CITY OF MERCED
Planning Commission

MINUTES

Merced City Council Chambers
Wednesday, August 3, 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: Travis Colby, Mary Ward, Dwight Amey, Bob Acheson, and Chairperson Richard Cervantes

Commissioners Absent: Carole McCoy (absent unexcused) and Kimberly Madayag (absent excused)

Staff Present: Planning Manager Espinosa, Deputy City Attorney Rozell, and Recording Secretary Lane

1. APPROVAL OF AGENDA

M/S WARD-ACHESON, and carried by unanimous voice vote (two absent), to approve the Agenda as submitted.

2. MINUTES

M/S ACHESON-AMEY, and carried by unanimous voice vote (two absent), to approve the Minutes of July 20, 2011, as submitted.

3. COMMUNICATIONS

None.

4. ITEMS

4.1 Tentative Subdivision Map #1301 ("Tentative Map of Golden Valley Plaza for Calvano Development"), initiated by Bedesen-Cardoza & Associates, Inc., applicants for Mark Calvano, property owner. This application involves a request to subdivide a 3.2-acre parcel into 3 lots within a Thoroughfare Commercial (C-T) zone, generally located at the southwest corner of Childs and Parsons Avenues (2020 E. Childs Avenue).

Planning Manager ESPINOSA explained that the applicant requested that this item be tabled and the application would be resubmitted as a Lot Split which would be processed by Planning staff.

There was no one present wishing to speak regarding the project; therefore, public testimony was opened and closed at 7:02 p.m.

M/S WARD-AMEY, and carried by the following vote, to table the item.

AYES: Commissioners Colby, Ward, Amey, Acheson, and Chairperson Cervantes
NOES: None
ABSENT: Commissioners McCoy and Madayag
ABSTAIN: None

5. INFORMATION ITEMS

5.1 Calendar of Meetings/Events

In response to a question from the Commission, Planning Manager ESPINOSA confirmed that there would be a Planning Commission meeting on August 17, 2011.

6. ADJOURNMENT

There being no further business, Chairperson CERVANTES adjourned the meeting at 7:03 p.m.

Respectfully submitted,

KIM ESPINOSA, Secretary
Merced City Planning Commission

APPROVED:

RICHARD CERVANTES, Chairperson
Merced City Planning Commission

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