



# MEETING OF THE CANNABIS COMMISSION

2180 Milvia Street  
Redwood Room (6<sup>th</sup> Floor)

Thursday, October 10, 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. [September 12, 2019 Draft Action Minutes](#)
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Report**
- VII. **Discussion and Action Items**
  - A. Election of Chairperson
  - B. Review draft letter to Council regarding Commission recommendations on cannabis ordinances and equity program. One attachment:
    1. [Draft letter from Commissioners Lardner, Malmuth and Poindexter](#)
  - C. Vote on member to represent Commission at City Council meeting regarding ordinances and equity.
  - D. Adopt calendar for 2020 Cannabis Commission meetings. One attachment:
    1. [Draft 2020 calendar](#)
  - E. Ideas for next meeting. (January 2020)
- 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: Equity Program Considerations](#)
    2. [Charley Pappas: Equity Program History](#)
    3. [Charley Pappas: Brewster Equity Recommendation](#)
    4. [Charley Pappas: Brewster Equity Recommendation with Notes](#)
  - 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, 3<sup>rd</sup> 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.