

**CITY OF MERCED  
Planning Commission**

**MINUTES**

Merced City Council Chambers  
Wednesday, June 10, 2020

Chairperson HARRIS called the Special Meeting to order at 7:00 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, and Chairperson Michael Harris

Commissioners Absent: Dorothea Lynn White (absent, excused)

Staff Present: Planning Manager Espinosa, City Engineer Beltran, Deputy City Attorney Campbell, and Recording Secretary Gates

1. **APPROVAL OF AGENDA**

M/S DYLINA-RASHE, and carried by the following vote, to approve the Agenda as submitted.

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

NOES: None

ABSENT: Commissioner White (absent, excused)

ABSTAIN: None

2. **MINUTES**

None

3. **COMMUNICATIONS**

None

4. **ITEMS**

4.1 **Fiscal Year 2020-2021 Capital Improvement Program (CIP)**

City Engineer BELTRAN reviewed the report on this item. For further information, refer to Staff Report #20-13.

M/S RASHE-DELGADILLO, and carried by the following vote, to adopt a finding that the Fiscal Year 2020-2021 Capital Improvement Program, is Consistent with the General Plan.

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

NOES: None

ABSENT: Commissioner White (absent, excused)

ABSTAIN: None

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. Ms. ESPINOSA informed the Commission that there would be a Special Meeting in June 24, 2020, and that the July 8, 2020, meeting would be cancelled.

6. **ADJOURNMENT**

M/S CAMPER-RASHE, and carried by the following vote, to adjourn the meeting.

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

NOES: None

ABSENT: Commissioner White (absent, excused)

ABSTAIN: None

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There being no further business, Chairperson HARRIS adjourned the meeting at 7:28 p.m.

Respectfully submitted,



KIM ESPINOSA, Secretary  
Merced City Planning Commission

APPROVED:



MICHAEL HARRIS, Chairperson  
Merced City Planning Commission