



MEETING OF THE MEDICAL CANNABIS COMMISSION

City Hall
2180 Milvia Street
Redwood Room (Sixth Floor)

Thursday, March 3, 2016
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. January 28, 2016 Draft Action Minutes (Attachment)
 - B. February 4, 2016 Draft Action Minutes (Attachment)
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Reports**
- VII. **Discussion and Action Items**
 - A. Election of Officers
 - B. Number of dispensaries: Discuss and vote on recommendation to include with the Council report. One attachment:
 1. MCC Rationale for Additional Dispensaries included with the June 3, 2014 Council report
 - C. Review Council report regarding dispensary recommendation and possible vote on Commissioners to review subsequent changes with staff. One attachment:
 1. Draft report to Council
 - D. Discussion of cultivation selection process and possible vote on creating a new subcommittee. Two attachments:
 1. Ranking and Allocation process for dispensaries (Council Resolution No 66,711-N.S., approved July 8, 2014)
 2. Selection process concerns from Chair Pappas
 - E. Discuss Council actions at February 23, 2016 meeting and vote on MCC representative for March 15, 2016 Council meeting re. Berkeley Municipal Code changes.
- 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.*)

None.
- IX. **Correspondence**

None.
- X. **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.

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