



# MEETING OF THE MEDICAL CANNABIS COMMISSION, CULTIVATION AND DELIVERY-ONLY DISPENSARIES SUBCOMMITTEE

Permit Service Center  
1947 Center Street  
Douglas Fir Conference Room (Third Floor)

Wednesday, April 19, 2017  
3:00 - 5:00 PM

## AGENDA


- I. **Call to Order**
  - A. Roll Call
  - B. Changes to Order of Agenda
- II. **Public Comment**
- III. **Discussion and Action Items**
  - A. Consider delivery-only dispensary regulations, specifically selection process, the number to be permitted and security. Four attachments:
    1. Staff memo from 4-6-17 MCC meeting: Point for discussion
    2. Draft Sections 12.23.020 and 12.27.115: Proposed delivery-only dispensary regulations
    3. Staff memo: Delivery-only dispensary issues
    4. State language related to deliveries
  - B. Develop information to forward to MCC for Council meeting re cultivation limits. Two attachments:
    1. Important Points, Part VI
    2. MCC Synopsis, six limit Medical Cannabis Cultivation Sites
  - C. Review responses to Q/A session with City staff regarding recreational cannabis. One attachment:
    1. Questions from City staff
- IV. **Information Items** *(In compliance with Brown Act regulations, no action may be taken on these items. However, discussion may occur at this meeting if the item is moved to the Discussion section.):*  
None.
- V. **Adjournment**

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

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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 the Permit Service Center, 1947 Center Street, 3<sup>rd</sup> Floor, Berkeley, CA. 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 981-6342 (V), or 981-6345 (TDD), at least three business days before the meeting date. **Please refrain from wearing scented products to this meeting.**