

**CITY OF MERCED
Planning Commission**

Resolution #2988

WHEREAS, the Merced City Planning Commission at its regular meeting of July 20, 2011, held a public hearing and considered Certification of the Environmental Impact Report (EIR) for the *Merced Vision 2030 General Plan*; and,

WHEREAS, the Merced City Planning Commission concurs with Findings N through Y of Staff Report #11-09; and,

WHEREAS, after reviewing the City's Environmental Impact Report for the *Merced Vision 2030 General Plan*, and fully discussing all the issues, the Merced City Planning Commission does resolve to hereby recommend to City Council Certification of EIR #10-01 with page 2-2 of the Final EIR corrected to read, "Letter 22 – Thomas C. Grave" (not "Thomas Lollini" as noted); Adoption of Findings of Fact and a Statement of Overriding Considerations; and Adoption of a Mitigation Monitoring Program regarding EIR #10-01.

Upon motion by Commissioner Ward, seconded by Commissioner Colby, and carried by the following vote:

AYES: Commissioner(s) Colby, Ward, Amey, Acheson, and Chairperson Cervantes

NOES: Commissioner(s) None

ABSENT: Commissioner(s) McCoy and Madayag

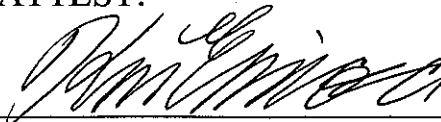
ABSTAIN: Commissioner(s) None

Adopted this 20th day of July 2011



Chairperson, Planning Commission of
the City of Merced, California

ATTEST:



Secretary

Attachment:

Exhibit A – Findings of Fact and a Statement of Overriding Considerations

Exhibit B – Mitigation Monitoring Program

n:\shared:\planning\PC Resolutions\General Plan Merced Vision 2030 & FEIR #10-01 (EIR Res)

CITY OF MERCED
Planning Commission

Resolution #2989

WHEREAS, the Merced City Planning Commission at its regular meeting of July 20, 2011, held a public hearing and considered Adoption of the *Merced Vision 2030 General Plan*. The General Plan includes Urban Expansion, Land Use, Transportation & Circulation, Public Facilities & Services, Urban Design, Open Space, Conservation & Recreation, Sustainable Development, Housing (previously adopted May 16, 2011), Noise and Safety Elements. The expansion of the City's growth boundary will define the limits for extending City services and infrastructure so as to accommodate new development anticipated within the 20 year time-frame of the General Plan. The current growth boundary or Specific Urban Development Plan (SUDP) contains approximately 20,000 acres and the current Sphere of Influence (SOI) contains approximately 33,700 acres. The proposed SUDP/SOI (now combined into one) contains 33,576 acres. Policies in the proposed General Plan promote compact urban development and provide for an orderly transition from rural to urban land uses; and,

WHEREAS, the Merced City Planning Commission concurs with Findings A through M of Staff Report #11-09; and,

WHEREAS, after reviewing the City's Environmental Impact Report, and fully discussing all the issues, the Merced City Planning Commission does resolve to hereby recommend to City Council Adoption of the *Merced Vision 2030 General Plan* as shown in the August 2010 Public Review Draft with the changes outlined in Attachment D of Staff Report #11-09 (as modified July 20, 2011).

Upon motion by Commissioner Ward, seconded by Commissioner Colby, and carried by the following vote:

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

WHEREAS, after reviewing the City's *Merced Vision 2030 General Plan* Land Use Diagram, the Merced City Planning Commission does resolve to hereby recommend to City Council Adoption of the *Merced Vision 2030 General Plan* Land Use Diagram (Figure 3.1), with changes outlined in Attachment C of Staff Report #11-09 (as modified July 20, 2011), in the following sectors as illustrated on Attachment A of Staff Report #11-09:

Sector I – South of Highway 99 until Glen Avenue and then South of Highway 140

Upon motion by Commissioner Amey, seconded by Commissioner Acheson, and carried by the following vote:

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

Sector II – East of G Street, North of Highway 140, and South of Olive Avenue

Upon motion by Commissioner Ward, seconded by Commissioner Acheson, and carried by the following vote:

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

Sector III – North of Highway 99 between G and M Streets, East of M Street between Olive Avenue and Yosemite Avenue, and North of Yosemite Avenue, East of Paulson Road

Upon motion by Commissioner Ward, seconded by Commissioner Acheson, and carried by the following vote:

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

Sector IV – West of M Street between Highway 99 and Yosemite Avenue, North of Yosemite Avenue between San Jose Avenue/M Street and Paulson Road

Upon motion by Commissioner Ward, seconded by Commissioner Amey, and carried by the following vote:

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

Sector V – North of Yosemite Avenue, West of San Jose Avenue

Upon motion by Commissioner Colby, seconded by Commissioner Acheson, and carried by the following vote:

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

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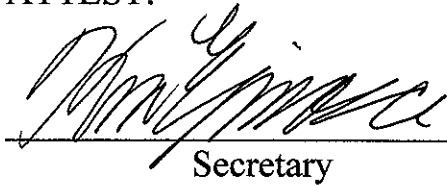
July 20, 2011

Adopted this 20th day of July 2011



Chairperson, Planning Commission of
the City of Merced, California

ATTEST:



Secretary