



MEETING OF THE CANNABIS COMMISSION

2180 Milvia Street
Redwood Room (6th Floor)

Thursday, February 7, 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. [January 10, 2019 Draft Action Minutes](#)
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Report**
- VII. **Discussion and Action Items**
 - A. Election of Chairperson and Vice Chair
 - B. Discuss cooperatives/collectives and vote on sending a letter to Council urging changes to State law. Eight attachments:
 1. [Draft letter to Council](#)
 2. [Draft letter to Bureau of Cannabis Control \(BCC\), Option 1](#)
 3. [Draft letter to BCC, Option 2](#)
 4. [Previous City of Berkeley collective regulations](#)
 5. [MAUCRSA collective regulations](#)
 6. [MAUCRSA and City of Berkeley regulations](#)
 7. [History of Cannabis Commission discussion re collectives](#)
 8. [Commissioner Pappas letters to BCC re collectives](#)
 - C. Review next steps for cannabis regulations in Berkeley, with estimated timeline. One attachment (to be distributed at meeting):
 1. Timeline of recent Commission and Council actions
 - D. Discuss and vote on possible next steps related to Equity Program, M-district cultivation expansion, Delivery-only dispensing, consumption location, special events, advertising concerns, interaction with other commissions, subcommittees to facilitate tasks above, increased commission membership, more input from local cannabis businesses, especially dispensaries. Five attachments:
 1. [Equity memo drafted by Commissioner Brewster, March 2018](#)
 2. [Orange County Register article re cannabis equity](#)
 3. [Letter from member of the public re. equity, January 2018](#)
 4. [Notes from proposed Council equity referral](#)
 5. [Notes from Councilmember Pappas re. equity](#)

- E. Discuss and vote on representative at upcoming Council and Community Health Commission meetings. One attachment:
1. [Staff memo regarding staff and commission recommendations in February 19, 2019 Council report](#)

F. Ideas for next meeting.

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. None.

IX. Correspondence

A. **Communications:** None.


B. **Late Communications:** [2019-02-07 Late Communications Packet](#)

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, 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.