



**To:** The Honorable Mayor and City Council  
**From:** Steven S. Carrigan, City Manager  
**Date:** July 17, 2020  
**Re:** City Council Information Report

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### **PARKS & RECREATION UPDATE**

Parks and Recreation cancelled the remainder of Summer Camp due to rising COVID-19 concerns. Summer camp activity bags containing essential supplies for registrants were purchased in advance. Even though the program is cancelled, the activity bags will be mailed to the registered participants. The Youth Council's drive-by Kits for Kids event was very successful with maxed out attendance and multiple raffle winners. Starting this weekend, the Youth Council will kick off their virtual bingo nights. The event will take place every Saturday from July 18<sup>th</sup> through August 1<sup>st</sup> via Zoom. For more information, please see attached flyer.



## MERCED COUNTY LABOR MARKET INFORMATION JUNE 2020

The unemployment rate in Merced County was 15.7% in June 2020, down from a revised 16.4% in May 2020, and above the year-ago estimate of 8.1%. This compares with an unadjusted unemployment rate of 15.1% for California and 11.2% for the nation during the same period. A copy of the Labor Market Information report is attached for review.

### MAINZER THEATER TOUR

City Manager Steve Carrigan, Executive Assistant Nancy Lee, and Director of Economic Development Frank Quintero toured the Mainzer Theater hosted by John Martin. The retro interior design is coupled with new hospitality and bar features, and includes traditional games like skee-ball and ping pong. City staff were introduced to head chef Quentin Garcia who is bringing his culinary skills from Napa to Merced. John Martin identified his plans to expand outdoor dining capacity, and is seeking City staff input on the tentative plan. The Mainzer project team is targeting opening the theater in late Summer 2020.





## PUBLIC WORKS & FIRE - JOINT CONFINED SPACE TRAINING

This week, the Sewer/Storm Drains Division and the Fire Department conducted a joint confined space training within an underground vault. The training site was alongside Joe Herb Park. Many of our Public Works employees enter confined spaces daily to perform maintenance or repairs on city infrastructures. Typically, these spaces are underground vaults housing piping with waste or drinking water, electrical pumps, and mechanical valves. All Public Works employees who are required to enter these confined spaces receive preliminary training and participate in annual refresher trainings to ensure all hazards associated with these spaces are identified and mitigated prior to entry. In accordance with Cal/OSHA regulations, the Fire Department serve as rescue services for all City of Merced employees working in these spaces and is required to conduct entries on an annual basis. In one of the pictures provided below, it shows the Fire Department briefing the participants of the simulated rescue training. The other two photos illustrate the process of removing the victim.



## ANNUAL SWIFTWATER RESCUE TECHNICIAN TRAINING

The Fire Department conducted their annual Swiftwater Rescue Technician Training at the Merced River in Snelling. Every three years, the department will host a certification training for a small group of members being trained at the technician level. Members learn how to read the water as it flows, identify hazards above and below the water line as well as perform specific skills while floating/swimming. The training lasts approximately eight hours; it begins near Merced Irrigation District's new boat launch site and ends at Henderson Park.





## ENGINEERING UPDATE

*Project #107033  
Water Well site #20*

Clark Bros., Inc., is prepping the site for underground piping.



*Project #114004 – Cooper Lift Station*

The photo on the right shows Phase 1 Construction placing wet well on site.



***Project #120048 - M Street, Childs to 8<sup>th</sup> Street Roadway Improvements***

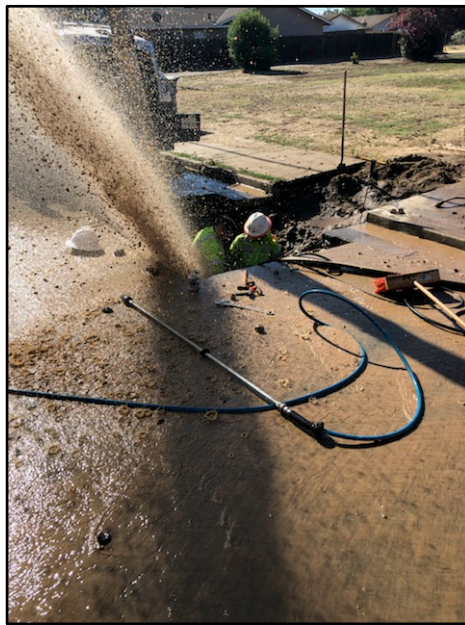
TBS Contractors, is currently working on the installation of a waterline.



**PUBLIC WORKS UPDATE**

Water Leak Repaired on Alexander Avenue

Public Works Water crews responded to an emergency water leak on Alexander Avenue last week. The damaged pipe was replaced with a new section.





## **FLAGS STOLEN AT VETERAN'S BRIDGE**

The flags on the Veteran's Bridge, at M Street at Bear Creek, were stolen over the July 4<sup>th</sup> weekend. Replacement flags were installed the following week.



## **GROW HOUSE IN THE CITY**

Homeland Security and the Merced County Sheriff's office conducted a raid on two grow houses within City limits, one north and one east of McKee Rd. As a reminder, these homes are in our community and the hazards associated with them must be kept in mind when responding. The photos below display the extensive amount of illegal wiring used in the operation, it has a tremendous amperage draw and is against code. This system drew so much power that the property owner was paying \$10,000 a month for their electricity bill.



## **SUPPORT SERVICES MONTHLY REPORT**

Please find attached the Support Services monthly report for June 2020.

## **PLANNING COMMISSION AGENDA**

Please find attached the Planning Commission Agenda for the meeting of July 22, 2020.

## **SAVE THE DATE**

July 20 – Council meeting

August 3 – Council meeting

## **REPORTS & CORRESPONDENCE**

- |  |        |
|--|--------|
| 1. Virtual Bingo Flyer                         | Pg. 9  |
| 2. Labor Market Information Report             | Pg. 10 |
| 3. Support Services June 2020 Report           | Pg. 14 |
| 4. Planning Commission Agenda, 7/22/20 Meeting | Pg. 15 |



MERCED YOUTH COUNCIL  
PRESENTS:

# Weekly Virtual Bingo

starting July 18, every Saturday of the month, including August 1

## GIVEAWAY

2-3 gift card winners every week  
plus a single AirPods set winner the first and final week

join us @6pm on Zoom

Zoom Meeting ID: 916 678 2853  
Password: MYCbingo

scan to play bingo!



follow us on social media for more information!



@Merced Youth

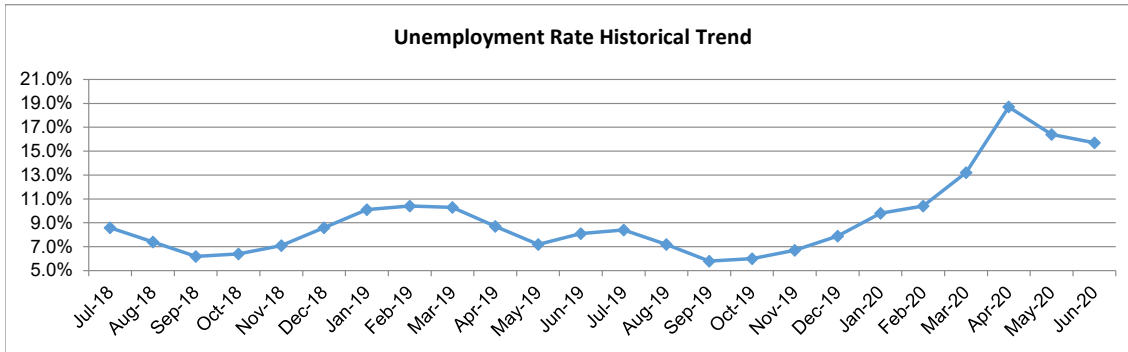


@MercedYouthCouncil



IMMEDIATE RELEASE  
 MERCED METROPOLITAN STATISTICAL AREA (MSA)  
 (Merced County)

The unemployment rate in Merced County was 15.7 percent in June 2020, down from a revised 16.4 percent in May 2020, and above the year-ago estimate of 8.1 percent. This compares with an unadjusted unemployment rate of 15.1 percent for California and 11.2 percent for the nation during the same period.



Industry	May-2020	Jun-2020	Change		Jun-2019	Jun-2020	Change
	Revised	Prelim				Prelim	
Total, All Industries	76,700	78,900	2,200		84,700	78,900	(5,800)
Total Farm	14,400	14,600	200		15,000	14,600	(400)
Total Nonfarm	62,300	64,300	2,000		69,700	64,300	(5,400)
Mining, Logging, and Construction	2,700	2,800	100		2,600	2,800	200
Manufacturing	8,900	9,500	600		10,200	9,500	(700)
Trade, Transportation & Utilities	12,600	13,200	600		13,500	13,200	(300)
Information	200	200	0		300	200	(100)
Financial Activities	1,800	1,900	100		1,900	1,900	0
Professional & Business Services	4,000	3,900	(100)		4,300	3,900	(400)
Educational & Health Services	10,200	10,300	100		10,500	10,300	(200)
Leisure & Hospitality	3,400	4,900	1,500		6,000	4,900	(1,100)
Other Services	1,200	1,300	100		1,500	1,300	(200)
Government	17,300	16,300	(1,000)		18,900	16,300	(2,600)

Notes: Data not adjusted for seasonality. Data may not add due to rounding  
 Labor force data are revised month to month  
 Additional data are available on line at [www.labormarketinfo.edd.ca.gov](http://www.labormarketinfo.edd.ca.gov)



Data Not Seasonally Adjusted

	Jun 19	Apr 20	May 20	Jun 20	Percent Change	
			Revised	Prelim	Month	Year
Civilian Labor Force (1)	115,200	115,500	113,400	115,300	1.7%	0.1%
Civilian Employment	105,900	93,900	94,800	97,200	2.5%	-8.2%
Civilian Unemployment	9,300	21,600	18,600	18,100	-2.7%	94.6%
Civilian Unemployment Rate	8.1%	18.7%	16.4%	15.7%		
(CA Unemployment Rate)	4.1%	16.2%	16.0%	15.1%		
(U.S. Unemployment Rate)	3.8%	14.4%	13.0%	11.2%		

Total, All Industries (2)	84,700	74,300	76,700	78,900	2.9%	-6.8%
Total Farm	15,000	11,700	14,400	14,600	1.4%	-2.7%
Total Nonfarm	69,700	62,600	62,300	64,300	3.2%	-7.7%
Total Private	50,800	43,900	45,000	48,000	6.7%	-5.5%
Goods Producing	12,800	11,100	11,600	12,300	6.0%	-3.9%
Mining, Logging, and Construction	2,600	2,400	2,700	2,800	3.7%	7.7%
Manufacturing	10,200	8,700	8,900	9,500	6.7%	-6.9%
Nondurable Goods	8,700	7,500	7,600	8,200	7.9%	-5.7%
Service Providing	56,900	51,500	50,700	52,000	2.6%	-8.6%
Private Service Providing	38,000	32,800	33,400	35,700	6.9%	-6.1%
Trade, Transportation & Utilities	13,500	12,400	12,600	13,200	4.8%	-2.2%
Wholesale Trade	1,700	1,300	1,300	1,400	7.7%	-17.6%
Retail Trade	8,200	8,300	8,500	8,900	4.7%	8.5%
Transportation, Warehousing & Utilities	3,600	2,800	2,800	2,900	3.6%	-19.4%
Information	300	200	200	200	0.0%	-33.3%
Financial Activities	1,900	1,900	1,800	1,900	5.6%	0.0%
Professional & Business Services	4,300	4,000	4,000	3,900	-2.5%	-9.3%
Educational & Health Services	10,500	10,300	10,200	10,300	1.0%	-1.9%
Leisure & Hospitality	6,000	2,800	3,400	4,900	44.1%	-18.3%
Other Services	1,500	1,200	1,200	1,300	8.3%	-13.3%
Government	18,900	18,700	17,300	16,300	-5.8%	-13.8%
Federal Government	700	700	700	700	0.0%	0.0%
State & Local Government	18,200	18,000	16,600	15,600	-6.0%	-14.3%
State Government	2,800	3,600	3,300	2,400	-27.3%	-14.3%
State Government Education	2,200	3,000	2,700	1,800	-33.3%	-18.2%
State Government Excluding Education	600	600	600	600	0.0%	0.0%
Local Government	15,400	14,400	13,300	13,200	-0.8%	-14.3%
Local Government Excluding Education	4,200	3,800	3,700	3,900	5.4%	-7.1%
Special Districts plus Indian Tribes	600	600	500	600	20.0%	0.0%

**Notes:**

(1) Civilian labor force data are by place of residence; include self-employed individuals, unpaid family workers, household domestic workers, & workers on strike. Data may not add due to rounding. The unemployment rate is calculated using unrounded data.

(2) Industry employment is by place of work; excludes self-employed individuals, unpaid family workers, household domestic workers, & workers on strike. Data may not add due to rounding.

These data are produced by the Labor Market Information Division of the California Employment Development Department (EDD). Questions should be directed to: Steven Gutierrez 559-230-4102 or Frances Gines 951-955-3204

These data, as well as other labor market data, are available via the Internet at <http://www.labormarketinfo.edd.ca.gov>. If you need assistance, please call (916) 262-2162.

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**Monthly Labor Force Data for Cities and Census Designated Places (CDP)  
 June 2020 - Preliminary  
 Data Not Seasonally Adjusted**

<b>Area Name</b>	<b>Labor Force</b>	<b>Employment</b>	<b>Unemployment Number</b>	<b>Unemployment Rate</b>	<b>Census Ratios Emp</b>	<b>Census Ratios Unemp</b>
Merced County	115,300	97,200	18,100	15.7%	1.000000	1.000000
Atwater city	11,900	10,100	1,800	15.3%	N/A	N/A
Delhi CDP	5,300	4,500	800	14.9%	0.046133	0.043455
Dos Palos city	2,100	1,900	300	12.0%	0.019164	0.014083
Gustine city	2,800	2,300	500	16.3%	0.023744	0.024879
Hilmar Irwin CDP	2,600	2,500	100	5.5%	0.025419	0.007913
Le Grand CDP	800	700	200	20.2%	0.006879	0.009321
Livingston city	6,400	5,900	500	8.2%	0.060202	0.028836
Los Banos city	17,500	14,000	3,500	20.2%	N/A	N/A
Merced city	34,600	29,100	5,400	15.8%	N/A	N/A
Planada CDP	2,000	1,600	400	19.4%	0.016963	0.021862
South Dos Palos CDP	800	600	200	29.9%	0.005914	0.013546
Winton CDP	5,200	3,900	1,300	25.1%	0.040200	0.072157

CDP is "Census Designated Place" - a recognized community that was unincorporated at the time of the 2014-2018 5-Year American Community Survey (ACS).

**Notes:**

- 1) Data may not add due to rounding. All unemployment rates shown are calculated on unrounded data.
- 2) These data are not seasonally adjusted.
- 3) N/A = Estimate created by Bureau of Labor Statistics

**Methodology:**

Monthly city labor force data are derived by multiplying current estimates of county employment and unemployment by the relative employment and unemployment shares (ratios) of each city at the time of the 2014-2018 American Community Survey. Ratios for cities were developed from special tabulations based on ACS employment, unemployment, and population and Census population from the Bureau of Labor Statistics. For smaller cities and CDPs, ratios were calculated from published census data.

Monthly CDP's labor force data are derived by multiplying current estimates of county employment and unemployment by the relative employment and unemployment shares (ratios) of each CDP at the time of the 2014-2018 ACS survey. Ratios for CDPs' were developed from special tabulations based on ACS employment and unemployment from the Bureau of Labor Statistics.

This method assumes that the rates of change in employment and unemployment since the 2014-2018 American Community Survey are exactly the same in each city and CDP as at the



**REPORT 400 C**  
**Monthly Labor Force Data for Counties**  
**June 2020 - Preliminary**  
 Data Not Seasonally Adjusted

COUNTY	RANK BY RATE	LABOR FORCE	EMPLOYMENT	UNEMPLOYMENT	RATE
<b>STATE TOTAL</b>	---	<b>18,912,000</b>	<b>16,065,400</b>	<b>2,846,600</b>	<b>15.1%</b>
ALAMEDA	30	823,400	712,700	110,700	13.4%
ALPINE	56	500	400	100	19.6%
AMADOR	25	14,460	12,620	1,840	12.7%
BUTTE	18	95,100	83,600	11,500	12.1%
CALAVERAS	9	20,630	18,350	2,270	11.0%
COLUSA	54	10,170	8,310	1,860	18.3%
CONTRA COSTA	30	546,600	473,300	73,300	13.4%
DEL NORTE	20	9,300	8,140	1,160	12.5%
EL DORADO	26	90,700	79,000	11,700	12.9%
FRESNO	45	450,900	385,200	65,700	14.6%
GLENN	26	11,110	9,680	1,440	12.9%
HUMBOLDT	15	59,900	53,000	6,900	11.6%
IMPERIAL	58	74,000	53,800	20,200	27.3%
INYO	8	8,290	7,390	900	10.9%
KERN	53	377,700	311,600	66,100	17.5%
KINGS	45	56,800	48,500	8,300	14.6%
LAKE	40	25,800	22,140	3,660	14.2%
LASSEN	1	8,850	8,010	840	9.5%
LOS ANGELES	55	4,911,400	3,954,200	957,300	19.5%
MADERA	39	61,500	52,900	8,700	14.1%
MARIN	3	133,000	119,700	13,300	10.0%
MARIPOSA	41	7,870	6,750	1,120	14.3%
MENDOCINO	19	37,630	32,990	4,640	12.3%
MERCED	50	115,300	97,200	18,100	15.7%
MODOC	3	3,070	2,760	310	10.0%
MONO	57	6,760	5,090	1,670	24.7%
MONTEREY	42	204,600	175,100	29,600	14.4%
NAPA	20	74,200	65,000	9,200	12.5%
NEVADA	28	41,080	35,730	5,350	13.0%
ORANGE	33	1,595,000	1,377,000	218,000	13.7%
PLACER	11	182,600	162,200	20,500	11.2%
PLUMAS	37	6,780	5,840	950	13.9%
RIVERSIDE	47	1,099,200	936,900	162,300	14.8%
SACRAMENTO	32	707,800	611,700	96,100	13.6%
SAN BENITO	35	31,300	27,000	4,300	13.8%
SAN BERNARDINO	35	956,000	824,000	132,000	13.8%
SAN DIEGO	37	1,580,400	1,361,100	219,200	13.9%
SAN FRANCISCO	20	570,200	499,100	71,100	12.5%
SAN JOAQUIN	51	326,600	274,600	51,900	15.9%
SAN LUIS OBISPO	12	131,900	116,700	15,200	11.5%
SAN MATEO	7	442,000	394,200	47,800	10.8%
SANTA BARBARA	15	213,500	188,800	24,700	11.6%
SANTA CLARA	6	1,040,000	929,100	110,900	10.7%
SANTA CRUZ	28	132,600	115,300	17,300	13.0%
SHASTA	12	72,800	64,400	8,400	11.5%
SIERRA	10	1,180	1,050	130	11.1%
SISKIYOU	23	16,250	14,200	2,050	12.6%
SOLANO	33	202,400	174,700	27,700	13.7%
SONOMA	12	253,600	224,400	29,200	11.5%
STANISLAUS	48	235,800	200,400	35,400	15.0%
SUTTER	48	43,400	36,800	6,500	15.0%
TEHAMA	17	24,730	21,800	2,930	11.8%
TRINITY	2	4,500	4,060	440	9.8%
TULARE	52	195,500	161,800	33,700	17.2%
TUOLUMNE	42	20,530	17,580	2,950	14.4%
VENTURA	23	411,900	359,900	52,000	12.6%
YOLO	5	104,100	93,100	11,000	10.6%
YUBA	42	28,800	24,700	4,100	14.4%

**Notes**

1) Data may not add due to rounding. The unemployment rate is calculated using unrounded data.

2) Labor force data for all geographic areas now reflect the March 2019 benchmark and Census 2010 population controls at the state level.

## Support Services June 2020 Monthly Report

	<u>Current</u> June '20	<u>Previous</u> June '19	<u>2020</u> YTD Total	<u>2019</u> Grand Total
<b>Personnel:</b>				
Recruitment(s)	0	3	19	53
New Hire(s) – Permanent	3	6	15	52
New Hire(s) – Temporary	6	22	9	56
Separations	1	1	39	73
Retired	2	1	12	12
Total Number of Employees	486	565	--	--
Full Time	459	465	--	--
Temporary	27	99	--	--

<b>Insurance:</b>				
Government Claim (s) Filed	8	4	46	62
Subrogation Claim (s) Filed	14	0	33	50
Training - Workshops Offered	0	3	11	39



**City of Merced**  
**PLANNING COMMISSION**  
**Agenda**

**REGULAR MEETING**

*This meeting will be conducted in person. In-person Commission Meetings will have strict social distancing practices in place and **the use of face coverings is now mandated by orders of the Governor**. Seating in the Council Chamber will be limited and an overflow room (Sam Pipes Room) will be available with the same social distancing practices in place.*

**MODIFIED PUBLIC COMMENT INSTRUCTIONS**

*Members of the audience who wish to address the Planning Commission are requested to complete a speaker card available at the podium against the right-hand side of the Council Chamber. Please submit the completed card to the Clerk before the item is called, preferably before the meeting begins. Individuals in the Sam Pipes Room will need to come upstairs to address the Commission.*

*For at risk individuals or those not wanting to attend an in-person meeting during the current Covid-19 pandemic, please submit your public comment to the Planning Commission electronically no later than 3 PM on the day of the meeting. Comments received before the deadline will be read as part of the record. Material may be emailed to [planningweb@cityofmerced.org](mailto:planningweb@cityofmerced.org) and should be limited to 500 words or less. Please specify which portion of the agenda you are commenting on, i.e. item # or Oral Communications. Your comments will be read to Planning Commission at the appropriate time. Any correspondence received during or after the meeting will be distributed to the Planning Commission and retained for the official record.*

*You may provide telephonic comments via voicemail by calling (209) 388-7390 by no later than 3:00 PM on the day of the meeting to be added to the public comment. Voicemails will be limited to a time limit of three (3) minutes. Please specify which portion of the agenda you are commenting on, i.e. item # or Oral Communications. Your comments will be read to the Planning Commission at the appropriate time. Due to technical limitations, any voice mails received after 3 PM may or may not be made available to the Planning Commission.*

CALL TO ORDER

City Council Chambers  
678 W. 18<sup>th</sup> St., Merced  
Wednesday, July 22, 2020  
7:00 p.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

## **S P E A K E R S**

Please be brief and to the point - preferably 3 to 5 minutes.

Max Time Limit prior to Agendized items: 15 minutes. Once the maximum has been reached, remaining speakers will be asked to wait until the end of the meeting to make their comments.

Members of the public who wish to speak on any matter not listed on the agenda may provide email or voicemail comments during this portion of the meeting and should follow the guidelines posted above in the **MODIFIED PUBLIC COMMENT INSTRUCTIONS** to do so.

### **PUBLIC HEARINGS/REPORTS:**

#### Permits, license, and other entitlements:

Applicant's Representative – 15 minutes (including rebuttal)

Appellant's Representative – 15 minutes (including rebuttal)

All other speakers will have 5 minutes each.

#### All other issues:

3 or less speakers: 5 minutes each

Over 3 speakers: Maximum of 3 minutes each

A timer clock is located directly across from the podium, illuminating the speaker's remaining time. Once the time is exhausted, a buzzer sounds. Please be courteous and conclude your discussion promptly.



# PLANNING COMMISSION AGENDA

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July 22, 2020

## GENERAL INFORMATION

The Planning staff can assist you with other planning questions on matters such as annexation to the city, land subdivision, downtown Merced projects, home occupation permits, zoning, population and housing. (Phone 385-6858) 678 West 18th Street, Merced, CA 95340. Prior to each regular Commission Meeting, a complete agenda packet is available for review in the Planning Department at 678 West 18<sup>th</sup> Street, Merced, and on the City's website at [www.cityofmerced.org](http://www.cityofmerced.org). Any documents provided to a majority of the Commissioners after this agenda is posted will be available for public inspection in the Planning Department during normal business hours.

## THE PLANNING COMMISSION

The citizens of Merced elect the members of the City Council. They in turn appoint seven advisors, the Planning Commission, to make recommendations on planning matters. The Commissioners are civic-minded citizens who serve an average of 35 meetings a year with no pay. Meetings are normally held at 7:00 p.m. on the Wednesday nights following the first and third Mondays of the month, in addition to special meetings as called.

The staff assists the Commission but does not vote. The City Attorney provides legal assistance and assists the Commission on procedural matters; the Planning Director and staff prepare the agenda, provide reports, etc. Other City staff members such as the Civil Engineer also serve as advisors to the Commission.

## PLANNING COMMISSION MEETINGS

The Commissioners are interested in your views and want to hear them. Information on a proposed action is publicized before it is brought before the Planning Commission. For example, on a proposed zoning action, mailers are sent to all property owners within a 300-foot radius and a notice appears in the legal advertisement section of the Merced Sun-Star. Important pending items will also often be mentioned in pre-meeting references in the local newspaper.

### Consent Items

Items noted as "(CONSENT)" are considered routine and will normally be approved without a staff presentation or discussion by the Planning Commission unless a Commissioner or member of the audience has a question(s) or wishes to make a statement or discuss an item. If so, please approach the microphone at the time the particular item is reached.

### Public Hearings

The Commission will ask those who are for\* or against\*\* a proposal to speak at all public hearings. The sequence of events is:

1. Staff report of facts and a recommendation.
2. Applicant's statement.
3. Proponents\* of the proposal.
4. Opponents\*\* of the proposal.
5. If necessary, a summary statement or rebuttal from the applicant.)

If you decide to speak, please submit a "Request to Speak" form prior to the start of the public hearing. You will be called up to speak at the appropriate time by the Recording Secretary. Please start by giving your name and city of residence, then tell the Commissioners your concern. We want your views; don't worry about how to say them. If several people have spoken, try not to be repetitious. If there are several in your area with concerns, why not appoint a spokesman. The Commission is particularly interested in the specific reasons you are for or against a proposal because their decision has to be based on specific reasons.

A Commission denial of a request or proposal is final in the case of Conditional Use Permit Applications (unless appealed to City Council within five business days) and Tentative Subdivision Maps (unless appealed to City Council within 10 business days). On many other items, the Commission RECOMMENDS ACTION to the Council. If your item is passed on to the City Council, be sure to follow up by attending the Council hearings and expressing your point of view.

You may also find that the Commission may not get to your item - set for 7:00 p.m. public hearing - until 10:00 p.m. for instance. We regret you having to wait. Experience has shown that setting hearings 1/2 - 1 hour apart is unwise, however. Sometimes matters are withdrawn or are resolved quickly leaving the Commission and public in a position of waiting for an appointed time to arrive.

PLANNING COMMISSION AGENDA

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July 22, 2020

1. APPROVAL OF AGENDA

2. MINUTES: June 17 and 24, 2020

3. COMMUNICATIONS

Members of the public who wish to speak on any matter not listed on the agenda may provide in person, email or voicemail comments during this portion of the meeting and should follow the guidelines posted above in the **MODIFIED PUBLIC COMMENT INSTRUCTIONS** to do so

4. ITEMS

Any matters listed as (“CONSENT”) in the descriptions below are considered routine by the Planning Commission and will be adopted by one action of the Commission unless any citizen requests to comment on the item per the Modified Public Comment Instructions or a Commission member has any question or wishes to make a statement or discuss an item. In that event, the Chairperson will remove that item from the Consent Calendar and place it for separate consideration.

**4.1 Modification to the Pre-annexation Development Agreement for the Absolute-Bright Annexation**, initiated by Rick Telegan on behalf of Exposition Properties, LLC, and Leeco, LLC, property owners. This application involves a request to modify Exhibits “D” and “G” of the Pre-Annexation Development Agreement. The requested modification of Exhibit “D” would remove the requirement that development within the annexation area be done from south to north, thus allowing any of the property owners to develop without being delayed by the development of the other property, and the requested modification of Exhibit “G” would modify Condition #7 of Planning Commission Resolution #2871 removing the requirement that all infrastructure on G Street be completed in one construction project, and not be divided by ownership or tentative maps. The affected property consists of approximately 85 acres, generally located on the east side of G Street, north of Merrill Place (extended). The property has General Plan designations of Low Density Residential (LD), Village Residential (VR), and Open Space/Park Recreation (OS-PK); and is zoned R-1-5 and Residential Planned Development (P-D) #61. \*PUBLIC HEARING\*

**ACTION:** Recommendation to City Council or Continue the Public Hearing to August 19, 2020

1. Environmental Review #20-15 (Categorical Exemption)
2. Modification of Pre-Annexation Development Agreement



PLANNING COMMISSION AGENDA

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July 22, 2020

**4.2 Election of Chairperson and Vice Chairperson**

ACTION: Elect Chairperson and Vice Chairperson

**4.3 Cancellation of August 5, 2020, Planning Commission Meeting due to a lack of items**

ACTION: Cancel the Planning Commission Meeting of August 5, 2020

**5. INFORMATION ITEMS**

5.1 Calendar of Meetings/Events (see below)

**6. ADJOURNMENT (Traditionally no later than 11:00 p.m.)**

**CALENDAR OF MEETINGS/EVENTS**

July	20	City Council, 6:00 p.m.
	22	Planning Commission, 7:00 p.m.
Aug.	3	City Council, Meeting, 6:00 p.m.
	5	Planning Commission, 7:00 p.m. <b><i>(To Be Cancelled)</i></b>
	17	City Council, Meeting, 6:00 p.m.
	19	Planning Commission, 7:00 p.m. <b><i>(May be by Teleconference)</i></b>
	25	Bicycle/Pedestrian Advisory Commission, 4:00 p.m.
Sep.	8	City Council, 6:00 p.m. <b><i>(Tuesday)</i></b>
	9	Planning Commission, 7:00 p.m. <b><i>(May be by Teleconference)</i></b>
	21	City Council, 6:00 p.m.
	23	Planning Commission, 7:00 p.m. <b><i>(May be by Teleconference)</i></b>

N:\shared\planning\PCAgenda