**INTRODUCTIONS**

**APPROVAL OF OCTOBER MINUTES, 5 minutes**
- Meeting was called to order at 4:05pm by Board Chair
- Rene motion to approve minutes. Kristen second. Curtis abstained, all else approved.

**INFORMATION SHARING, CANNABIS RETAIL POLICY** with presenter Israel Nieves, 30 minutes
- The goal was to build connection between resident voices, business owners to the City and shop owners
- Reviewed the “Good Neighbor Policy Agreement”
- Nieves answered questions put together prior to the meeting by the TLCBD Board
- Reviewed the 600ft buffer around K-12 schools, plus a 600ft buffer away from another dispensary
  a. Noted this does not include places of worship, daycares, etc
  b. Check the Planning Department map for buffer areas around any address
- All residents and business owners within 30 feet of the dispensary are given the phone # of the dispensary’s community representative
- Security must be from a licensed security firm and cameras and alarm systems installed;
there are also daily purchase limits

- Dept of Cannabis will be in charge of overseeing the health/safety/etc regulations of dispensaries. Medical dispensaries have a temporary license previously given through the Dep of Public Health and will need to renew through the Office of Cannabis
- Any complaints about a dispensary would let to an immediate inspection, otherwise annual inspections are the standard
- Sunday, November 17 there’s a community meeting called together by the dispensary – the purpose is education and to build resident connection

DISCUSSION / Q&A, 20 minutes

- Neighborhood voice – hearing concerns and questions from the community
- There is a wait list for a couple others dispensaries to apply for a permit in the area, if the first permit application falls through. It is likely that, if one dispensary is not approved another would come in, although we have seen areas like Chinatown work with their supervisor to stop dispensaries in that area altogether
  a. What specific asks could be added to the Good Neighbor Agreement? For example, specific times of operations that are not when people are at the neighboring church
  b. What does the community want to ask for? It may be best to come up with specific requests versus efforts to stop the dispensaries altogether
- Pros/cons arguments surrounding cannabis retailers becoming part of the Tenderloin neighborhood were defined. A variety of moral perspectives and cannabis retailers as an opportunity for economic opportunity were both discussed
- Future areas of research could include reaching out to UCSF and Dept of Public Health

CLOSING, 20 Minutes

- Action items, and possible follow-up areas discussed
- Those with further concerns/ opposing viewpoints against the dispensary could reach out to elected officials/or attend the Conditional Use Hearing on December 8,
- November 17 -opportunity to meet directly with dispensary owners
- Next steps: create specific asks and community benefits which can be discussed prior to the permits being approved

NEXT MEETING DATE/AGENDA ITEMS

Next meeting is Friday, December 13, Kate closed the meeting at 5:20pm

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