

**CITY OF MERCED
Planning Commission**

MINUTES

Merced City Council Chambers
Wednesday, September 9, 2015

Chairperson COLBY 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: Kurt Smoot, Bill Baker, Robert Dylina, Peter Padilla and Chairperson Travis Colby

Commissioners Absent: Kevin Smith (unexcused), (one vacancy)

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

1. **APPROVAL OF AGENDA**

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

2. **MINUTES**

M/S SMOOT-BAKER, and carried by unanimous voice vote (one absent, one vacancy), to approve the Minutes of August 19, 2015, as submitted.

3. **COMMUNICATIONS**

None.

4. **ITEMS**

4.1 Overview of the Public Review Draft of New Merced Zoning Ordinance, initiated by the City of Merced, to give the Planning Commission an overview of the recently-released Public

Review Draft of the Zoning Ordinance, which is a comprehensive update of Title 20 of the Merced Municipal Code.

Planning Manager ESPINOSA reviewed the report on this item. She introduced 3 members of the Zoning Ordinance Update Focus Group (Chairperson Bruce Logue, Kenra Bragonier, and Carole McCoy) who were present. For further information, refer to Staff Report #15-17.

5. **INFORMATION ITEMS**

5.1 Calendar of Meetings/Events

Planning Manager ESPINOSA briefed the Planning Commission on items for the next Planning Commission meeting and noted that the City Council desired a joint study session with them on the new Zoning Ordinance (date to be set by City Council). The Planning Commission discussed dates for their study session on the Zoning Code; October 21 was the preferred date.

6. **ADJOURNMENT**

There being no further business, Chairperson COLBY adjourned the meeting at 7:40 p.m.

Respectfully submitted,



KIM ESPINOSA, Secretary
Merced City Planning Commission

APPROVED:



TRAVIS COLBY, Chairperson
Merced City Planning Commission