# **CITY OF MERCED Planning Commission**

# MINUTES

# Merced City Council Chambers Wednesday, September 20, 2017

Commissioner Colby called the meeting to order at 7:03 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 Kevin Smith
	*Chairperson Dylina arrived at 7:08 p.m.; Commissioner Colby acted as Chairperson until his arrival.
Commissioners Absent:	None (two vacancies)
Staff Present:	Director of Development Services McBride, Planning Manager Espinosa, Principal Planner Hren, Chief Deputy City Attorney Fincher, and Recording Secretary Davis

# 1. APPROVAL OF AGENDA

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

### 2. MINUTES

M/S PADILLA-SMITH, and carried by unanimous voice vote (one absent, two vacancies), to approve the Minutes of June 21, 2017, as submitted.

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# 3. <u>COMMUNICATIONS</u>

None.

## 4. **<u>ITEMS</u>**

4.1 <u>Special Presentation by the Merced County Department of</u> <u>Public Health Regarding Access to Healthy Foods in Three</u> <u>Merced Neighborhoods</u>

Stephanie Russell, Merced County Department of Public Health, gave a presentation regarding access to fresh produce and other healthy food in low-income neighborhoods. She answered questions from the Commission.

4.2 <u>Update on Active Transportation Plan / Safe-Routes-to-School</u> <u>Plan (ATP/SRTSP)</u>

Secretary's Note: At this time, Planning Manager ESPINOSA introduced the newly hired Development Services Director SCOTT McBRIDE and Principal Planner MICHAEL HREN to the Commission.

Principal Planner HREN, gave a brief presentation providing an update of the ATP/SRTSP to the Commission and answered questions from the Commission.

# 5. **INFORMATION ITEMS**

### 5.1 <u>Calendar of Meetings/Events</u>

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

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# 6. **ADJOURNMENT**

There being no further business, Chairperson DYLINA adjourned the meeting at 7:30 p.m. to the Planning Commission Study Session on Cannabis Businesses in Merced and Upcoming Ordinance on October 4, 2017, at 7:00 p.m. in the City Council Chambers.

Respectfully submitted,

AMBule for

KIM ESPINOSA, Secretary Merced City Planning Commission

**APPROVED:** 

ROBERT DYLINA, Chairperson Merced City Planning Commission