



MEETING OF THE MEDICAL CANNABIS COMMISSION

City Hall
2180 Milvia Street
Redwood Room (Sixth Floor)

Thursday, February 4, 2016
2:00 PM

AGENDA

- I. **Call to Order**
 - A. Roll Call
 - B. Changes to Order of Agenda
- II. **Public Comment (non-agenda items)**
- III. **Approval of Minutes**
 - A. January 7, 2016 Draft Action Minutes (Attachment)
- IV. **Discussion and Action Items**
 - A. Consideration and recommendation to City Council regarding Fourth Medical Cannabis Dispensary
Attachment: None (see 1-28-16 staff report with late items distributed at meeting: http://www.ci.berkeley.ca.us/uploadedFiles/Planning_and_Development/Level_3_-_Commissions/Commission_for_Medical_Cannabis/2016-01-28_MCC_Packet_Special%20Meeting.pdf)
 - B. Vote on MCC representative for February 23, 2016 Council meeting: Berkeley Municipal Code changes.
 - C. Election of officers
- V. **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.*)
None.
- VI. **Correspondence**
None.
- VII. **Adjournment**

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

Medical Cannabis Commission Secretary: Elizabeth Greene, 2120 Milvia Street, 2nd Floor, Berkeley CA 94704.

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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.

 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 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date.

Attendees at public meetings are reminded that other attendees may be sensitive to various scents, whether natural or manufactured, in products and materials. Please help the City respect these needs.