

**City Council**

Rich Tran, Mayor  
Anthony Phan, Vice Mayor  
Marsha Grilli, Councilmember  
Garry Barbadillo, Councilmember  
Bob Nuñez, Councilmember  
Anthony Phan, Councilmember



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***City Council Subcommittee on Cannabis  
Tuesday, April 24, 2018  
City Hall Committee Conference Room  
455 E. Calaveras Blvd.  
5:00 p.m.***

**I. Call to Order**

**II. Flag Salute**

**III. Roll Call**

**IV. Approval of Agenda: April 24, 2018**

**V. Approval of Minutes: March 27, 2018**

**VI. Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

**VII. Old Business**

**1. Draft Timeline on Policy Decisions**

**Background:** At the March 27, 2018 Subcommittee meeting, the subcommittee received a presentation from the City Attorney and City staff return on a draft timeline of milestones and decision dates relative to a Cannabis Tax measure on the November 2018 election ballot. Staff was asked to return to the Subcommittee with an updated timeline that included community-meeting dates.

**Recommendation:** 1) Review the Policy Decision Timeline and make any recommended changes, 2) Consider forwarding recommendations for full Council consideration, 3) Provide additional direction to staff.

## 2. Cannabis Retail and Cultivation Map

**Background:** At the Subcommittee's request at their March 27, 2018 meeting, staff will go through different scenarios of a map of the City of Milpitas showing the State mandated buffer zones and potential Milpitas buffer zones and location restrictions in real time.

**Recommendation:** Review the Retail and Cultivation map and make recommendation on Milpitas buffer zones and/or location restrictions for City Council final consideration.

## XIII. Future Agenda Items

## XIV. Adjournment

### KNOW YOUR RIGHTS UNDER THE **OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Commission Subcommittee after initial distribution of the agenda packet are available for public inspection at Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035 Phone : 408-586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting from Online Services the link to Milpitas Municipal Code link.*