



MEETING OF THE MEDICAL CANNABIS COMMISSION

City Hall
2180 Milvia Street
Redwood Room (Sixth Floor)

Thursday, June 1, 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. May 4, 2017 Draft Action Minutes (Attachment)
- IV. Planning Staff Report**
- V. Chairperson's Report**
- VI. Subcommittee Report**
- VII. Discussion and Action Items**
 - A. Delivery-only Dispensaries: Discussion and possible vote on BMC language and selection process.
Five attachments:
 1. Staff Memo: Points for discussion; (include selection process options)
 2. Draft Sections 12.23.020 and 12.27.115 (updated 6-1-17);
 3. Subcommittee memo regarding Delivery-only dispensaries (2-22-17);
 4. Trailer bill language regarding delivery-only dispensaries; and
 5. Description of Zoning permit types
 - B. Discussion: Review/vote on communication to forward to Council regarding cultivation location limits. Vote on a representative to attend the Council's June 13th meeting.
One attachment:
 1. Draft MCC letter to Council (Rice version)
 2. Draft MCC letter to Council (Pappas version)
- 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. Powerpoint regarding recreational cannabis presented to Planning Commission by city staff, May 17, 2017.
 - B. Pappas – Response sent to Council in response to Councilmember Hahn's 1-31-17 concerns
 - C. Pappas - Dates of information meetings regarding State regulations
 - D. Pappas summary of BMCR proposal

- E. Pappas summary of Trailer Bill legislation
- F. BMCR Testing Lab Regs

IX. Correspondence

None.

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

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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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