CITY OF MERCED
Planning Commission

MINUTES

Merced City Council Chambers
Wednesday, June 7, 2017

Chairperson Dylina 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: Mary Camper, Travis Colby, Robert Dylina, Peter Padilla, and Kurt Smoot

Commissioners Absent: Bill Baker and Kevin Smith

Staff Present: Planning Manager Espinosa, City Engineer Roschen, and Recording Secretary Davis

1.   **APPROVAL OF AGENDA**

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

2.   **MINUTES**

   M/S   PADILLA-SMOOT, and carried by unanimous voice vote (two absent), to approve the Minutes of April 19, 2017, as submitted.

3.   **COMMUNICATIONS**

   None.

4. **ITEMS**

   4.1   Fiscal Year 2017-2018 Capital Improvement Program (CIP)

   City Engineer ROSCHEN was available to answer questions regarding the CIP. For further information, refer to Staff Report #17-12.

   M/S   COLBY-SMOOT, and carried by the following vote, to find that the Fiscal Year 2017-2018 Capital Improvement Program is consistent with the General Plan:

   AYES: Commissioners Camper, Colby, Padilla, Smoot, and Chairperson Dylina
   NOES: None
   ABSENT: Commissioners Baker and Smith
   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.

   Planning Manager ESPINOSA presented the Planning Commission with copies of the Final Environmental Impact Review Report regarding the Merced Gateway Project and informed the Commission that they will be reviewing this item during the next scheduled meeting of June 21, 2017.

6.   **ADJOURNMENT**

There being no further business, Chairperson DYLINA adjourned the meeting at 7:16 p.m.

Respectfully submitted,

KIM ESPINOSA, Secretary
Merced City Planning Commission

APPROVED:

ROBERT DYLINA, Chairperson
Merced City Planning Commission