



# MEETING OF THE CANNABIS COMMISSION

City Hall  
2180 Milvia Street  
Redwood Room (Sixth Floor)

Thursday, July 13, 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. June 1, 2017 Draft Action Minutes (Attachment)
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Report**
- VII. **Discussion and Action Items**
  - A. Next steps for recreational and medical cannabis regulations.
  - B. Amend BMC Chapter 12.26 to prohibit recreational cannabis businesses until a regulatory framework is developed. One attachment:
    1. Staff memo: Proposed amendment for BMC Chapter 12.26
  - C. Status update of cultivation items sent to Council on June 13<sup>th</sup>, June 27<sup>th</sup>, and July 11<sup>th</sup>, including possible cultivation location quotas, and possible action regarding selection of representatives for future meetings or correspondence to send to Council.
  - D. Status update of delivery service report to Council and discussion/decisions on any actions to take, such as selecting a representative to attend the meeting or outreach to Council.
- 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. MCC Cultivation memo sent to Council
  - B. Dispensary language, approved by MCC at 6-1-17
  - C. Staff memo regarding buffers from schools.
  - D. PGE information regarding agricultural rates for eligible cannabis growers
  - E. CA Dept of Food and Agriculture (CDFA) Draft Environmental Impact Report (DEIR) for Cultivation Licensing, Table of Contents and Executive Summary (for complete DEIR, go to [https://www.cdfa.ca.gov/calcannabis/documents/CDFA\\_CalCannabis\\_DEIR\\_Vol1.pdf](https://www.cdfa.ca.gov/calcannabis/documents/CDFA_CalCannabis_DEIR_Vol1.pdf)).
  - F. Description of Nursery activities included in the CDFA DEIR for Cultivation Licensing (Section 3.7)
  - G. Pappas\_ Annotated CDFA DEIR Executive Summary and Nursery activities sections
  - H. Pappas\_Draft letter to City Council re delays (1)

- I. Pappas\_Draft letter to City Council re delays (2)
- J. Pappas\_Memo re nurseries
- K. Lampach – Humboldt County regulations for retail cannabis nurseries

**IX. Correspondence**

None.

**X. Adjournment**


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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, 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.

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