



# MEETING OF THE MEDICAL CANNABIS COMMISSION

City Hall  
2180 Milvia Street  
Redwood Room (Sixth Floor)

Thursday, March 2, 2017  
2:00 PM

## AGENDA

- I. Call to Order**
  - A. Roll Call and Ex Parte Communication Disclosures
  - B. Changes to Order of Agenda
- II. Public Comment**
- III. Approval of Minutes**
  - A. February 2, 2017 Draft Action Minutes (Attachment)
- IV. Planning Staff Report**
- V. Chairperson's Report**
- VI. Subcommittee Report**
- VII. Discussion and Action Item**
  - A. Delivery-only dispensaries: Discussion and possible vote on BMC language and selection process. Discussion will begin with a presentation by David Hua, co-founder of Meadow, a platform for delivery-only dispensaries. Three attachments:
    1. Draft Sections 12.23.020 and 12.27.115;
    2. Subcommittee memo regarding Delivery-only dispensaries;
    3. MCRSA language related to Delivery-only dispensaries.
  - B. Discuss and vote on recommendation to forward to the Planning Commission regarding the number of cultivation facilities and application/selection process. (This item is in response to a Council referral to the PC from the January 31, 2017 Council meeting.). Two attachments:
    1. Zoning Ordinance Section 23E.72.040, modified in 2016;
    2. 12-16-15 Staff report to PC – changes to Zoning Ordinance language re cultivation.
  - C. Review and vote on proposed changes to Chapter 12.25 (Cultivation) related to energy use. One attachment:
    1. Revised language for 12.25.080 (track changes format).
  - D. Discuss how to strategically present information to the Planning Commission and the Council.
  - E. Vote on representative(s) to attend March 15<sup>th</sup> Planning Commission meeting regarding quota on the number of cultivation facilities.

**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*):

- A. Commissioner Rice: Cultivation expansion delay timeline;
- B. Commissioner Rice: Cultivation Important Facts;
- C. Vice Chair Pappas: Communications with Planning Commission re expansion of cultivation;
- D. Vice Chair Pappas: Talking points for March Planning Commission meeting.

**IX. Correspondence**

- A. E-mail from Daniel Kosmal re Delivery-only dispensaries;
- B. E-mail from Nasser Azimi re Delivery-only dispensaries and selection process.

**X. Adjournment**


Berkeley Medical Cannabis Commission website: <http://www.cityofberkeley.info/medicalcannabis/>

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