



MEETING OF THE CANNABIS COMMISSION

1947 Center Street
Multi-Purpose Room (Basement)

Thursday, January 10, 2019
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. [November 8, 2018 Draft Action Minutes](#)
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Report**
- VII. **Discussion and Action Items**
 - A. Presentation by Civic Arts Commission Chair
 - B. Review upcoming cannabis items at Council and other commissions and vote on any commission actions in response to these items.
 - C. Ideas for next meeting.
 - D. Consideration and possible recommendation to City Council of new location for cannabis Retailer (The Apothecarium) at 2312 Telegraph Avenue.
 1. Presentation by The Apothecarium
 2. Questions from the Cannabis Commission
 3. Public Comment
 4. Consideration and Recommendation by Commission[One attachment: Staff report](#)
- 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. [Approved calendar for 2019 meetings](#)
- IX. **Correspondence**
 - A. **Communications**
 1. [Staff follow-up regarding cannabis waste disposal in Berkeley](#)
 2. [Denney Cannabis billboards in Berkeley](#)(Communications regarding Item VII.D are included with the staff report.)

B. Late Communications:


1. [2018-01-10 CC Late Communication 1-9-19 TBID](#)
2. [2018-01-10 CC Late Communication 1-9-19 Nachtwey](#)
3. [2018-01-10 CC Late Communication 1-8-19 Weinstein](#)
4. [2018-01-10 CC Late Communication 1-8-19 UC Berkeley](#)
5. [2018-01-10 CC Late Communication 1-8-19 Liedeker](#)
6. [2018-01-10 CC Late Communication 1-7-19 Gohlke](#)
7. [2018-01-10 CC Late Communication 1-5-19 Anstey](#)
8. [2018-01-10 CC Late Communication 1-8-19 Pappas](#)
9. [2018-01-10 CC Late Communication 1-9-19 Pappas](#)
10. [2018-01-10 CC Late Communication transfer station flyer](#)
11. [2018-01-10 CC Dist at mtg Staff Apothecarium vicinity map](#)
12. [2018-01-10 CC Dist at mtg Reed cann letter](#)

X. Adjournment

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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, 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.

 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 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.