



CITY OF MERCED

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

Minutes Planning Commission

Wednesday, February 21, 2024

6:00 PM

A. CALL TO ORDER

Chairperson HARRIS called the Regular Meeting to order at 6:00 PM.

A.1. Moment of Silence

A.2. Pledge of Allegiance to the Flag

Commissioner THAO led the Pledge of Allegiance to Flag.

B. ROLL CALL

Clerk's Note: Vice Chair CAMPER was absent, excused.

Present: 6 - Chairperson Michael Harris, Member Jose Delgadillo, Member Anthony Gonzalez, Member Yang Pao Thao, Member Walter Smith, and Member Emanuelle Ochoa

Absent: 1 - Vice Chair Mary Camper

C. ORAL COMMUNICATIONS

LEAH BROWN, CITY OF MERCED, MERCED

D. CONSENT CALENDAR

D.1 **SUBJECT:** Planning Commission Minutes of January 17, 2024

ACTION:

Approving and filing the Planning Commission Minutes of January 17, 2024

A motion was made by Member Delgadillo, seconded by Member Ochoa and carried by the following vote, to approve the Consent Agenda.

Aye: 6 - Chairperson Harris
Member Delgadillo
Member Gonzalez
Member Pao Thao
Member Smith
Member Ochoa

No: 0

Absent: 1 - Vice Chair Camper

E. PUBLIC HEARINGS AND ACTION ITEMS

E.1 **SUBJECT:** Cancellation of March 6, 2024, Planning Commission Meeting due to the Planning Commissioners Academy

ACTION:

Cancel the Planning Commission Meeting of March 6, 2024

A motion was made by Member Ochoa, seconded by Member Gonzalez and carried by the following vote, to cancel the Planning Commission meeting of March 6, 2024, due to the Planning Commissioners Academy.

Aye: 6 - Chairperson Harris
Member Delgadillo
Member Gonzalez
Member Pao Thao
Member Smith
Member Ochoa

No: 0

Absent: 1 - Vice Chair Camper

F. INFORMATION ITEMS

F.1 **SUBJECT:** Training on the Brown Act, Housing Law, and Current General Plan Mandates

ACTION

The Planning Commission will not take action on this item. It is for training purposes only.

SUMMARY

The Planning Commission will receive information and training related to the Brown Act, Housing Element and Pro Housing Designation, and Current General Plan Mandates.

RECOMMENDATION

Planning Staff recommends that the Planning Commission review the attached information pertaining to the Brown Act, Housing Element and Pro Housing Designation, and Current General Plan Mandates.

Deputy City Attorney TANIGUCHI provided a presentation on the Brown Act.

F.2 **SUBJECT:** Report by City Manager of Upcoming Agenda Items

ACTION

Information only.

Principal Planner LAN went over items for the next several Planning Commission meetings.

F.3

SUBJECT: Calendar of Meetings/Events

- Feb. 20 City Council, 6:00 p.m. **(Tuesday)**
- 21 Planning Commission, 6:00 p.m.
- 29 Bicycle and Pedestrian Advisory Committee, 4:00 p.m
- Mar. 4 City Council, 6:00 p.m.
- 6 Planning Commission, 6:00 p.m. **(To be cancelled)**
- 18 City Council, 6:00 p.m.
- 20 Planning Commission, 6:00 p.m.
- Apr. 2 City Council, 6:00 p.m. **(Tuesday)**
- 3 Planning Commission, 6:00 p.m.
- 15 City Council, 6:00 p.m.
- 17 Planning Commission, 6:00 p.m.
- 27 Bicycle and Pedestrian Advisory Committee, 4:00 p.m

G. ADJOURNMENT

Clerk's Note: The Regular Meeting adjourned at 6:40 PM.

A motion was made by Member Gonzalez, seconded by Member Ochoa and carried by the following vote, to adjourn the Regular Meeting.

Aye: 6 - Chairperson Harris
Member Delgadillo
Member Gonzalez
Member Pao Thao
Member Smith
Member Ochoa

No: 0

Absent: 1 - Vice Chair Camper

BY:



KIM ESPINOSA, SECRETARY
MERCED CITY PLANNING COMMISSION

APPROVED:



MICHAEL HARRIS, CHAIRPERSON
MERCED CITY PLANNING COMMISSION