



MEETING OF THE CANNABIS COMMISSION

2180 Milvia Street
Redwood Room (6th Floor)

Thursday, July 11, 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. [June 6, 2019 Draft Action Minutes](#)
 - B. [June 13, 2019 \(Special meeting\) Draft Action Minutes](#)
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Report**
- VII. **Discussion and Action Items**
 - A. Cannabis ordinance changes: Review and discuss recommendations from the Ordinance Review Subcommittee and vote on recommendation to Council. 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 \(Revised July 11th to reflect corrected zoning language and revised recommendation regarding location of Delivery-Only Retailers, uses at Retail Storefront Microbusinesses and new definitions\)](#)
 2. [Notes from May 22, 2019 Ordinance Review Sub-committee meeting](#)
 - B. Review draft equity proposal and vote on recommendation to Council. One attachment:
 1. [Staff memo: Draft Proposal for Cannabis Equity Program \(includes the 2/22/18 Cannabis Commission equity recommendation\).](#)
 - C. 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*):
- IX. **Correspondence**
 - A. **Communications:**
 1. [Patient Care Collective: Proposed changes related to Retail Storefront Microbusinesses](#)
 - B. **Late Communications:**
 1. [Charley Pappas – Re: Cannabis Issues, Commentary/Review](#)

X. Adjournment

Cannabis Commission Secretary: Elizabeth Greene, 1947 Center Street, 2nd Floor, Berkeley CA 94704
Phone: 510-981-7484, Email: EGreene@cityofberkeley.info

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.