



# MEETING OF THE MEDICAL CANNABIS COMMISSION

City Hall  
2180 Milvia Street  
Redwood Room (Sixth Floor)

Thursday, April 6, 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. March 2, 2017 Draft Action Minutes (Attachment)
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Report**
- VII. **Discussion and Action Items**
  - A. Information Session: Question/answer session with City staff related to development of recreational cannabis regulations. 1 hour.  
One attachment:
    1. Memo: Questions from City staff.
  - B. Discussion: Determine MCC interest in permitting for-profit medical cannabis businesses. 10 minutes.
  - C. Delivery-only Dispensaries: Discussion and possible vote on BMC language and selection process. 30 minutes.  
Four attachments:
    1. Memo: Points for discussion;
    2. Draft Sections 12.23.020 and 12.27.115, revised 4-6-17;
    3. Subcommittee memo regarding Delivery-only dispensaries; and
    4. MCRSA language related to Delivery-only dispensaries.
  - D. Discussion: Review/develop information to forward to Council regarding cultivation location limits. 20 minutes.  
One attachment:
    1. Important Points, part VI.
  - E. Review of Cultivation and Delivery-Only Dispensaries Subcommittee, with vote on continuation and membership. 5 minutes.

One attachment:

1. Chapter II.C.5 of the Commissioners' Manual (Temporary Subcommittees).

- F. Vote on representative(s) to attend the April 19<sup>th</sup> Planning Commission meeting (delivery-only dispensaries) and the April 25<sup>th</sup> City Council meeting (MCC name and mission change). 5 minutes.

**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. EUCI Conference information, April 10 – 11, San Francisco.

**IX. Correspondence**

- A. City Clerk: Commission Work Plan;  
B. Statewide Energy Efficiency Collaborative: Press release re. electricity rates for cultivation;  
C. Commissioner Pappas: Facilitation Considerations.

**X. Adjournment**


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

Medical Cannabis Commission Secretary: Elizabeth Greene, 1947 Center Street, 2nd Floor, Berkeley CA 94704

Phone: 510-981-7484, Email: [EGreene@cityofberkeley.info](mailto:EGreene@cityofberkeley.info)

Communications to Berkeley boards, commissions, or committees are public records, and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission, or committee, 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 Department of Planning and Development, Zoning Counter, at the Permit Service Center, 1947 Center Street, 3<sup>rd</sup> Floor, Berkeley, and at the Reference Desk, of the Main Library, 2090 Kittredge Street, Berkeley, California, during regular business hours. Please contact the Commission Secretary for further information.

 This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at (510) 981-6342 (V) or (510) 981-6345 (TDD), at least three business days before the meeting date.

Attendees at public meetings are reminded that other attendees may be sensitive to various scents, whether natural or manufactured, in products and materials. Please help the City respect these needs.