MEETING OF THE
MEDICAL CANNABIS COMMISSION

City Hall
2180 Milvia Street
Sitka Spruce Room
(2nd floor, Permit Service Center, 2120 Milvia Street)

Thursday, April 4, 2013
2:00 PM

***NOTE: REVISED LOCATION***

AGENDA

I. Call to Order
   A. Roll Call
   B. Changes to Order of Agenda

II. Public Comment

III. Approval of Minutes
   A. March 7, 2013 Draft Action Minutes (attachment)

IV. Planning Staff Report

V. Chairperson’s Report

VI. Subcommittee Reports

VII. Discussion and Action Items
   A. Number of dispensaries: Discuss and vote on recommendation to include with the Council report. One attachment.
   B. Council report: Review, discuss and vote on report. Three attachments:
      1. Commission report to Council
      2. Final ordinance (with minor changes since last meeting, and differences with staff highlighted)
      3. Final Ranking/Allocation process document
   C. Work Plan: Discuss work plan to vote on at May meeting. One attachment.

VIII. Information Items (In compliance with the Brown Act, no action may be taken on these items. However, they may be discussed and placed on a subsequent agenda for action.) None.

IX. Correspondence

X. Adjournment

Berkeley Medical Cannabis Commission website: http://www.cityofberkeley.info/medicalcannabis/
Medical Cannabis Commission Secretary: Elizabeth Greene, 2118 Milvia Street 2nd Floor, Berkeley CA 94704. Phone: 510-981-7484 EGreene@cityofberkeley.info

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commission, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, do not include that information in your communication – you may deliver communications via U.S. Postal Service or in person to the Commission Secretary. Please contact the Commission Secretary for further information.

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Planning and Development Department located at 2120 Milvia Street, Berkeley CA. Please contact the Commission Secretary for further information.

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