



MEETING OF THE MEDICAL CANNABIS COMMISSION, CULTIVATION AND AUMA SUBCOMMITTEE

Permit Service Center
2120 Milvia Street
Magnolia Conference Room (Third Floor)

Thursday, October 27, 2016
3:00 - 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. Update and discuss delivery-only dispensaries. One attachment:
 1. Staff report to Planning Commission (10-19-16)
 - B. Discuss Bureau of Medical Cannabis Regulations (BMCR) and Medical Cannabis Cultivation Program (MCCP) direction for delivery services and cultivation. Four attachments:
 1. MCRSA State Agency Responsibilities
 2. BMCR Dispensary Discussion Topics from pre-regulatory Stakeholder Meeting
 3. MCCP Factsheet regarding cultivation regulations
 4. MCRSA regulations for delivery and cultivation
 - C. Consider City regulations (local ordinances, licensing, zoning, taxes, etc.) that might need to be addressed should AUMA/Prop 64 pass. (These items should be added to Commissioner Rice's memo.) Four attachments:
 1. Commissioner Rice's memo
 2. Questions for local government consideration (from the League of CA Cities)
 3. AUMA considerations
 4. NORML summary of AUMA
 - 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.