

**CITY OF MERCED  
Planning Commission**

**MINUTES**

Merced City Council Chambers  
Wednesday, January 8, 2020

Chairperson HARRIS 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: Stephanie Butticci, Mary Camper, Jose Delgadillo, Robert Dylina, Sam Rashe, Dorothea Lynn White, and Chairperson Michael Harris

Commissioners Absent: None

Staff Present: Director of Development Services McBride, Planning Manager Espinosa, City Attorney Norton, and Recording Secretary Gates

1. **APPROVAL OF AGENDA**

M/S DYLINA-DELGADILLO, and carried by unanimous voice vote, to approve the Agenda as submitted.

2. **MINUTES**

M/S DYLINA-RASHE, and carried by unanimous voice vote, to approve the Minutes of December 4, 2019, as submitted.

3. **COMMUNICATIONS**

None

4. **ITEMS**

4.1 Set Joint City Council/Planning Commission Study Session on North Merced Annexation Feasibility Study for Monday, January 27, 2020, at 6:00 p.m. in the City Council Chambers

M/S DYLINA-RASHE, and carried by the following vote, to set the Joint City Council/Planning Commission Study Session for Monday, January 27, 2020, at 6:00 p.m., as follows:

AYES: Commissioners Butticci, Camper, Delgadillo, Dylina, Rashe, White and Chairperson Harris

NOES: None

ABSENT: None

ABSTAIN: None

4.2 Brown Act Training by City Attorney's Office

City Attorney NORTON held a brief presentation for the Commission. Ms. NORTON explained Brown Act Laws and gave examples of how they may affect the Commission.

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.

Director of Development Services MCBRIDE encouraged the Commissioners to attend an upcoming community meeting related to a project on Yosemite Avenue and McKee Road, as well as the State of the City. Mr. MCBRIDE also informed the Commission of the upcoming League of California Cities Planning Commissioners Academy. Commissioners Camper, Delgadillo, Dylina, White, Rashe, and Chairperson Harris all expressed interest in attending.

6. **ADJOURNMENT**

There being no further business, Chairperson HARRIS adjourned the meeting at 7:45 p.m.

Respectfully submitted,



KIM ESPINOSA, Secretary  
Merced City Planning Commission

APPROVED:



MICHAEL HARRIS, Chairperson  
Merced City Planning Commission