



MEETING OF THE MEDICAL CANNABIS COMMISSION, CULTIVATION SUBCOMMITTEE

Permit Service Center
2120 Milvia Street
Douglas Fir Conference Room (First Floor)

Monday, August 22, 2016
3:30 - 5:00 PM

AGENDA

- I. **Call to Order**
 - A. Roll Call
 - B. Changes to Order of Agenda
- II. **Public Comment**
- III. **Discussion and Action Items**
 - A. Selection Process: review and decide on version to forward to full MCC. Five attachments:
 1. Subcommittee's Proposed Cultivation Permit Procedures forwarded to full MCC 6-2-16
 2. Staff suggestion for selection process (considered by MCC at July 21, 2016 meeting)
 3. City of Richmond ordinance Section 7.102.050 related to selection process
 4. City of Oakland ordinance Chapter 5.81 related to selection process
 5. Abbreviated Oakland ordinance Chapter 5.81 (Pappas)
 - B. Discuss ways to improve Planning Commission's perception of Medical Cannabis, and expansion of cultivation beyond
 - C. Discuss plans to encourage Council vote on cultivation ordinance
 - D. Select dates for future meetings
- IV. **Information Items** *(In compliance with Brown Act regulations, no action may be taken on these items. However, discussion may occur at this meeting if the item is moved to the Discussion section.)*
None.
- V. **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. 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.

 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. Please refrain from wearing scented products to this meeting.