



MEETING OF THE CANNABIS COMMISSION

2180 Milvia Street
Redwood Room (6th Floor)

Thursday, March 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. [February 7, 2019 Draft Action Minutes](#)
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Report**
- VII. **Discussion and Action Items**
 - A. Discuss and vote on representative at upcoming Council and Community Health Commission meetings.
 - B. Discuss, draft and vote on Council communication restating Commission recommendations for cannabis ordinance to be considered by Council at March 12th meeting.
 1. [3/12/19 Council item - Staff report and draft ordinances.](#)

(Click here for a link to the complete Council item with all attachments:
https://www.cityofberkeley.info/Clerk/City_Council/2019/03_Mar/Documents/2019-03-12_Item_21_Cannabis_Ordinance_Revisions.aspx)

NOTE: Alternative language proposed by Commissions is called out in the staff report and highlighted in the ordinances.
 - C. 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](#)
 - D. Work Program: Discuss items to be included on draft work plan. One attachment:
 1. [2016-2017 Final Work Plan](#)

E. 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. Letter from Cannabis Commission to Council asking for appointments to be made to Commission.

IX. Correspondence

A. **Communications:**

1. [Letter from Courtney Allen-Gentry re. Equity](#)


B. **Late Communications:** 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, 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.