



MEETING OF THE MEDICAL CANNABIS COMMISSION, CULTIVATION AND AUMA SUBCOMMITTEE

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

Wednesday, November 16, 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. 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 – see October 27th packet.) Five attachments:
 1. Council referral
 2. Staff memo with questions to consider
 3. Information from the San Francisco Cannabis Legalization Task Force: Regulation/City Agency Framework
 4. Information from the San Francisco Cannabis Legalization Task Force: Public Safety/Social Environment
 5. Information from the San Francisco Cannabis Legalization Task Force: Land Use/Social Justice/Tourism
 - B. Discussion regarding 11-16-16 Planning Commission meeting to discuss expansion of cultivation beyond M District and delivery-only dispensaries. One attachment:
 1. 11-16-16 Planning Commission staff report on expansion of cultivation beyond the M District and delivery-only dispensaries.
 - C. 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.