



MEETING OF THE CANNABIS COMMISSION

2180 Milvia Street
Redwood Room (6th Floor)

Thursday, June 6, 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. [May 2, 2019 Draft Action Minutes](#)
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Report**
- VII. **Discussion and Action Items**
 - A. Work Program: Discuss and vote on revised draft work plan. One attachment:
 1. [Draft Work Plan, revised May 2, 2019](#)
 - B. Cannabis ordinance changes: Review and discuss recommendations from the Ordinance Review Subcommittee and vote on proposed ordinance changes. Changes would relate to delivery-only retailers, lounges, buffers, discretion for Retailers, expansion of cultivation beyond the M District, signage, changes in ownership/location and retail microbusinesses. Two attachments:
 1. [Staff report and draft ordinance language \(originally included with May 2nd packet\)](#)
 2. [Notes from May 22, 2019 Ordinance Review Sub-committee meeting](#)
 - C. Review equity program options to present at June 13th special meeting. One attachment:
 1. [Flyer for June 13, 2019 Special Cannabis Commission regarding a Cannabis Equity Program](#)
 - D. 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. [City of Berkeley: Zero Waste Transfer Station Redesign Workshop \(held May 22nd\)](#)

IX. Correspondence

A. Communications:

1. [Communications sent to the Ordinance Review Subcommittee](#)

B. Late Communications:


1. [Staff Memo Delivery-Only locations](#)

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.