



**YOLO COUNTY/CITY OF DAVIS  
2x2 MEETING MINUTES**

**Monday, October 22, 2018  
4:00 P.M.**

1. Roll Call/Introductions

*Meeting called to order at 4:06*

*Present: Dan Carson, Jim Provenza, Don Saylor*

*Absent: Will Arnold*

2. Designation of Chair for Day

*Don Saylor*

3. Approval of June 13, 2018 Minutes

*Jim Provenza moved, with a second by Dan Carson for approval of the June 13, 2018 minutes.*

*Motion passed by the following votes:*

*Ayes: Provenza, Saylor, Carson*

*Noes: None*

4. Public Comment

*None*

5. Discussion Items:

• Update on Cannabis Topics

*Carson: Expressed concern that the City has reached oversaturation in the cannabis delivery market so quickly and would like to put a hold on new delivery-only businesses.*

*Saylor: Participated in a meeting with the California Cannabis Authority. This is a JPA to make sure data is being tracked accurately. Toured a manufacturing facility in Davis and the safety requirement that the city added, seems very reasonable and well done. County is still in process of updating Land Use Ordinance. Saylor detailed some of the applications that are in the works.*

*Webb: Community Benefit Fund – 1% of proceeds go back to community. DJUSD and First 5 Yolo are recipients of those funds. DJUSD will be for education, counseling. First 5 is for child health. City monitors the receipts and they split the \$50K and if additional, they would return to Council and seek guidance on where the money should be allocated.*

*Saylor: The County will establish a fiscal oversight committee.*

*Provenza: Listed examples of how the County plans to reinvest cannabis funds including some to enforcement, some to early childhood development, some to youth development and some to drug treatment.*

*Webb: There's an informational/educational forum being held to educate the public on cannabis. This is in partnership with UC Davis and Dr. Chapman at the County.*

- Homelessness

- Funding update

- Cold Weather Season Plans and Preparation

*Ryan Collins: IRWS is a seasonally active program that houses 25 to 40 people/night. Intake site is moving to St. Martin's Church. Working with Lynn Bramwell at Communicare to provide medical care. The budget for this is \$14,000 for two nights/week of medical coverage.*

*Tracey Dickinson: The County is planning to bring an item to the board in November on different ideas and proposals.*

*Webb: There will be a homelessness workshop at the December 4 council meeting. There will be a status update on the Davis Pathways Program and homelessness strategic plan.*

- Planning for Campus/City/County Partnership Framework

*Saylor: There's an MOU with the City/County/UCD.*

*Webb: Mabel Salon is working on staffing and scheduling the 2x2x2. Staff would like to start convening in November.*

*Carson: Process still unfolding while council was working on goals for the next two years. There are specific tasks with timelines.*

*Provenza: It's important that we get the staff and members together on the 2x2x2 soon. January would work best for the County.*

- 600 A and County facility updates

*Mindy: The HHS facility is almost ready. There will be a naming ceremony. It should be ready the first week in November.*

6. Long Range Agenda Items

- Animal Services Planning

*Carson: Brett Lee appointed a council subcommittee of Brett Lee and Lucas Frerichs. This topic won't be discussed at the regular City/County 2x2 as it would be a Brown Act conflict.*

7. Board of Supervisors/City Council Comments

*Carson: More on the homeless discussion, there are border wars on sanitation and other issues. People know exactly where the city limits are. There are a number of different agencies who are involved in this. There are border territory issues.*

*Provenza: Maybe a JPA needs to be formed*

*Carson: City has put together financing for the 90-unit Creekside project. This is a needy group for housing. There are a lot of non-discriminatory rules. Asked if there are things that can be done to pre-qualify people.*

*Saylor: Asked if the city would like to dedicate an entire meeting to homelessness. Perhaps December 12.*

8. 2018/2019 Meeting Calendar

- November 14, 2018
- December 12, 2018
- January 9, 2019

*Meeting adjourned at 4:57*