



CITY COUNCIL TRANSPORTATION & LAND USE SUBCOMMITTEE Approved Meeting Minutes

Date/Time: Tuesday, September 27, 2011

Where: City Hall Committee Conference Room

Attendants: Council Member Gomez (Chair), Council Member Polanski,

Quorum was established

1. Call to order

The meeting was called to order at 6:00 pm.

2. Public Forum *Please limit comments to 3 minutes*

There were no comments during Public Forum

3. Approval of Agenda & Minutes*

The agenda and minutes were approved.

4. Announcements

There were no announcements

5. Receive Testimony and discussion regarding medical marijuana facilities

Council Member Gomez shared an outline to discuss Medical Marijuana (MM) facilities in the City of Milpitas. He outlined 3 reasons for discussing: Compassion, Budget and Legal.

- Compassion- have testimony at a future meeting
- Budget- taxation and regulation fees. The City's potential of what to get as far as revenue and cost-benefit
- Legal- recent legal developments and safety implications with these facilities.

In the event that legislation would require providing these facilities, Council Member Gomez believes an ordinance should be in place. This would also be analysis for revenue.

Council Gomez asked if the inquiry can be added in the City's poll work. City Manager Williams stated this can be added to the questionnaire that will be reviewed by the City Council prior to distribution.

The City Attorney's office clarified if on-site versus off-site cultivation. Staff will review both.

Council Member Gomez discussed timeline to complete the research by the end of the [calendar] year and begin the vote in early 2012. The potential timeline would be as follows:

- October- Compassion, need, taxation and legal
- November- Land Use and Regulatory
- December or January- City Council discussion.

There were continued discussions on taxing, potential legal issues, and scheduling the next meetings as the holidays will be coming up.

The Subcommittee requested the Committee Room in City Hall.

6. Adjourn

The Subcommittee was adjourned at 6:24 pm.