



MEETING OF THE CANNABIS COMMISSION

2180 Milvia Street
Redwood Room (6th Floor)

Thursday, May 2, 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. [April 4, 2019 Draft Action Minutes](#)
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Report**
- VII. **Discussion and Action Items**
 - A. Discuss revisions to mission statement and BMC Section 12.26.110. Two attachments:
 1. [Existing mission statement](#)
 2. [BMC Section 12.26.110](#)
 - B. Work Program: Discuss and amend and vote on draft work plan. One attachment:
 1. [Draft Work Plan](#)
 - C. Discuss draft cannabis ordinance changes and possibly vote on a ordinance change sub-committee. Changes would relate to delivery-only retailers, lounges, buffers, discretion for Retailers, expansion of cultivation beyond the M District, signage, changes in ownership/location. One attachment:
 1. [Staff report and draft ordinance language](#)
 - D. Discuss and possibly vote on a special meeting related to Equity program options and ways to encourage participation. One attachment:
 1. [3/15/18 Equity Program recommendations from Chair Brewster](#)
 - 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. [Peace and Justice Commission: Forum on Access and Disability Rights](#)
- IX. **Correspondence**
 - A. **Communications:**
 1. [Charley Pappas: Mission Statement comments](#)
 2. [Charley Pappas: Cannabis Commission background](#)

3. [Charley Pappas: Summary of Berkeley cannabis ballot measures](#)


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.