affecting the future of the community.

Speaker, requested the cannabis administrative regulations to be published on the website, spoke on the badge fees, state compliance, the word "cannabis" on signage, and the 24-hour security guard requirement.

Karen Hannawi, MedLeaf, spoke on the application process and delays.

Michael Moussalli, owner of HighSeas and Se7enLeaf, spoke on the use of the word “cannabis” on signage, the 24-hour security guard requirement, and spoke on various fees associated with the process.

Randy Olsen, MedLeaf, spoke on the application process and delays.

Keith Scheinberg spoke on the application process.

Speaker, MedLeaf, spoke on the application process and delays.

Speaker, United Food and Commercial Workers, spoke on the badge fees.

Speaker, spoke on signage, placing a map on the city website locating all cannabis dispensaries, and providing a sign with the city logo stating that the location is a city approved store.

Speaker, spoke on increasing the proposed distance between retail cannabis storefronts and residences to at least 500 feet.

Mike Hannegan, Secret Garden, spoke on marketing and advertising of legal cannabis.

Marianne Orr, Costa Mesa, spoke on increasing the proposed distance between retail cannabis storefronts and residences to at least 500 feet, and spoke on sensitive use areas.

Christopher Kopech, Secret Garden, spoke on the badge fees, signage issues, and the 24-hour security guard requirement.

Speaker, spoke on fees and for-profit businesses, and spoke on the buffer between residential areas and storefronts.

Speaker, representing the bicycling community, spoke on safe driving and in opposition of more cannabis storefronts.

Wendy Leece, spoke on the mailers that were sent out in 2020, spoke on a cap on the number of storefronts, spoke on a 1000 foot distance between storefronts, and spoke on taking into consideration the residents and their concerns.

Speaker, Costa Mesa resident, spoke on setting a cap, storefronts in industrial areas, and a 1000 foot buffer.

Speaker, spoke on setting a cap, setting a distance between storefronts, and distance between storefronts and residences.

Janet Loftus, spoke in support of the Planning Commissions recommendations, spoke on setting a cap, setting a distance between storefronts, and a distance between storefronts and residences.

Schellie Walsh, spoke on setting a cap, setting a distance between storefronts, a distance between storefronts and residences, and a distance between sensitive use areas.

Devon Julian, Culture Cannabis Club, thanked council for their support of the industry, spoke on reducing fees and secondary review fees, and allowing a grace period during background checks.

Cynthia McDonald, spoke on regulating cannabis land use, spoke on a cap of 12, spoke on not reducing the badge fees, and spoke on signage.

City Council recessed into a break at 9:26 p.m.

City Council reconvened at 9:44 p.m.

Ms. Hall Barlow clarified what changes can be made by resolution and/or by a super majority vote.

MOVED/SECOND: Council Member Gameros/Council Member Chavez

MOTION: Maintain the Police Department badge fee of \$81 and reduce the Development Services fee from \$550 to \$225, and allow the use of a temporary badge.

SUBSTITUTE MOTION/SECOND: Mayor Stephens/Council Member Harper

SUBSTITUTE MOTION: Continue the item, staff to investigate methods to improve efficiency in badge processing (including State-compliant design and the use of temporary badges), and consider outsourcing background checks and badging to the City's cannabis consultant (HDL).

Council Member Gameros requested streamlining badging for employees of multiple Costa Mesa cannabis operations.

Mayor Stephens (1st) and Council Member Harper (2nd) agreed to the change.

SUBSTITUTE MOTION/SECOND: Mayor Stephens/Council Member Harper

SUBSTITUTE MOTION: Continue the item, staff to investigate methods to improve efficiency in badge processing (including State-compliant design and the use of temporary badges), and consider outsourcing background checks and badging to the City's cannabis consultant (HDL), and streamlining badging for employees of multiple Costa Mesa cannabis operations.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harper, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

ACTION:

1. City Council continued the item, staff to investigate methods to improve efficiency in badge processing (including State-compliant design and the use of temporary badges), and consider outsourcing background checks and badging to the City's cannabis consultant (HDL), and streamlining badging for employees of multiple Costa Mesa cannabis operations.

MOVED/SECOND: Council Member Harper/Council Member Chavez

MOTION: Encourage all cannabis storefronts to have a licensed security guard onsite 24 hours per day and requires, at a minimum, all cannabis storefront operations to have a licensed security guard onsite during hours of operation.

Mayor Stephens clarified that the Chief of Police can make a determination to require a licensed security guard onsite for 24 hours a day, if in his/her professional opinion this is needed to ensure public safety.

Council Member Gameros requested that a licensed security guard be present during hours of operation, including when any cash, cannabis, or cannabis products are shipped from or received at the facility.

Council Member Harper (1st) and Council Member Chavez (2nd) agreed to the change.

MOVED/SECOND: Council Member Harper/Council Member Chavez

MOTION: Modified the 24-hours licensed security guard requirement to: Encourage all cannabis storefronts to have a licensed security guard onsite 24 hours per day and requires, at a minimum, all cannabis storefront operations to have a licensed security guard onsite during hours of operation, including when any cash, cannabis, or cannabis products are shipped from or received at the facility. Additionally, the Chief of Police can make a determination to have a licensed security guard onsite for 24 hours a day, if in his/her professional opinion this is needed to ensure public safety.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harper, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: Council Member Marr and Council Member Reynolds.

Absent: None.

Abstain: None.

Motion carried: 5-2

ACTION:

2. Modified the 24-hours licensed security guard requirement to: Encourage all cannabis storefronts to have a licensed security guard onsite 24 hours per day and requires, at a minimum, all cannabis storefront operations to have a licensed security guard onsite during hours of operation, including when any cash, cannabis, or cannabis products are shipped from or received at the facility. Additionally, the Chief of Police can make a determination to have a licensed security guard onsite for 24 hours a day, if in his/her professional opinion this is needed to ensure public safety.

MOVED/SECOND: Council Member Harper/Council Member Chavez
MOTION: Allow the processing of 34 cannabis storefront applications.

Council Member Marr clarified if the motion was wording from slide 10 of the staff presentation reading: After 30 approvals, discontinue processing applications until there are fewer than 15 storefront CUP's.

Mayor Stephens requested clarification on the "discontinue processing applications until there are fewer than 15 storefront CUP's."

Council Member Harper changed his motion from 15 to 10.

Council Member Marr requested the change from Conditional Use Permit to Cannabis Business Permit.

Council Member Harper (1st) and Council Member Chavez (2nd) agreed to the change.

Mayor Pro Tem Harlan clarified that the maximum number would be 35 which includes all applications that have moved past the pre-application phase.

Council Member Harper (1st) and Council Member Chavez (2nd) agreed.

Council Member Reynolds requested the change to continue to process the applications that are past the "pre-application" stage up to 35 applications.

Council Member Harper (1st) and Council Member Chavez (2nd) agreed.

Council Member Harper amended the motion to allow the city to refund the \$1500 pre-application fee to applicants in the pre-application phase.

Council Member Chavez (2nd) agreed.

MOVED/SECOND: Council Member Harper/Council Member Chavez
MOTION: Directed staff to prepare revisions to allow processing of only pending applications which have moved past the pre-application phase, up to a cap of 35 cannabis storefronts, and thereafter, suspend processing applications for new storefronts until such time when the number of operating licensed cannabis storefronts falls below 10, and allow the City to refund the \$1,500 pre-application fee to all applicants in the pre-application phase.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harper, Council Member Marr, Council Member Reynolds, and Mayor Pro Tem Harlan.

Nays: Mayor Stephens.

Absent: None.

Abstain: None.

Motion carried: 6-1

ACTION:

3. Directed staff to prepare revisions to allow processing of only pending applications which have moved past the pre-application phase, up to a cap of 35 cannabis storefronts, and thereafter, suspend processing applications for new storefronts until such time when the number of operating licensed cannabis storefronts falls below 10, and allow the City to refund the \$1,500 pre-application fee to all applicants in the pre-application phase.

MOVED/SECOND: Council Member Marr/Council Member Reynolds

MOTION: The separation requirement between cannabis storefronts and residential zones shall be 250 feet.

Council Member Chavez clarified that any completed applications would be exempted from the new residential zone separation requirement.

MOVED/SECOND: Council Member Marr/Council Member Reynolds

MOTION: The separation requirement between cannabis storefronts and residential zones shall be 250 feet.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harper, Council Member Marr, Council Member Reynolds, and Mayor Pro Tem Harlan.

Nays: Mayor Stephens.

Absent: None.

Abstain: None.

Motion carried: 6-1

ACTION:

4. The separation requirement between cannabis storefronts and residential zones shall be 250 feet.

MOVED/SECOND: Council Member Reynolds/Council Member Marr

MOTION: The minimum separation between cannabis storefronts and youth centers (as defined in the CMMC) shall be 1000 feet.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harper, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

ACTION:

5. The minimum separation between cannabis storefronts and youth centers (as defined in the CMMC) shall be 1000 feet.

MOVED/SECOND: Council Member Marr /Council Member Reynolds

MOTION: Existing tenants shall be notified when a cannabis statement is proposed to occupy an existing tenant space.

Mayor Pro Tem Harlan requested that the property owner provide notice to the tenant.

MOVED/SECOND: Council Member Marr /Council Member Reynolds

MOTION: Property owners shall notify an existing tenant when a cannabis storefront is proposed to occupy an existing tenant space.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harper, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

ACTION:

6. Property owners shall notify an existing tenant when a cannabis storefront is proposed to occupy an existing tenant space.

MOVED/SECOND: Council Member Gameros/Council Member Reynolds

MOTION: Allow the word cannabis to be used up to two times with a maximum letter height of one inch on the entrance notice.

Mayor Stephens requested the letter height on the notice be limited to 2 inches in size.

Council Member Gameros (1st) agreed to the change.

Council Member Reynolds requested to include an official Costa Mesa certification or logo on the signage.

Council Member Gameros agreed to the change.

Discussion ensued on including a Costa Mesa logo.

Council Member Reynolds withdrew the request.

Council Member Reynolds requested clarification of the motion.

Council Member Reynolds withdrew her second.

Council Member Chavez seconded the motion.

MOVED/SECOND: Council Member Gameros/Council Member Chavez

MOTION: Allow the word cannabis to be used up to two times with a maximum letter height of two inches on the entrance notice.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harper, Council Member Marr, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: Council Member Reynolds.

Absent: None.

Abstain: None.

Motion carried: 6-1

ACTION:

7. Allow the word cannabis to be used up to two times with a maximum letter height of two inches on the entrance notice.

MOVED/SECOND: Council Member Gameros/Council Member Chavez

MOTION: Publish the Cannabis Business Administrative Regulations on the City's website.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harper, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

ACTION:

8. Publish the Cannabis Business Administrative Regulations on the City's website.

MOVED/SECOND: Council Member Reynolds

MOTION: Approve the Planning Commission's recommendation specifying that advertising and marketing would not depict or suggest the consumption of cannabis or cannabis products.

Mayor Stephens requested to incorporate specifically State regulations for cannabis advertising and marketing into the CMMC.

Council Member Reynolds did not agree to the change.

SUBSTITUTE MOTION/SECOND: Mayor Stephens/Council Member Chavez
SUBSTITUTE MOTION: Incorporate specifically State regulations for cannabis advertising and marketing into the CMMC.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: Council Member Marr.

Absent: None.

Abstain: None.

Motion carried: 6-1

ACTION:

9. Incorporate specifically State regulations for cannabis advertising and marketing into the CMMC (California Code of Regulations Title 4 Section 15040).

OLD BUSINESS: NONE.

NEW BUSINESS: NONE.

ADDITIONAL COUNCIL/BOARD MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS – NONE.

ADJOURNMENT – Mayor Stephens adjourned the meeting at 10:28 p.m. in memory of officers Ketchum and Libolt and Huy Pham.

Minutes adopted on this 2nd day of April, 2024.

John Stephens, Mayor

ATTEST:

Brenda Green, City Clerk

DRAFT