



MEETING OF THE MEDICAL CANNABIS COMMISSION

City Hall
2180 Milvia Street
Redwood Room (Sixth Floor)

Thursday, May 4, 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. April 6, 2017 Draft Action Minutes (Attachment)
- IV. Planning Staff Report**
- V. Chairperson's Report**
- VI. Subcommittee Report**
- VII. Discussion and Action Items**
 - A. Election of Chairperson
 - B. Delivery-only Dispensaries: Discussion and possible vote on BMC language and selection process.
Five attachments:
 1. Memo: Points for discussion;
 2. Draft Sections 12.23.020 and 12.27.115;
 3. Subcommittee memo regarding Delivery-only dispensaries;
 4. MCRSA language related to Delivery-only dispensaries; and
 5. Commissioner Brewster: Proposed language for driver restrictions.
 - C. Review Planning Commission discussion regarding delivery-only dispensaries and vote on representative(s) to attend the May 17th Planning Commission meeting.
 - D. Discussion: Review/develop information to forward to Council regarding cultivation location limits. Continued from April 6th meeting.
One attachment:
 1. Important Points, part VI.
- 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. CA Department of Consumer Affairs - AUMA Trailer Bill Fact Sheet

IX. Correspondence

- A. Commissioner Pappas: Edited version of AUMA Trailer Bill Fact Sheet

X. 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 Department of Planning and Development, Zoning Counter, at the Permit Service Center, 1947 Center Street, 3rd 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.

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