CITY OF MERCED
Planning Commission

MINUTES

Merced City Council Chambers
Wednesday, February 23, 2011

Chairperson AMEY 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: Richard Cervantes, Bob Acheson, Mary Ward, Carole McCoy, Travis Colby, and Chairperson Dwight Amey

Commissioners Absent: None (one vacancy)

Staff Present: Planning Manager Espinosa, Planner Hamilton, Chief Deputy City Attorney Schechter, and Recording Secretary Lane

1. APPROVAL OF AGENDA

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

2. MINUTES

M/S WARD-ACHESON, and carried by unanimous voice vote (one vacancy), to approve the Joint Study Session with the City Council Minutes of December 6, 2010, and the Regular Meeting Minutes of January 19, 2011, as submitted.

3. COMMUNICATIONS

None.

4. **ITEMS**

4.1 Conditional Use Permit #1158, initiated by Mark Calvano, property owner. This application involves demolition of an existing 31,500-square-foot building and construction of a convenience store with gas pumps and a car wash (or possibly a 2nd restaurant with a drive-through) and two restaurants, one with a drive-through window, on a 3.2-acre site, generally located on the southwest corner of East Childs Avenue and Parsons Avenue within a Thoroughfare Commercial (C-T) Zone.

Planner HAMILTON advised that staff and the applicant requested this item be continued to the Planning Commission meeting of March 9, 2011.

Public testimony was opened at 7:00 p.m.

Speakers from the Audience in Favor:

JOEL KNOX, Golden Valley Neighborhood Association, Merced
KEN BROWN, Golden Valley Neighborhood Association, Merced

No one spoke in opposition to the project.

M/S ACHESON-WARD, and carried by unanimous voice vote (one vacancy), to continue the public hearing to the Planning Commission meeting of March 9, 2011.

4.2 Meeting Packet Delivery Procedure

The Planning Commission agreed to have their future meeting packets delivered via email with the understanding that the packets are also posted on the City's website and hard copies would be available at the meeting if needed.

5. INFORMATION ITEMS

5.1 Calendar of Meetings/Events

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

6. ADJOURNMENT

There being no further business, Chairperson AMEY adjourned the meeting at 7:10 p.m.

Respectfully submitted,

KIM ESPINOSA, Secretary
Merced City Planning Commission

APPROVED:

DWIGHT AMEY, Chairperson
Merced City Planning Commission

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