



CITY OF MERCED

Merced Civic Center
678 W. 18th Street
Merced, CA 95340

Minutes Planning Commission

Wednesday, June 9, 2021

7:00 PM

A. CALL TO ORDER

Chairperson HARRIS called the Regular Meeting to order at 7:01 PM

A.1. Moment of Silence

A.2. Pledge of Allegiance to the Flag

Commissioner DELGADILLO led the Pledge of Allegiance to the Flag.

B. ROLL CALL

Clerk's Note: Commissioner BUTTICCI was absent, excused.
Commissioner WHITE was absent, unexcused.

The Planning Commission has one vacancy at the time.

Present: 4 - Chairperson Michael Harris, Member Robert Dylina, Member Jose Delgadillo, and Vice Chair Mary Camper

Absent: 2 - Member Stephanie Buttici, and Member Dorothea White

C. ORAL COMMUNICATIONS

There were no public comments.

D. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Member Delgadillo, seconded by Vice Chair Camper, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Chairperson Harris
Member Dylina
Member Delgadillo
Vice Chair Camper

No: 0

Absent: 2 - Member Buttici
Member White

D.1

SUBJECT: Planning Commission Minutes of May 19, 2021

ACTION:

Approving and filing the Planning Commission Minutes of May 19, 2021

This Consent Item was approved.

E. PUBLIC HEARINGS AND ACTION ITEMS**E.1**

SUBJECT: Annual Review of the Five-Year (2021-2026) Capital Improvement Program (CIP), Determination of Whether the Individual Projects are Consistent with the General Plan Maps, Policies, and Principles and Recommendation to the City Council Regarding the Consistency with the Merced Vision 2030 General Plan

ACTION Adopt a finding that the CIP is consistent with the General Plan

SUMMARY

A function of the Planning Commission is the annual review of the Capital Improvement Program (CIP). The CIP is a list of the physical improvements the City plans on funding and constructing over the next five years. The Planning Commission's role is to determine whether the individual projects are consistent with the General Plan maps, policies, and principles. The Draft Project List for the 2021-2026 Five-Year Capital Improvement Program document is provided at Attachment A. Please note that the budget numbers are still being finalized so they are not included.

RECOMMENDATION

Staff recommends that the Planning Commission recommend to the City Council that the Draft Five-Year Capital Improvement Program is consistent with the "*Merced Vision 2030 General Plan*" and related master plans.

City Engineer BELTRAN reviewed the report on this item. For further information, refer to Staff Report #21-439.

A motion was made by Member Dylina, seconded by Member Delgadillo, and carried by the following vote to adopt a finding that the Fiscal Year 2021-2022 Capital Improvement Program is Consistent with the General Plan.

Aye: 4 - Chairperson Harris
Member Dylina
Member Delgadillo
Vice Chair Camper

No: 0

Absent: 2 - Member Butticci
Member White

E.2

SUBJECT: Cancellation of Planning Commission Meeting of June 23, 2021, due to a lack of items.

ACTION:

Cancel the Planning Commission Meeting of June 23, 2021

Planning Manager ESPINOSA stated that the Planning Commission Meeting of June 23, 2021, should be cancelled due to a lack of items.

A motion was made by Member Delgadillo, seconded by Vice Chair Camper, to cancel the Planning Commission Meeting of June 23, 2021, due to a lack of items. The motion carried by the following vote:

Aye: 4 - Chairperson Harris
Member Dylina
Member Delgadillo
Vice Chair Camper

No: 0

Absent: 2 - Member Butticci
Member White

F. INFORMATION ITEMS**F.1**

SUBJECT: Report by Planning Manager of Upcoming Agenda Items

ACTION

Information only.

Planning Manager ESPINOSA went over items for the next several Planning Commission meetings.

F.2

SUBJECT: Calendar of Meetings/Events

June 7	City Council, 6:00 p.m.
9	Planning Commission, 7:00 p.m.
21	City Council, 6:00 p.m.
22	Bicycle/Pedestrian Advisory Commission, 4:00 p.m.
23	Planning Commission, 7:00 p.m.
July 6	City Council, 6:00 p.m. (Tuesday)
7	Planning Commission, 7:00 p.m.
19	City Council, 6:00 p.m.
21	Planning Commission, 7:00 p.m.

G. ADJOURNMENT

Clerk's Note: The Regular Meeting adjourned at 7:33 PM

A motion was made by Vice Chair Camper, seconded by Member Dylina , to adjourn the Regular Meeting. The motion carried by the following vote:

Aye: 4 - Chairperson Harris
Member Dylina
Member Delgadillo
Vice Chair Camper

No: 0

Absent: 2 - Member Butticci
Member White