

**CITY OF MERCED
Planning Commission**

MINUTES

Merced City Council Chambers
Wednesday, November 9, 2016

Vice-Chairperson Dylina called the meeting to order at 7:01 p.m., followed by a moment of silence and the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Travis Colby, Bill Baker, Robert Dylina, Peter Padilla, Kevin Smith, and Kurt Smoot

Commissioners Absent: Chairperson McLeod (unexcused)

Staff Present: Planning Manager Espinosa, Principal Planner King, Senior Deputy City Attorney Fincher, and Recording Secretary Davis

1. **APPROVAL OF AGENDA**

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

2. **MINUTES**

M/S PADILLA-SMITH, and carried by unanimous voice vote (one absent), to approve the Minutes of September 21, 2016, as submitted.

3. **COMMUNICATIONS**

None.

4. **ITEMS**

4.1 Distribution of New Zoning Ordinance to Planning Commission.

Planning Manager ESPINOSA distributed copies of the New Zoning Ordinance to the Planning Commission.

4.2 Planning Commission Workshop on City of Merced Active Transportation/Safe-Routes-to-School Plan (ATP/SRTSP).

Principal Planner KING reviewed the report, and made himself available for comments and questions from the Commission. For further information, refer to Staff Report #16-21.

Public testimony was opened at 7:10 p.m.

Speaker from the Audience in Favor:

CHIGOZIRI IBECHEM, UC student, Merced, CA

Public testimony was completed at 7:12 p.m.

4.3 Cancellation of November 23 and December 21, 2016, Planning Commission Meetings due to the Holidays and Cancellation of December 7, 2016, and January 4, 2017, Planning Commission Meetings due to lack of items.

M/S COLBY-BAKER, and carried by unanimous voice vote, to cancel the Planning Commission meetings of November 23 and December 21, 2016, due to the Holidays and the Planning Commission Meetings of December 7, 2016, and January 4, 2017, due to lack of items.

5. **INFORMATION ITEMS**

5.1 Calendar of Meetings/Events

Planning Manager ESPINOSA briefed the Planning Commission on items for the next few Planning Commission meetings.

6. **ADJOURNMENT**

There being no further business, Vice-Chairperson DYLINA adjourned the meeting at 7:15 p.m.

Respectfully submitted,



KIM ESPINOSA, Secretary
Merced City Planning Commission

APPROVED:



ROBERT DYLINA, Vice-Chairperson
Merced City Planning Commission