



MEETING OF THE CANNABIS COMMISSION

2180 Milvia Street
Redwood Room (6th Floor)

Thursday, September 12, 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. July 11, 2019 Draft Action Minutes
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Report**
- VII. **Discussion and Action Items**
 - A. Review draft equity proposal and vote on recommendation to Council. Two attachment:
 1. Staff memo: Additional Cannabis Equity Program Information
 2. Equity Information from 7-11-19 packet: Staff memo and attachments
 3. Chair Brewster's Equity Program Recommendations (included in 3-15-18 Commission packet).
 - B. Discuss draft letter to Council regarding Commission's ordinance/equity reasoning
 - C. Discuss and vote on the number and date of future cannabis meetings in 2019.
 - 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*):
- IX. **Correspondence**
 - A. **Communications:**
 1. Charley Pappas: Cannabis Concerns
 - B. **Late Communications:**
 1. [09-12-2019 Late Communications BPG Statement Vape Safety](#)
 2. [09-12-2019 Late Communications Pappas Comments for Council](#)
 3. [09-12-2019 Late Communications Pappas Equity](#)
 4. [09-12-2019 Late Communications Pappas PC Comments](#)
- 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.