[Appointments, Cannabis Oversight Committee - Ali Jamalian, Aaron Flynn, Doug Bloch, Leah "Nina Parks" Weitz, Jesse Stout, Theresa Foglio, and Sara Payan]

Motion appointing Ali Jamalian, Aaron Flynn, Doug Bloch (residency requirement waived), Leah "Nina Parks" Weitz (residency requirement waived), Jesse Stout, Theresa Foglio (residency requirement waived), Sara Payan (residency requirement waived), terms ending December 3, 2020, to the Cannabis Oversight Committee.

MOVED. That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Cannabis Oversight Committee, pursuant to the provisions of the San Francisco Administrative Code, Chapter 5, Article XXXVIII, for the terms specified:

Ali Jamalian, seat 8, new appointment, must be held by an Owner of a Cannabis Business permitted through the Equity Program, for a two-year term ending December 3, 2020;

Aaron Flynn, seat 9, new appointment, must be held by the operator of a Cannabis cultivation, manufacturing, or distribution business with fewer than 20 employees at the time of appointment, for a two-year term ending December 3, 2020;

Doug Bloch (residency requirement waived), seat 11, new appointment, must be held by a representative of organized labor who works with the Cannabis delivery service labor force, for a two-year term ending December 3, 2020;

Leah "Nina Parks' Weitz (residency requirement waived), seat 13, new appointment, must be held by a person who, at the time of the appointment, is an Equity Applicant, as that term is defined in Police Code, Subsection 1604(b), for a two-year term ending December 3, 2020;

Jesse Stout, seat 14, new appointment, must be held by a person with demonstrated subject matter expertise on the State of California's Cannabis laws and regulations, for a twoyear term ending December 3, 2020;

Theresa Foglio (residency requirement waived), seat 15, new appointment, must be held by a person with significant experience in workforce and economic development, for a two-year term ending December 3, 2020;

Sara Payan (residency requirement waived), seat 16, new appointment, must be held by a person who has been a Medicinal Cannabis patient or Medicinal Cannabis consumer for at least five years, with an extensive history advocating for Medicinal Cannabis patients or involvement in implementing and running a Cannabis compassionate use program in compliance with the Compassionate Use Act of 1996, for a two-year term ending December 3, 2020; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 1. The membership of the Cannabis Oversight Committee has a goal to be representative of the diversity of the City and County of San Francisco.
- Applicants Doug Bloch, Leah "Nina Parks' Weitz, Theresa Foglio, and Sara Payan, who are not residents of San Francisco, are persons with experience that uniquely qualifies them to serve on the Cannabis Oversight Committee.
- 3. The Cannabis Oversight Committee has attempted to fill the positions, for which Doug Bloch, Leah "Nina Parks' Weitz, Theresa Foglio, and Sara Payan were nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Doug Bloch, Leah "Nina Parks' Weitz, Theresa Foglio, and Sara Payan, are qualified to serve on the Cannabis Oversight Committee.

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Rules Committee BOARD OF SUPERVISORS 4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, who are residents of San Francisco, and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Cannabis Oversight Committee at this time; and, be it FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Doug Bloch, Leah "Nina Parks' Weitz, Theresa Foglio, and Sara Payan, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Motion: M19-142

File Number: 190068

Date Passed: October 08, 2019

Motion appointing Ali Jamalian, Aaron Flynn, Doug Bloch (residency requirement waived), Leah "Nina Parks" Weitz (residency requirement waived), Jesse Stout, Theresa Foglio (residency requirement waived), Sara Payan (residency requirement waived), terms ending December 3, 2020, to the Cannabis Oversight Committee.

September 30, 2019 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 30, 2019 Rules Committee - RECOMMENDED

October 08, 2019 Board of Supervisors - APPROVED

Ayes: 8 - Brown, Fewer, Mandelman, Mar, Peskin, Ronen, Safai and Stefani Noes: 1 - Yee

Excused: 2 - Haney and Walton

File No. 190068

I hereby certify that the foregoing Motion was APPROVED on 10/8/2019 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board