



MEETING OF THE MEDICAL CANNABIS COMMISSION

City Hall
2180 Milvia Street
Redwood Room (Sixth Floor)

Thursday, January 7, 2016
2:00 PM

AGENDA

- I. **Call to Order**
 - A. Roll Call
 - B. Changes to Order of Agenda
- II. **Public Comment**
- III. **Approval of Minutes**
 - A. November 5, 2015 Draft Action Minutes (Attachment)
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Reports**
- VII. **Discussion and Action Items**
 - A. Changes to Zoning Ordinance: Discuss outcome of 11-18-15 and 12-16-15 Planning Commission consideration of Zoning Ordinance cultivation changes and expansion of cultivation outside the M district. Possible vote on MCC representative for February 23rd Council meeting and vote on a recommendation to Council regarding the Planning Commission's recommendation. Two attachments:
 1. Memo distributed 11/18/15 to Planning Commission re. limits on cultivation to M District and 6 locations (from Commissioner Rice)
 2. Memo distributed 12/16/15 to Planning Commission re. removing limit on number of cultivation locations (from Commissioner Rice)
 - B. Dispensary selection process: Discussion of upcoming MCC review of applications for the 4th dispensary. One attachment:
 1. Memo outlining suggestion for meeting format
 - C. Changes to the Berkeley Municipal Code: Discuss chapter numbering and Council hearing status. Discuss and vote on staff recommendations to Council regarding selection process and energy use. Vote on MCC representative for February 23, 2016 Council meeting. One attachment:
 1. Staff memo: Chapter numbering changes and staff recommendations
 - D. Cultivation selection process: Discuss whether a selection process is necessary. One attachment:
 1. Description of non-discretionary and discretionary approvals for businesses.
- 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. 2016 MCC meeting dates (approved 11-5-15)

IX. Correspondence

None.

X. Adjournment

Berkeley Medical Cannabis Commission website: <http://www.cityofberkeley.info/medicalcannabis/>)

Medical Cannabis Commission Secretary: Elizabeth Greene, 2118 Milvia Street 2nd Floor, Berkeley CA 94704. Phone: 510-981-7484 EGreene@cityofberkeley.info

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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 Planning and Development Department located at 2120 Milvia Street, Berkeley CA. Please contact the Commission Secretary for further information.

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