



MEETING OF THE MEDICAL CANNABIS COMMISSION

City Hall
2180 Milvia Street
Redwood Room (Sixth Floor)

Thursday, April 7, 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. March 3, 2016 Draft Action Minutes (Attachment)
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Report**
- VII. **Discussion and Action Items**
 - A. Vote on a third member for the Cultivation Subcommittee
 - B. Discuss action taken at March 15, 2015 Council meeting regarding BMC changes regarding cultivation and vote on possible action.
 - C. Discuss and vote on possible action related to Commission vacancies. One attachment:
 1. Draft letter to Council (originally submitted as a late item at the March 3, 2016 MCC meeting)
 - D. Discuss actions that could be taken to show support for protections for patients who live in apartments and/or federally subsidized housing.
 - E. Work Program: Discuss past achievements and possible items to add to 2016-2017 work plan. Three attachments:
 1. MCC Major Markers document drafted by Commissioner Rice
 2. MCC Major Markers document modified by Chair Pappas
 3. 2014-2015 Work Plan
- 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. MCC letter to Council in support of Planning Commission's recommended changes to Zoning Ordinance Section 23E.72.040 (included in the February 23rd Council packet).
 - B. Staff memo outlining the different types of permits required for businesses
- IX. **Correspondence**

None.
- X. **Adjournment**

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

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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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