

**CITY OF MERCED  
Planning Commission**

**MINUTES**

Merced City Council Chambers  
Wednesday, July 6, 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, \*Mary Ward, Carole McCoy, Travis Colby, Kimberly Madayag, and Chairperson Dwight Amey

\*Commissioner Ward arrived at 7:02 p.m.

Commissioners Absent: Bob Acheson (absent excused)

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

1. **APPROVAL OF AGENDA**

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

2. **MINUTES**

M/S MCCOY-MADAYAG, and carried by unanimous voice vote (two absent), to approve the Minutes of June 8, 2011, as submitted.

3. **COMMUNICATIONS**

None.

4. **ITEMS**

4.1 Street Vacation #11-01 and #11-02, initiated by the City of Merced to abandon a 0.44-acre portion of Willowbrook Drive (west of Willowbrook Court and east of North Highway 59) and a 7-foot Public Utility Easement (PUE) along the entire frontage of the property located at 2874 N. Highway 59 (Assessor's Parcel Number 058-111-005) to allow for the future realignment and signalization of Willowbrook Drive.

As a Consent item, there was no staff presentation. For further information, refer to Staff Report #11-08.

M/S WARD-CERVANTES, and carried by the following vote, to recommend to City Council to find that the proposed vacations are consistent with the *Merced Vision 2015 General Plan*:

AYES: Commissioners Cervantes, Ward, McCoy, Colby, Madayag, and Chairperson Amey

NOES: None

ABSENT: Commissioner Acheson

ABSTAIN: None

4.2 Election of Chairperson and Vice-Chairperson

M/S MCCOY-COLBY, and carried by unanimous voice vote (one absent), to elect Commissioner CERVANTES as Chairperson.

M/S AMEY-COLBY, and carried by unanimous voice vote (one absent), to elect Commissioner MCCOY as Vice-Chairperson.

5. **INFORMATION ITEMS**

5.1 Calendar of Meetings/Events

Planning Manager ESPINOSA informed the Commission that the adoption of the General Plan and certification of the Final

July 6, 2011

Environmental Impact Report (FEIR) has been scheduled for the meeting of July 20, 2011.

6. **ADJOURNMENT**

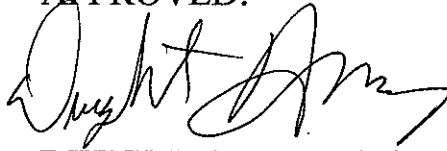
There being no further business, Chairperson AMEY adjourned the meeting at 7:12 p.m.

Respectfully submitted,



KIM ESPINOSA, Secretary  
Merced City Planning Commission

APPROVED:



DWIGHT AMEY, Chairperson  
Merced City Planning Commission