



MEETING OF THE MEDICAL CANNABIS COMMISSION

City Hall
2180 Milvia Street
Redwood Room (Sixth Floor)

Thursday, September 8, 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. July 21, 2016 Draft Action Minutes (Attachment)
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Report**
- VII. **Discussion and Action Items**
 - A. Discuss and give direction on selection process for cultivation businesses. Two attachments:
 1. 8-22-16 Cultivation subcommittee recommendation
 2. 7-19-16 Staff proposal for cultivation selection process
 - B. Discuss next steps regarding Council referral on recreational marijuana and vote on staff proposal to amend BMC Chapter 12.26 to prohibit recreational cannabis businesses until a regulatory framework is developed. Five attachments:
 1. 7-19-16 Council referral
 2. Proposition 64 (Ballot measure language)
 3. NORML summary of Prop 64
 4. NORML detailed summary of Prop 64
 5. City Attorney proposed changes to 12.26
 - C. Request from the Community Health Commission regarding development of an African American Resource Center in Berkeley.
- 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. Information regarding Berkeley's Strategic Plan
 - B. MCC letter to Council requesting an extra meeting on November 17, 2016.
 - C. Upcoming information sessions regarding MMRSA regulations
- IX. **Correspondence**
 - A. Letter from Dorlista Reed regarding Prop 64
 - B. Letter from Charley Pappas regarding dispensary selection process
 - C. Letter from Martin O'Brien (PCC) regarding dispensary selection process
 - D. Pros and Cons of Prop 64

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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