



# MEETING OF THE MEDICAL CANNABIS COMMISSION

City Hall  
2180 Milvia Street  
Redwood Room (Sixth Floor)

Thursday, June 2, 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. May 5, 2016 Draft Action Minutes (Attachment)
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Report**
- VII. **Discussion and Action Items**
  - A. Possible change to July 7<sup>th</sup> meeting date.
  - B. Discuss action taken at May 18, 2016 Planning Commission meeting regarding expansion of cultivation beyond the M District. One attachment:
    1. Draft memo from Commissioner Rice to respond to Planning Commission discussion.
  - C. Work Program: Discuss and vote on draft work plan. One attachment:
    1. 2016-2017 Draft Work Plan
  - D. Discuss and possibly vote on selection process for cultivation businesses to forward to Council. One attachment:
    1. Cultivation Subcommittee: Proposed Cultivation Permit Procedures
  - E. Discuss delivery services: what uses should be included in a definition of a "delivery-only dispensary" and the process for considering changes to the Municipal Code and Zoning Ordinance.
  - F. Vote on MCC representative for June 15, 2016 Planning Commission meeting (Increasing dispensaries from 4 to 6).
- 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. Summary of Oakland's new medical cannabis regulations.
  - B. New City of Oakland ordinance regarding dispensaries (5.80)
  - C. New City of Oakland ordinance regarding other medical cannabis businesses (5.81)
- IX. **Correspondence**
  - A. Bianca Bleshing e-mail regarding subcommittee review of the M District
- 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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