## **CITY OF MERCED Planning Commission**

#### **MINUTES**

Merced City Council Chambers Wednesday, October 5, 2011

Chairperson CERVANTES called the meeting to order at 7:00 p.m., followed by a moment of silence and the Pledge of Allegiance.

#### **ROLL CALL**

Commissioners Present: Carole McCoy, Kimberly Madayag, Travis Colby,

Mary Ward, Dwight Amey, Bob Acheson, and

Chairperson Richard Cervantes

Commissioners Absent: None

Staff Present: Planning Manager Espinosa, Associate Planner

Sterling, Deputy City Attorney Rozell, and

Recording Secretary Lane

## 1. **APPROVAL OF AGENDA**

M/S WARD-MADAYAG, and carried by unanimous voice vote, to approve the Agenda as submitted.

## 2. MINUTES

M/S WARD-ACHESON, and carried by unanimous voice vote, to approve the Minutes of August 17, 2011, as submitted.

## 3. <u>COMMUNICATIONS</u>

None.

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#### 4. ITEMS

# 4.1 Overview of the Martin Luther King Jr. Way Revitalization Plan Progress to Date

Associate Planner STERLING gave a presentation on the Martin Luther King Jr. Way Revitalization Plan progress and answered a few questions from the Commission. For further information, refer to the Planning Commission Memo of October 5, 2011, regarding Agenda Item 4.1.

### 5. **INFORMATION ITEMS**

### 5.1 <u>Calendar of Meetings/Events</u>

There was no discussion regarding the calendar of meetings/events.

### 6. **ADJOURNMENT**

There being no further business, Chairperson CERVANTES adjourned the meeting at 7:50 p.m.

Respectfully submitted,

KIM ESPINOSA, Secretary

Merced City Planning Commission

APPROVED:

RICHARD CERVANTES, Chairperson Merced City Planning Commission