



CITY COUNCIL STAFF REPORT

TO: Honorable Mayor and City Council **DATE:** July 1, 2019

FROM: Matthew Bronson, City Manager

PREPARED BY: Janet Reese, Associate Planner

SUBJECT: Approval of Commercial Cannabis Permits for Manufacturer 2 Manufacturing, Cultivation, and Distribution at 928, 938, 943, 953, 963, and 973 Huston Street

RECOMMENDATION

Adopt a Resolution to approve a Commercial Cannabis Permit for Manufacturer 2 manufacturing, cultivation, and distribution at:

1. 928 Huston Street for Mega Capital Venture LLC;
 2. 938 Huston Street for Expo Capital Venture LLC;
 3. 943 Huston Street for Farroll Capital Venture LLC;
 4. 953 Huston Street for Master Capital Venture LLC;
 5. 963 Huston Street for Classic Capital Venture LLC; and
 6. 973 Huston Street for Huston Capital Venture LLC.
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BACKGROUND

In May 2018, the City Council adopted amended commercial cannabis land use and regulatory ordinances, which included the following:

- Allow for the retail sales, cultivation, testing laboratories, manufacturing, and distribution of adult cannabis use (recreational cannabis);
- Expand manufacturing activities to include the use of volatile compounds or Manufacturer 2 manufacturing; and
- Delegate the approval of Commercial Cannabis Permits from the Council to the City Manager, except when processed concurrently with a Use Permit (i.e., a retail use) or a volatile or Manufacture 2 manufacturing use.

On October 10, 2018, the Planning Commission approved Development Applications 18-23 through 18-28 to allow the construction and operation of facilities for commercial cannabis cultivation, manufacturing and distribution at 928, 938, 943, 953, 963, and 973 Huston Street. The applicant is the sole owner of all six lots and is requested approval of Commercial Cannabis Permits for these six sites as the applicant is securing tenants for these sites and will transition the permits to the tenants upon fulfillment of the stated conditions. The intended uses include volatile (now referred to as Manufacturer 2) manufacturing, cultivation, and distribution and thus prior to forthcoming ordinance amendments allowing the City Manager to issue permits related to volatile manufacturing, the Council is requested to approve the Commercial Cannabis Permit for a Manufacturer 2 volatile manufacturing process for each of these businesses.

Certified Industrial Hygienist Report

A condition of approval for the commercial cannabis manufacturing Use Permit and regulatory ordinance is a report from a certified industrial hygienist (CIH) submitted to the Five Cities Fire Authority that outlines the following:

- Manufacturing process of commercial cannabis, especially the process when utilizing volatile solutions;
- Building construction methods to ensure the safety of workers and surrounding buildings and residences to ensure that any potential public hazards are significantly reduced.

The Commercial Cannabis Permits are conditioned to submit a preliminary CIH report to the Fire Authority in conjunction with the building permit application. In order for the applicant to obtain final occupancy of the building and begin manufacturing of commercial cannabis, it is required that the CIH be on-site to walk through the process with the Fire Chief and fire personnel. The Fire Chief and the CIH may request changes at that time to ensure fire and life safety measures are met based on the on-site walkthrough of the extraction process.

Security and Operations

The Commercial Cannabis Permits are conditioned for the applicants to submit the security and operations plan to the Police Department. Prior to the issuance of final occupancy, the building must pass a final staff inspection and security plan consistent with previously issued Commercial Cannabis Permits.

FISCAL IMPACT

Staff has estimated that the City's commercial cannabis tax will generate approximately \$1.5 million in FY 2019-20 based upon projected sales from both medical and adult use businesses and products.

ALTERNATIVES

The City Council has the following alternatives to consider:

1. Approve the Commercial Cannabis Permit for Manufacturer 2 manufacturing, cultivation, and distribution at:
 - a. 928 Huston Street for Mega Capital Venture LLC;
 - b. 938 Huston Street for Expo Capital Venture LLC;
 - c. 943 Huston Street for Farroll Capital Venture LLC;
 - d. 953 Huston Street for Master Capital Venture LLC;
 - e. 963 Huston Street for Classic Capital Venture LLC; and
 - f. 973 Huston Street for Huston Capital Venture LLC; or
2. Do not approve Commercial Cannabis Permits; or
3. Provide alternative direction to staff.

ATTACHMENTS

1. Draft Resolution for 928 Huston Street for Mega Capital Venture LLC;
2. Draft Resolution for 938 Huston Street for Expo Capital Venture LLC;
3. Draft Resolution for 943 Huston Street for Farroll Capital Venture LLC;
4. Draft Resolution for 953 Huston Street for Master Capital Venture LLC;
5. Draft Resolution for 963 Huston Street for Classic Capital Venture LLC; and
6. Draft Resolution for 973 Huston Street for Huston Capital Venture LLC

RESOLUTION NO. 19-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVER BEACH, CALIFORNIA APPROVING A COMMERCIAL CANNABIS PERMIT FOR MEGA CAPITAL VENTURE, LLC FOR MANUFACTURER 2 MANUFACTURING, CULTIVATION, AND DISTRIBUTION (928 HUSTON STREET)

WHEREAS, the Planning Commission approved Development Application 18-28 to allow the construction and operation of commercial medical and adult-use cannabis cultivation, manufacturing, and distribution facilities at 928 Huston Street; and

WHEREAS, the applicant, Mega Capital Venture, LLC, has submitted for review and approval, a Commercial Cannabis Permit to operate a business involving Manufacturer 2 volatile solvents manufacturing, cultivation, and distribution located at 928 Huston Street (APN: 060-545-030); and

WHEREAS, staff received and reviewed a Commercial Cannabis Permit application from the applicant Mega Capital Venture, LLC, for consistency with Grover Beach Municipal Code Article 3, Chapter 18; Commercial Cannabis Activities; and

WHEREAS, the Planning Commission of the City of Grover Beach certified the Mitigated Negative Declaration for Development Application 18-28 on October 10, 2018; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Grover Beach **HEREBY** make the following findings, determinations with respect to a Commercial Cannabis Permit:

SECTION 1. Findings of Environmental Consistency. The City Council finds there have been no substantial changes to the project with respect to the circumstances under which the project was approved in October 2018, and no new information of substantial importance identified since the Mitigated Negative Declaration 2018-01, Huston Street Cannabis Complex, was certified.

SECTION 2. Commercial Cannabis Permit Approval. The City Council of the City of Grover Beach, at a Regular Meeting of the City Council on July 1, 2019 resolved to approve a Commercial Cannabis Permit, consistent with GBMC Article III, Chapter 18, Section 4000.160.E, subject to the following conditions:

CONDITIONS OF APPROVAL:

GENERAL

G-1. The approval granted by this Resolution shall be valid for one year from the date of issuance of the certificate of occupancy and shall expire unless renewed consistent with GBMC Section 4000.40. This Commercial Cannabis Permit shall not become effective nor shall the Applicant commence operations related to this Permit until such time as they have applied and been issued a State license to operate a Commercial Cannabis Business consistent with this Permit and the Medicinal and Adult Use Cannabis Regulation and Safety Act, as amended hereafter.

G-2. The Applicant agrees, as a condition of approval of this resolution, to indemnify, defend

and hold harmless, at Applicant's expense, City and City's agents, officers and employees from and against any loss, liability, costs, damages, claims, action or proceeding of any kind including also any proceeding commenced to attack, review, set aside, void or annul the approval of this resolution or to determine the reasonableness, legality or validity of any condition attached hereto. City shall promptly notify Applicant of any such loss, liability, costs, damages, claims, action or proceeding to which City receives notice, and City will cooperate fully with Applicant in the defense thereof. Applicant shall reimburse the City for any court costs and attorney's fees that the City may be required to pay as a result of any such claim, action or proceeding. City may, in its sole discretion, participate in the defense of any such claim, action or proceeding, but such participation shall not relieve Applicant of the obligations of this condition. Applicant's acceptance of this resolution or commencement of construction or operations under this resolution shall be deemed to be acceptance of all conditions contained in this resolution.

The Applicant further agrees, the conditional approval of this commercial cannabis business permit or any condition contained therein, does not guarantee nor does the City represent the State will issue a State Cannabis license for the uses defined herein or consistent with this Use Permit. The Applicant agrees to indemnify, defend and hold harmless, at Applicant's expense, City and City's agents, officers and employees from and against any claim, action or proceeding or any liability to the City arising from any action by the State of California or the refusal of the State of California to issue a State Cannabis License under the Medicinal and Adult Use Cannabis Regulation and Safety Act, as amended, or any other State statutory or regulations controlling cannabis uses.

- G-3. Applicant shall be responsible to adhere to all applicable commercial cannabis regulations contain in GBMC Article III, Chapter 18.
- G-4. This Commercial Cannabis Permit is non-transferable. In the event that the applicant leases, sells, or abandons the operation for a period longer than 180 days, the Commercial Cannabis Permit is void consistent with GBMC Article III, Chapter 18, Section 4000.180.
- G-5. Applicant shall remit the required tax in such manner and at such times and adhere to all commercial cannabis tax regulations consistent with GBMC Article X Chapter 16.
- G-6. The applicant shall pay an annual permit fee as established by the City Council and shown on the Master Fee Schedule.
- G-7. Any amendment or renewal of the Commercial Cannabis Permit shall be reviewed and approved by the City Manager consistent with GBMC Article III Chapter 18.

COMMUNITY DEVELOPMENT DEPARTMENT

- CDD-1. This Commercial Cannabis Permit authorizes the applicant, Mega Capital Venture, LLC, to operate a commercial medical and/or adult use cannabis facility involving Manufacturer 2 volatile solvents manufacturing, cultivation, and distribution at 928 Huston Street. The applicant shall adhere to all conditions established as a part of Development Application 18-28 (PC Resolution 18-20), and all applicable regulations set for in GBMC Article IX and Article III Chapter 18.
- CDD-2. Prior to the issuance of a certificate of occupancy, the applicant shall schedule a final

walk through with the Community Development Director or their designee to ensure compliance with Development Application 18-28. No operations shall commence until such time as all local and State licensing has been issued and a certificate of occupancy has been issued by the City if applicable.

POLICE DEPARTMENT

- PD-1. At the time of building permit submittal, the applicant shall submit a revised security plan based on submitted tenant improvement plan.
- PD-1. Prior to the issuance of a certificate of occupancy, the applicant shall schedule a final walk through with the Police Chief or their designee to ensure compliance with the Commercial Cannabis Permit and GBMC Article III Chapter 18.
- PD-2. All security measures shall be adhered to and implemented consistent with GBMC Article III Chapter 18 Section 4000.50 at all times during operation of the business.
- PD-3. All employees shall obtain a work permit issued by the City and be renewed annually consistent with GBMC Article III, Chapter 18, Section 4000.60.
- PD-4. Within 30 days of issuance of final occupancy, applicant shall submit to the Police Department an “as-built” floor plan set showing all security measures in place. The applicant shall provide both a digital PDF hardcopy, and two (2) floor plan sets.

FIRE DEPARTMENT

- FD-1. At the time of initial building permit submittal, the applicant shall submit a Certified Industrial Hygienist Report. This report shall be reviewed and approved by the Five Cities Fire Authority.
- FD-2. Prior to issuance of certificate of occupancy, applicant shall have the Certified Industrial Hygienist test all required equipment, manufacturing processes, and methodology for disposing of industrial waste to verify compliance with the approved Certified Industrial Hygienist Report and the Council adopted Fire and Life Safety Requirements to the satisfaction of the Five Cities Fire Authority.
- FD-3. The applicant shall operate at all times in compliance with the approved Certified Industrial Hygienist Report. Any proposed changes to the approved manufacturing operations shall be submitted to the Fire Chief for review to determine if an amendment to the Certified Industrial Hygienist Report is required.

Upon motion by _____ second by _____ and on the following roll call vote:

AYES: Council Members –
NOES: Council Members –
ABSENT: Council Members –
ABSTAIN: Council Members –

The foregoing Resolution No. 19-__ was **PASSED, APPROVED**, and **ADOPTED** at a Regular Meeting of the City Council of the City of Grover Beach, California this 1st day of July, 2019.

**** D R A F T ****

JEFF LEE, MAYOR

Attest:

WENDI B. SIMS, CITY CLERK

RESOLUTION NO. 19-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVER BEACH, CALIFORNIA APPROVING A COMMERCIAL CANNABIS PERMIT FOR MEGA CAPITAL VENTURE, LLC FOR MANUFACTURER 2 MANUFACTURING, CULTIVATION, AND DISTRIBUTION (938 HUSTON STREET)

WHEREAS, the Planning Commission approved Development Application 18-27 to allow the construction and operation of commercial medical and adult-use cannabis cultivation, manufacturing, and distribution facilities at 938 Huston Street; and

WHEREAS, the applicant, Expo Capital Venture, LLC, has submitted for review and approval, a Commercial Cannabis Permit to operate a business involving Manufacturer 2 volatile solvents manufacturing, cultivation, and distribution located at 938 Huston Street (APN: 060-545-031); and

WHEREAS, staff received and reviewed a Commercial Cannabis Permit application from the applicant Expo Capital Venture, LLC, for consistency with Grover Beach Municipal Code Article 3, Chapter 18; Commercial Cannabis Activities; and

WHEREAS, the Planning Commission of the City of Grover Beach certified the Mitigated Negative Declaration for Development Application 18-27 on October 10, 2018; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Grover Beach **HEREBY** make the following findings, determinations with respect to a Commercial Cannabis Permit:

SECTION 1. Findings of Environmental Consistency. The City Council finds there have been no substantial changes to the project with respect to the circumstances under which the project was approved in October 2018, and no new information of substantial importance identified since the Mitigated Negative Declaration 2018-01, Huston Street Cannabis Complex, was certified.

SECTION 2. Commercial Cannabis Permit Approval. The City Council of the City of Grover Beach, at a Regular Meeting of the City Council on July 1, 2019 resolved to approve a Commercial Cannabis Permit, consistent with GBMC Article III, Chapter 18, Section 4000.160.E, subject to the following conditions:

CONDITIONS OF APPROVAL:

GENERAL

- G-1. The approval granted by this Resolution shall be valid for one year from the date of issuance of the certificate of occupancy and shall expire unless renewed consistent with GBMC Section 4000.40. This Commercial Cannabis Permit shall not become effective nor shall the Applicant commence operations related to this Permit until such time as they have applied and been issued a State license to operate a Commercial Cannabis Business consistent with this Permit and the Medicinal and Adult Use Cannabis Regulation and Safety Act, as amended hereafter.
- G-2. The Applicant agrees, as a condition of approval of this resolution, to indemnify, defend

and hold harmless, at Applicant's expense, City and City's agents, officers and employees from and against any loss, liability, costs, damages, claims, action or proceeding of any kind including also any proceeding commenced to attack, review, set aside, void or annul the approval of this resolution or to determine the reasonableness, legality or validity of any condition attached hereto. City shall promptly notify Applicant of any such loss, liability, costs, damages, claims, action or proceeding to which City receives notice, and City will cooperate fully with Applicant in the defense thereof. Applicant shall reimburse the City for any court costs and attorney's fees that the City may be required to pay as a result of any such claim, action or proceeding. City may, in its sole discretion, participate in the defense of any such claim, action or proceeding, but such participation shall not relieve Applicant of the obligations of this condition. Applicant's acceptance of this resolution or commencement of construction or operations under this resolution shall be deemed to be acceptance of all conditions contained in this resolution.

The Applicant further agrees, the conditional approval of this commercial cannabis business permit or any condition contained therein, does not guarantee nor does the City represent the State will issue a State Cannabis license for the uses defined herein or consistent with this Use Permit. The Applicant agrees to indemnify, defend and hold harmless, at Applicant's expense, City and City's agents, officers and employees from and against any claim, action or proceeding or any liability to the City arising from any action by the State of California or the refusal of the State of California to issue a State Cannabis License under the Medicinal and Adult Use Cannabis Regulation and Safety Act, as amended, or any other State statutory or regulations controlling cannabis uses.

- G-3. Applicant shall be responsible to adhere to all applicable commercial cannabis regulations contain in GBMC Article III, Chapter 18.
- G-4. This Commercial Cannabis Permit is non-transferable. In the event that the applicant leases, sells, or abandons the operation for a period longer than 180 days, the Commercial Cannabis Permit is void consistent with GBMC Article III, Chapter 18, Section 4000.180.
- G-5. Applicant shall remit the required tax in such manner and at such times and adhere to all commercial cannabis tax regulations consistent with GBMC Article X Chapter 16.
- G-6. The applicant shall pay an annual permit fee as established by the City Council and shown on the Master Fee Schedule.
- G-7. Any amendment or renewal of the Commercial Cannabis Permit shall be reviewed and approved by the City Manager consistent with GBMC Article III Chapter 18.

COMMUNITY DEVELOPMENT DEPARTMENT

- CDD-1. This Commercial Cannabis Permit authorizes the applicant, Expo Capital Venture, LLC, to operate a commercial medical and/or adult use cannabis facility involving Manufacturer 2 volatile solvents manufacturing, cultivation, and distribution at 938 Huston Street. The applicant shall adhere to all conditions established as a part of Development Application 18-27 (PC Resolution 18-19), and all applicable regulations set for in GBMC Article IX and Article III Chapter 18.

CDD-2. Prior to the issuance of a certificate of occupancy, the applicant shall schedule a final walk through with the Community Development Director or their designee to ensure compliance with Development Application 18-27. No operations shall commence until such time as all local and State licensing has been issued and a certificate of occupancy has been issued by the City if applicable.

POLICE DEPARTMENT

- PD-1. At the time of building permit submittal, the applicant shall submit a revised security plan based on submitted tenant improvement plan.
- PD-1. Prior to the issuance of a certificate of occupancy, the applicant shall schedule a final walk through with the Police Chief or their designee to ensure compliance with the Commercial Cannabis Permit and GBMC Article III Chapter 18.
- PD-2. All security measures shall be adhered to and implemented consistent with GBMC Article III Chapter 18 Section 4000.50 at all times during operation of the business.
- PD-3. All employees shall obtain a work permit issued by the City and be renewed annually consistent with GBMC Article III, Chapter 18, Section 4000.60.
- PD-4. Within 30 days of issuance of final occupancy, applicant shall submit to the Police Department an "as-built" floor plan set showing all security measures in place. The applicant shall provide both a digital PDF hardcopy, and two (2) floor plan sets.

FIRE DEPARTMENT

- FD-1. At the time of initial building permit submittal, the applicant shall submit a Certified Industrial Hygienist Report. This report shall be reviewed and approved by the Five Cities Fire Authority.
- FD-2. Prior to issuance of certificate of occupancy, applicant shall have the Certified Industrial Hygienist test all required equipment, manufacturing processes, and methodology for disposing of industrial waste to verify compliance with the approved Certified Industrial Hygienist Report and the Council adopted Fire and Life Safety Requirements to the satisfaction of the Five Cities Fire Authority.
- FD-3. The applicant shall operate at all times in compliance with the approved Certified Industrial Hygienist Report. Any proposed changes to the approved manufacturing operations shall be submitted to the Fire Chief for review to determine if an amendment to the Certified Industrial Hygienist Report is required.

Upon motion by _____ second by _____ and on the following roll call vote:

AYES: Council Members –
NOES: Council Members –
ABSENT: Council Members –
ABSTAIN: Council Members –

The foregoing Resolution No. 19-__ was **PASSED, APPROVED**, and **ADOPTED** at a Regular Meeting of the City Council of the City of Grover Beach, California this 1st day of July, 2019.

**** D R A F T ****

JEFF LEE, MAYOR

Attest:

WENDI B. SIMS, CITY CLERK

RESOLUTION NO. 19-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVER BEACH, CALIFORNIA APPROVING A COMMERCIAL CANNABIS PERMIT FOR FARROLL CAPITAL VENTURE, LLC FOR MANUFACTURER 2 MANUFACTURING, CULTIVATION, AND DISTRIBUTION (943 HUSTON STREET)

WHEREAS, the Planning Commission approved Development Application 18-26 to allow the construction and operation of commercial medical and adult-use cannabis cultivation, manufacturing, and distribution facilities at 943 Huston Street; and

WHEREAS, the applicant, Farroll Capital Venture, LLC, has submitted for review and approval, a Commercial Cannabis Permit to operate a business involving Manufacturer 2 volatile solvents manufacturing, cultivation, and distribution located at 943 Huston Street (APN: 060-546-004); and

WHEREAS, staff received and reviewed a Commercial Cannabis Permit application from the applicant Farroll Capital Venture, LLC, for consistency with Grover Beach Municipal Code Article 3, Chapter 18; Commercial Cannabis Activities; and

WHEREAS, the Planning Commission of the City of Grover Beach certified the Mitigated Negative Declaration for Development Application 18-26 on October 10, 2018; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Grover Beach **HEREBY** make the following findings, determinations with respect to a Commercial Cannabis Permit:

SECTION 1. Findings of Environmental Consistency. The City Council finds there have been no substantial changes to the project with respect to the circumstances under which the project was approved in October 2018, and no new information of substantial importance identified since the Mitigated Negative Declaration 2018-01, Huston Street Cannabis Complex, was certified.

SECTION 2. Commercial Cannabis Permit Approval. The City Council of the City of Grover Beach, at a Regular Meeting of the City Council on July 1, 2019 resolved to approve a Commercial Cannabis Permit, consistent with GBMC Article III, Chapter 18, Section 4000.160.E, subject to the following conditions:

CONDITIONS OF APPROVAL:

GENERAL

- G-1. The approval granted by this Resolution shall be valid for one year from the date of issuance of the certificate of occupancy and shall expire unless renewed consistent with GBMC Section 4000.40. This Commercial Cannabis Permit shall not become effective nor shall the Applicant commence operations related to this Permit until such time as they have applied and been issued a State license to operate a Commercial Cannabis Business consistent with this Permit and the Medicinal and Adult Use Cannabis Regulation and Safety Act, as amended hereafter.

- G-2. The Applicant agrees, as a condition of approval of this resolution, to indemnify, defend and hold harmless, at Applicant's expense, City and City's agents, officers and employees from and against any loss, liability, costs, damages, claims, action or proceeding of any kind including also any proceeding commenced to attack, review, set aside, void or annul the approval of this resolution or to determine the reasonableness, legality or validity of any condition attached hereto. City shall promptly notify Applicant of any such loss, liability, costs, damages, claims, action or proceeding to which City receives notice, and City will cooperate fully with Applicant in the defense thereof. Applicant shall reimburse the City for any court costs and attorney's fees that the City may be required to pay as a result of any such claim, action or proceeding. City may, in its sole discretion, participate in the defense of any such claim, action or proceeding, but such participation shall not relieve Applicant of the obligations of this condition. Applicant's acceptance of this resolution or commencement of construction or operations under this resolution shall be deemed to be acceptance of all conditions contained in this resolution.

The Applicant further agrees, the conditional approval of this commercial cannabis business permit or any condition contained therein, does not guarantee nor does the City represent the State will issue a State Cannabis license for the uses defined herein or consistent with this Use Permit. The Applicant agrees to indemnify, defend and hold harmless, at Applicant's expense, City and City's agents, officers and employees from and against any claim, action or proceeding or any liability to the City arising from any action by the State of California or the refusal of the State of California to issue a State Cannabis License under the Medicinal and Adult Use Cannabis Regulation and Safety Act, as amended, or any other State statutory or regulations controlling cannabis uses.

- G-3. Applicant shall be responsible to adhere to all applicable commercial cannabis regulations contain in GBMC Article III, Chapter 18.
- G-4. This Commercial Cannabis Permit is non-transferable. In the event that the applicant leases, sells, or abandons the operation for a period longer than 180 days, the Commercial Cannabis Permit is void consistent with GBMC Article III, Chapter 18, Section 4000.180.
- G-5. Applicant shall remit the required tax in such manner and at such times and adhere to all commercial cannabis tax regulations consistent with GBMC Article X Chapter 16.
- G-6. The applicant shall pay an annual permit fee as established by the City Council and shown on the Master Fee Schedule.
- G-7. Any amendment or renewal of the Commercial Cannabis Permit shall be reviewed and approved by the City Manager consistent with GBMC Article III Chapter 18.

COMMUNITY DEVELOPMENT DEPARTMENT

- CDD-1. This Commercial Cannabis Permit authorizes the applicant, Farroll Capital Venture, LLC, to operate a commercial medical and/or adult use cannabis facility involving Manufacturer 2 volatile solvents manufacturing, cultivation, and distribution at 943 Huston Street. The applicant shall adhere to all conditions established as a part of Development Application 18-26 (PC Resolution 18-18), and all applicable regulations set for in GBMC Article IX and Article III Chapter 18.

- CDD-2. Prior to the issuance of a certificate of occupancy, the applicant shall schedule a final walk through with the Community Development Director or their designee to ensure compliance with Development Application 18-26. No operations shall commence until such time as all local and State licensing has been issued and a certificate of occupancy has been issued by the City if applicable.

POLICE DEPARTMENT

- PD-1. At the time of building permit submittal, the applicant shall submit a revised security plan based on submitted tenant improvement plan.
- PD-1. Prior to the issuance of a certificate of occupancy, the applicant shall schedule a final walk through with the Police Chief or their designee to ensure compliance with the Commercial Cannabis Permit and GBMC Article III Chapter 18.
- PD-2. All security measures shall be adhered to and implemented consistent with GBMC Article III Chapter 18 Section 4000.50 at all times during operation of the business.
- PD-3. All employees shall obtain a work permit issued by the City and be renewed annually consistent with GBMC Article III, Chapter 18, Section 4000.60.
- PD-4. Within 30 days of issuance of final occupancy, applicant shall submit to the Police Department an "as-built" floor plan set showing all security measures in place. The applicant shall provide both a digital PDF hardcopy, and two (2) floor plan sets.

FIRE DEPARTMENT

- FD-1. At the time of initial building permit submittal, the applicant shall submit a Certified Industrial Hygienist Report. This report shall be reviewed and approved by the Five Cities Fire Authority.
- FD-2. Prior to issuance of certificate of occupancy, applicant shall have the Certified Industrial Hygienist test all required equipment, manufacturing processes, and methodology for disposing of industrial waste to verify compliance with the approved Certified Industrial Hygienist Report and the Council adopted Fire and Life Safety Requirements to the satisfaction of the Five Cities Fire Authority.
- FD-3. The applicant shall operate at all times in compliance with the approved Certified Industrial Hygienist Report. Any proposed changes to the approved manufacturing operations shall be submitted to the Fire Chief for review to determine if an amendment to the Certified Industrial Hygienist Report is required.

Upon motion by _____ second by _____ and on the following roll call vote:

AYES: Council Members –
NOES: Council Members –
ABSENT: Council Members –
ABSTAIN: Council Members –

The foregoing Resolution No. 19-__ was **PASSED, APPROVED, and ADOPTED** at a Regular Meeting of the City Council of the City of Grover Beach, California this 1st day of July, 2019.

**** D R A F T ****

JEFF LEE, MAYOR

Attest:

WENDI B. SIMS, CITY CLERK

RESOLUTION NO. 19-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVER BEACH, CALIFORNIA APPROVING A COMMERCIAL CANNABIS PERMIT FOR MASTER CAPITAL VENTURE, LLC FOR MANUFACTURER 2 MANUFACTURING, CULTIVATION, AND DISTRIBUTION (953 HUSTON STREET)

WHEREAS, the Planning Commission approved Development Application 18-23 to allow the construction and operation of commercial medical and adult-use cannabis cultivation, manufacturing, and distribution facilities at 953 Huston Street; and

WHEREAS, the applicant, Master Capital Venture, LLC, has submitted for review and approval, a Commercial Cannabis Permit to operate a business involving Manufacturer 2 volatile solvents manufacturing, cultivation, and distribution located at 953 Huston Street (APN: 060-546-019); and

WHEREAS, staff received and reviewed a Commercial Cannabis Permit application from the applicant Master Capital Venture, LLC, for consistency with Grover Beach Municipal Code Article 3, Chapter 18; Commercial Cannabis Activities; and

WHEREAS, the Planning Commission of the City of Grover Beach certified the Mitigated Negative Declaration for Development Application 18-23 on October 10, 2018; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Grover Beach **HEREBY** make the following findings, determinations with respect to a Commercial Cannabis Permit:

SECTION 1. Findings of Environmental Consistency. The City Council finds there have been no substantial changes to the project with respect to the circumstances under which the project was approved in October 2018, and no new information of substantial importance identified since the Mitigated Negative Declaration 2018-01, Huston Street Cannabis Complex, was certified.

SECTION 2. Commercial Cannabis Permit Approval. The City Council of the City of Grover Beach, at a Regular Meeting of the City Council on July 1, 2019 resolved to approve a Commercial Cannabis Permit, consistent with GBMC Article III, Chapter 18, Section 4000.160.E, subject to the following conditions:

CONDITIONS OF APPROVAL:

GENERAL

- G-1. The approval granted by this Resolution shall be valid for one year from the date of issuance of the certificate of occupancy and shall expire unless renewed consistent with GBMC Section 4000.40. This Commercial Cannabis Permit shall not become effective nor shall the Applicant commence operations related to this Permit until such time as they have applied and been issued a State license to operate a Commercial Cannabis Business consistent with this Permit and the Medicinal and Adult Use Cannabis Regulation and Safety Act, as amended hereafter.

- G-2. The Applicant agrees, as a condition of approval of this resolution, to indemnify, defend and hold harmless, at Applicant's expense, City and City's agents, officers and employees from and against any loss, liability, costs, damages, claims, action or proceeding of any kind including also any proceeding commenced to attack, review, set aside, void or annul the approval of this resolution or to determine the reasonableness, legality or validity of any condition attached hereto. City shall promptly notify Applicant of any such loss, liability, costs, damages, claims, action or proceeding to which City receives notice, and City will cooperate fully with Applicant in the defense thereof. Applicant shall reimburse the City for any court costs and attorney's fees that the City may be required to pay as a result of any such claim, action or proceeding. City may, in its sole discretion, participate in the defense of any such claim, action or proceeding, but such participation shall not relieve Applicant of the obligations of this condition. Applicant's acceptance of this resolution or commencement of construction or operations under this resolution shall be deemed to be acceptance of all conditions contained in this resolution.

The Applicant further agrees, the conditional approval of this commercial cannabis business permit or any condition contained therein, does not guarantee nor does the City represent the State will issue a State Cannabis license for the uses defined herein or consistent with this Use Permit. The Applicant agrees to indemnify, defend and hold harmless, at Applicant's expense, City and City's agents, officers and employees from and against any claim, action or proceeding or any liability to the City arising from any action by the State of California or the refusal of the State of California to issue a State Cannabis License under the Medicinal and Adult Use Cannabis Regulation and Safety Act, as amended, or any other State statutory or regulations controlling cannabis uses.

- G-3. Applicant shall be responsible to adhere to all applicable commercial cannabis regulations contain in GBMC Article III, Chapter 18.
- G-4. This Commercial Cannabis Permit is non-transferable. In the event that the applicant leases, sells, or abandons the operation for a period longer than 180 days, the Commercial Cannabis Permit is void consistent with GBMC Article III, Chapter 18, Section 4000.180.
- G-5. Applicant shall remit the required tax in such manner and at such times and adhere to all commercial cannabis tax regulations consistent with GBMC Article X Chapter 16.
- G-6. The applicant shall pay an annual permit fee as established by the City Council and shown on the Master Fee Schedule.
- G-7. Any amendment or renewal of the Commercial Cannabis Permit shall be reviewed and approved by the City Manager consistent with GBMC Article III Chapter 18.

COMMUNITY DEVELOPMENT DEPARTMENT

- CDD-1. This Commercial Cannabis Permit authorizes the applicant, Master Capital Venture, LLC, to operate a commercial medical and/or adult use cannabis facility involving Manufacturer 2 volatile solvents manufacturing, cultivation, and distribution at 953 Huston Street. The applicant shall adhere to all conditions established as a part of Development Application 18-23 (PC Resolution 18-15), and all applicable regulations set for in GBMC Article IX and Article III Chapter 18.

- CDD-2. Prior to the issuance of a certificate of occupancy, the applicant shall schedule a final walk through with the Community Development Director or their designee to ensure compliance with Development Application 18-23. No operations shall commence until such time as all local and State licensing has been issued and a certificate of occupancy has been issued by the City if applicable.

POLICE DEPARTMENT

- PD-1. At the time of building permit submittal, the applicant shall submit a revised security plan based on submitted tenant improvement plan.
- PD-1. Prior to the issuance of a certificate of occupancy, the applicant shall schedule a final walk through with the Police Chief or their designee to ensure compliance with the Commercial Cannabis Permit and GBMC Article III Chapter 18.
- PD-2. All security measures shall be adhered to and implemented consistent with GBMC Article III Chapter 18 Section 4000.50 at all times during operation of the business.
- PD-3. All employees shall obtain a work permit issued by the City and be renewed annually consistent with GBMC Article III, Chapter 18, Section 4000.60.
- PD-4. Within 30 days of issuance of final occupancy, applicant shall submit to the Police Department an "as-built" floor plan set showing all security measures in place. The applicant shall provide both a digital PDF hardcopy, and two (2) floor plan sets.

FIRE DEPARTMENT

- FD-1. At the time of initial building permit submittal, the applicant shall submit a Certified Industrial Hygienist Report. This report shall be reviewed and approved by the Five Cities Fire Authority.
- FD-2. Prior to issuance of certificate of occupancy, applicant shall have the Certified Industrial Hygienist test all required equipment, manufacturing processes, and methodology for disposing of industrial waste to verify compliance with the approved Certified Industrial Hygienist Report and the Council adopted Fire and Life Safety Requirements to the satisfaction of the Five Cities Fire Authority.
- FD-3. The applicant shall operate at all times in compliance with the approved Certified Industrial Hygienist Report. Any proposed changes to the approved manufacturing operations shall be submitted to the Fire Chief for review to determine if an amendment to the Certified Industrial Hygienist Report is required.

Upon motion by _____ second by _____ and on the following roll call vote:

AYES: Council Members –
NOES: Council Members –
ABSENT: Council Members –
ABSTAIN: Council Members –

The foregoing Resolution No. 19-__ was **PASSED, APPROVED**, and **ADOPTED** at a Regular Meeting of the City Council of the City of Grover Beach, California this 1st day of July, 2019.

**** D R A F T ****

JEFF LEE, MAYOR

Attest:

WENDI B. SIMS, CITY CLERK

RESOLUTION NO. 19-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVER BEACH, CALIFORNIA APPROVING A COMMERCIAL CANNABIS PERMIT FOR CLASSIC CAPITAL VENTURE, LLC FOR MANUFACTURER 2 MANUFACTURING, CULTIVATION, AND DISTRIBUTION (963 HUSTON STREET)

WHEREAS, the Planning Commission approved Development Application 18-24 to allow the construction and operation of commercial medical and adult-use cannabis cultivation, manufacturing, and distribution facilities at 963 Huston Street; and

WHEREAS, the applicant, Classic Capital Venture, LLC, has submitted for review and approval, a Commercial Cannabis Permit to operate a business involving Manufacturer 2 volatile solvents manufacturing, cultivation, and distribution located at 963 Huston Street (APN: 060-546-019); and

WHEREAS, staff received and reviewed a Commercial Cannabis Permit application from the applicant Classic Capital Venture, LLC, for consistency with Grover Beach Municipal Code Article 3, Chapter 18; Commercial Cannabis Activities; and

WHEREAS, the Planning Commission of the City of Grover Beach certified the Mitigated Negative Declaration for Development Application 18-24 on October 10, 2018; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Grover Beach **HEREBY** make the following findings, determinations with respect to a Commercial Cannabis Permit:

SECTION 1. Findings of Environmental Consistency. The City Council finds there have been no substantial changes to the project with respect to the circumstances under which the project was approved in October 2018, and no new information of substantial importance identified since the Mitigated Negative Declaration 2018-01, Huston Street Cannabis Complex, was certified.

SECTION 2. Commercial Cannabis Permit Approval. The City Council of the City of Grover Beach, at a Regular Meeting of the City Council on July 1, 2019 resolved to approve a Commercial Cannabis Permit, consistent with GBMC Article III, Chapter 18, Section 4000.160.E, subject to the following conditions:

CONDITIONS OF APPROVAL:

GENERAL

- G-1. The approval granted by this Resolution shall be valid for one year from the date of issuance of the certificate of occupancy and shall expire unless renewed consistent with GBMC Section 4000.40. This Commercial Cannabis Permit shall not become effective nor shall the Applicant commence operations related to this Permit until such time as they have applied and been issued a State license to operate a Commercial Cannabis Business consistent with this Permit and the Medicinal and Adult Use Cannabis Regulation and Safety Act, as amended hereafter.

- G-2. The Applicant agrees, as a condition of approval of this resolution, to indemnify, defend and hold harmless, at Applicant's expense, City and City's agents, officers and employees from and against any loss, liability, costs, damages, claims, action or proceeding of any kind including also any proceeding commenced to attack, review, set aside, void or annul the approval of this resolution or to determine the reasonableness, legality or validity of any condition attached hereto. City shall promptly notify Applicant of any such loss, liability, costs, damages, claims, action or proceeding to which City receives notice, and City will cooperate fully with Applicant in the defense thereof. Applicant shall reimburse the City for any court costs and attorney's fees that the City may be required to pay as a result of any such claim, action or proceeding. City may, in its sole discretion, participate in the defense of any such claim, action or proceeding, but such participation shall not relieve Applicant of the obligations of this condition. Applicant's acceptance of this resolution or commencement of construction or operations under this resolution shall be deemed to be acceptance of all conditions contained in this resolution.

The Applicant further agrees, the conditional approval of this commercial cannabis business permit or any condition contained therein, does not guarantee nor does the City represent the State will issue a State Cannabis license for the uses defined herein or consistent with this Use Permit. The Applicant agrees to indemnify, defend and hold harmless, at Applicant's expense, City and City's agents, officers and employees from and against any claim, action or proceeding or any liability to the City arising from any action by the State of California or the refusal of the State of California to issue a State Cannabis License under the Medicinal and Adult Use Cannabis Regulation and Safety Act, as amended, or any other State statutory or regulations controlling cannabis uses.

- G-3. Applicant shall be responsible to adhere to all applicable commercial cannabis regulations contain in GBMC Article III, Chapter 18.
- G-4. This Commercial Cannabis Permit is non-transferable. In the event that the applicant leases, sells, or abandons the operation for a period longer than 180 days, the Commercial Cannabis Permit is void consistent with GBMC Article III, Chapter 18, Section 4000.180.
- G-5. Applicant shall remit the required tax in such manner and at such times and adhere to all commercial cannabis tax regulations consistent with GBMC Article X Chapter 16.
- G-6. The applicant shall pay an annual permit fee as established by the City Council and shown on the Master Fee Schedule.
- G-7. Any amendment or renewal of the Commercial Cannabis Permit shall be reviewed and approved by the City Manager consistent with GBMC Article III Chapter 18.

COMMUNITY DEVELOPMENT DEPARTMENT

- CDD-1. This Commercial Cannabis Permit authorizes the applicant, Classic Capital Venture, LLC, to operate a commercial medical and/or adult use cannabis facility involving Manufacturer 2 volatile solvents manufacturing, cultivation, and distribution at 963 Huston Street. The applicant shall adhere to all conditions established as a part of Development Application 18-24 (PC Resolution 18-16), and all applicable regulations set for in GBMC Article IX and Article III Chapter 18.

- CDD-2. Prior to the issuance of a certificate of occupancy, the applicant shall schedule a final walk through with the Community Development Director or their designee to ensure compliance with Development Application 18-24. No operations shall commence until such time as all local and State licensing has been issued and a certificate of occupancy has been issued by the City if applicable.

POLICE DEPARTMENT

- PD-1. At the time of building permit submittal, the applicant shall submit a revised security plan based on submitted tenant improvement plan.
- PD-1. Prior to the issuance of a certificate of occupancy, the applicant shall schedule a final walk through with the Police Chief or their designee to ensure compliance with the Commercial Cannabis Permit and GBMC Article III Chapter 18.
- PD-2. All security measures shall be adhered to and implemented consistent with GBMC Article III Chapter 18 Section 4000.50 at all times during operation of the business.
- PD-3. All employees shall obtain a work permit issued by the City and be renewed annually consistent with GBMC Article III, Chapter 18, Section 4000.60.
- PD-4. Within 30 days of issuance of final occupancy, applicant shall submit to the Police Department an "as-built" floor plan set showing all security measures in place. The applicant shall provide both a digital PDF hardcopy, and two (2) floor plan sets.

FIRE DEPARTMENT

- FD-1. At the time of initial building permit submittal, the applicant shall submit a Certified Industrial Hygienist Report. This report shall be reviewed and approved by the Five Cities Fire Authority.
- FD-2. Prior to issuance of certificate of occupancy, applicant shall have the Certified Industrial Hygienist test all required equipment, manufacturing processes, and methodology for disposing of industrial waste to verify compliance with the approved Certified Industrial Hygienist Report and the Council adopted Fire and Life Safety Requirements to the satisfaction of the Five Cities Fire Authority.
- FD-3. The applicant shall operate at all times in compliance with the approved Certified Industrial Hygienist Report. Any proposed changes to the approved manufacturing operations shall be submitted to the Fire Chief for review to determine if an amendment to the Certified Industrial Hygienist Report is required.

Upon motion by _____ second by _____ and on the following roll call vote:

AYES: Council Members –
NOES: Council Members –
ABSENT: Council Members –
ABSTAIN: Council Members –

The foregoing Resolution No. 19-__ was **PASSED, APPROVED, and ADOPTED** at a Regular Meeting of the City Council of the City of Grover Beach, California this 1st day of July, 2019.

**** D R A F T ****

JEFF LEE, MAYOR

Attest:

WENDI B. SIMS, CITY CLERK

RESOLUTION NO. 19-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVER BEACH, CALIFORNIA APPROVING A COMMERCIAL CANNABIS PERMIT FOR HUSTON CAPITAL VENTURE, LLC FOR MANUFACTURER 2 MANUFACTURING, CULTIVATION, AND DISTRIBUTION (973 HUSTON STREET)

WHEREAS, the Planning Commission approved Development Application 18-25 to allow the construction and operation of commercial medical and adult-use cannabis cultivation, manufacturing, and distribution facilities at 973 Huston Street; and

WHEREAS, the applicant, Huston Capital Venture, LLC, has submitted for review and approval, a Commercial Cannabis Permit to operate a business involving Manufacturer 2 volatile solvents manufacturing, cultivation, and distribution located at 973 Huston Street (APN: 060-546-005); and

WHEREAS, staff received and reviewed a Commercial Cannabis Permit application from the applicant Huston Capital Venture, LLC, for consistency with Grover Beach Municipal Code Article 3, Chapter 18; Commercial Cannabis Activities; and

WHEREAS, the Planning Commission of the City of Grover Beach certified the Mitigated Negative Declaration for Development Application 18-25 on October 10, 2018; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Grover Beach **HEREBY** make the following findings, determinations with respect to a Commercial Cannabis Permit:

SECTION 1. Findings of Environmental Consistency. The City Council finds there have been no substantial changes to the project with respect to the circumstances under which the project was approved in October 2018, and no new information of substantial importance identified since the Mitigated Negative Declaration 2018-01, Huston Street Cannabis Complex, was certified.

SECTION 2. Commercial Cannabis Permit Approval. The City Council of the City of Grover Beach, at a Regular Meeting of the City Council on July 1, 2019 resolved to approve a Commercial Cannabis Permit, consistent with GBMC Article III, Chapter 18, Section 4000.160.E, subject to the following conditions:

CONDITIONS OF APPROVAL:

GENERAL

- G-1. The approval granted by this Resolution shall be valid for one year from the date of issuance of the certificate of occupancy and shall expire unless renewed consistent with GBMC Section 4000.40. This Commercial Cannabis Permit shall not become effective nor shall the Applicant commence operations related to this Permit until such time as they have applied and been issued a State license to operate a Commercial Cannabis Business consistent with this Permit and the Medicinal and Adult Use Cannabis Regulation and Safety Act, as amended hereafter.

- G-2. The Applicant agrees, as a condition of approval of this resolution, to indemnify, defend and hold harmless, at Applicant's expense, City and City's agents, officers and employees from and against any loss, liability, costs, damages, claims, action or proceeding of any kind including also any proceeding commenced to attack, review, set aside, void or annul the approval of this resolution or to determine the reasonableness, legality or validity of any condition attached hereto. City shall promptly notify Applicant of any such loss, liability, costs, damages, claims, action or proceeding to which City receives notice, and City will cooperate fully with Applicant in the defense thereof. Applicant shall reimburse the City for any court costs and attorney's fees that the City may be required to pay as a result of any such claim, action or proceeding. City may, in its sole discretion, participate in the defense of any such claim, action or proceeding, but such participation shall not relieve Applicant of the obligations of this condition. Applicant's acceptance of this resolution or commencement of construction or operations under this resolution shall be deemed to be acceptance of all conditions contained in this resolution.

The Applicant further agrees, the conditional approval of this commercial cannabis business permit or any condition contained therein, does not guarantee nor does the City represent the State will issue a State Cannabis license for the uses defined herein or consistent with this Use Permit. The Applicant agrees to indemnify, defend and hold harmless, at Applicant's expense, City and City's agents, officers and employees from and against any claim, action or proceeding or any liability to the City arising from any action by the State of California or the refusal of the State of California to issue a State Cannabis License under the Medicinal and Adult Use Cannabis Regulation and Safety Act, as amended, or any other State statutory or regulations controlling cannabis uses.

- G-3. Applicant shall be responsible to adhere to all applicable commercial cannabis regulations contain in GBMC Article III, Chapter 18.
- G-4. This Commercial Cannabis Permit is non-transferable. In the event that the applicant leases, sells, or abandons the operation for a period longer than 180 days, the Commercial Cannabis Permit is void consistent with GBMC Article III, Chapter 18, Section 4000.180.
- G-5. Applicant shall remit the required tax in such manner and at such times and adhere to all commercial cannabis tax regulations consistent with GBMC Article X Chapter 16.
- G-6. The applicant shall pay an annual permit fee as established by the City Council and shown on the Master Fee Schedule.
- G-7. Any amendment or renewal of the Commercial Cannabis Permit shall be reviewed and approved by the City Manager consistent with GBMC Article III Chapter 18.

COMMUNITY DEVELOPMENT DEPARTMENT

- CDD-1. This Commercial Cannabis Permit authorizes the applicant, Huston Capital Venture, LLC, to operate a commercial medical and/or adult use cannabis facility involving Manufacturer 2 volatile solvents manufacturing, cultivation, and distribution at 973 Huston Street. The applicant shall adhere to all conditions established as a part of Development Application 18-25 (PC Resolution 18-17), and all applicable regulations set for in GBMC Article IX and Article III Chapter 18.

- CDD-2. Prior to the issuance of a certificate of occupancy, the applicant shall schedule a final walk through with the Community Development Director or their designee to ensure compliance with Development Application 18-25. No operations shall commence until such time as all local and State licensing has been issued and a certificate of occupancy has been issued by the City if applicable.

POLICE DEPARTMENT

- PD-1. At the time of building permit submittal, the applicant shall submit a revised security plan based on submitted tenant improvement plan.
- PD-1. Prior to the issuance of a certificate of occupancy, the applicant shall schedule a final walk through with the Police Chief or their designee to ensure compliance with the Commercial Cannabis Permit and GBMC Article III Chapter 18.
- PD-2. All security measures shall be adhered to and implemented consistent with GBMC Article III Chapter 18 Section 4000.50 at all times during operation of the business.
- PD-3. All employees shall obtain a work permit issued by the City and be renewed annually consistent with GBMC Article III, Chapter 18, Section 4000.60.
- PD-4. Within 30 days of issuance of final occupancy, applicant shall submit to the Police Department an "as-built" floor plan set showing all security measures in place. The applicant shall provide both a digital PDF hardcopy, and two (2) floor plan sets.

FIRE DEPARTMENT

- FD-1. At the time of initial building permit submittal, the applicant shall submit a Certified Industrial Hygienist Report. This report shall be reviewed and approved by the Five Cities Fire Authority.
- FD-2. Prior to issuance of certificate of occupancy, applicant shall have the Certified Industrial Hygienist test all required equipment, manufacturing processes, and methodology for disposing of industrial waste to verify compliance with the approved Certified Industrial Hygienist Report and the Council adopted Fire and Life Safety Requirements to the satisfaction of the Five Cities Fire Authority.
- FD-3. The applicant shall operate at all times in compliance with the approved Certified Industrial Hygienist Report. Any proposed changes to the approved manufacturing operations shall be submitted to the Fire Chief for review to determine if an amendment to the Certified Industrial Hygienist Report is required.

Upon motion by _____ second by _____ and on the following roll call vote:

AYES: Council Members –
NOES: Council Members –
ABSENT: Council Members –
ABSTAIN: Council Members –

The foregoing Resolution No. 19-__ was **PASSED, APPROVED, and ADOPTED** at a Regular Meeting of the City Council of the City of Grover Beach, California this 1st day of July, 2019.

**** D R A F T ****

JEFF LEE, MAYOR

Attest:

WENDI B. SIMS, CITY CLERK