



# MEETING OF THE MEDICAL CANNABIS COMMISSION

City Hall  
2180 Milvia Street  
Redwood Room (Sixth Floor)

Thursday, November 17, 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. October 6, 2016 Draft Action Minutes (Attachment)
- IV. **Planning Staff Report**
- V. **Chairperson's Report**
- VI. **Subcommittee Report**
- VII. **Discussion and Action Items**
  - A. Discuss and vote on delivery-only dispensary regulations (Sections 12.23.020 and 12.27.115). One attachment:
    1. Draft Sections 12.23.020 and 12.27.115
  - B. Review and vote on changes to BMC Chapters 12.23, 12.25, 12.26 and 12.27 designed to conform to State law. Two attachments:
    1. Draft Chapter 12.23 (Medical Cannabis General Regulation)
    2. Draft Chapter 12.27 (Medical Cannabis Dispensaries and Collectives)
  - C. Discuss and vote on minor changes to selection process. One attachment:
    1. Staff memo with approved selection process attached.
  - D. Discuss Council referral on recreational marijuana and vote on a response to send to Council
    1. Council referral
    2. Commissioner Rice's memo
    3. Staff points for consideration
    4. Information from San Francisco Cannabis Legalization Task Force
  - E. Vote on representatives to attend Council meeting on cultivation issues and Planning Commission meeting on delivery-only dispensaries and expansion of cultivation beyond the M District.
  - F. Adopt calendar for 2016 MCC meetings. One attachment:
    1. Draft 2017 calendar
- 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.*)

None.
- IX. **Correspondence**

None.

## X. 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](mailto:EGreene@cityofberkeley.info)

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City commission, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, do not include that information in your communication – you may deliver communications via U.S. Postal Service or in person to the Commission Secretary. Please contact the Commission Secretary for further information.

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.

Attendees at public meetings are reminded that other attendees may be sensitive to various scents, whether natural or manufactured, in products and materials. Please help the City respect these needs.