CITY OF MERCED
Planning Commission

MINUTES

Merced Sam Pipes Conference Room
Wednesday, May 21, 2014

Acting Chairperson MCCOY 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:	Peter Padilla, Kevin Smith, Kurt Smoot, Brandon Williams, and Acting Chairperson Carole McCoy
Commissioners Absent:	Nathan Mackin (excused) and Chairperson Travis Colby (excused)
Staff Present:	Planning Manager Espinosa, City Engineer Elwin, Principal Planner King, Senior Deputy City Attorney Rozell, and Recording Secretary Lane

1. APPROVAL OF AGENDA

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

2. MINUTES

M/S SMITH-SMOOT, and carried by unanimous voice vote (two absent), to approve the Minutes of April 23, 2014, as submitted.

3. COMMUNICATIONS

None.

4. **ITEMS**

4.1 Bellevue Community Plan Study Session to brief and receive comments from the Planning Commission on the effort by City Staff to draft the Bellevue Community Plan (BCP), applicant City of Merced, for a 2.4 square-mile area in northeast Merced, generally located between G Street, Lake Road, Farmland Avenue, and Cardella Road.

Principal Planner KING reviewed the report on this item. For further information, refer to Staff Report #14-06.

Acting Chairperson MCCOY allowed public comment as follows:

Speaker from the Audience (Neutral):

ROBERT DYLINA, Merced

4.2 Fiscal Year 2014-2015 Capital Improvement Program (CIP)

Planning Manager ESPINOSA discussed the function of the Planning Commission in review of the CIP. City Engineer ELWIN was available to answer questions regarding the projects. For further information, refer to Staff Report #14-07.

M/S PADILLA-WILLIAMS, and carried by the following vote, to find that the Fiscal Year 2014-2015 Capital Improvement Program is consistent with the General Plan:

AYES: Commissioners Williams, Smith, Smoot, Padilla, and Acting Chairperson McCoy
NOES: None
ABSENT: Commissioner Mackin and Chairperson Colby
ABSTAIN: None

5. INFORMATION ITEMS

5.1 Calendar of Meetings/Events

Planning Manager ESPINOSA noted that there were items tentatively scheduled for the next two Planning Commission meetings.

6. ADJOURNMENT

There being no further business, Acting Chairperson MCCOY adjourned the meeting at 7:43 p.m.

Respectfully submitted,

KIM ESPINOSA, Secretary
Merced City Planning Commission

APPROVED:

CAROLE MCCOY, Acting Chairperson
Merced City Planning Commission

n:shared:Planning:PCMINUTE:Minutes