

**CITY OF MERCED
Planning Commission**

MINUTES

Merced City Council Chambers
Wednesday, January 17, 2018

Chairperson Dylina 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: Sonia Alshami, Mary Camper, Travis Colby, Robert Dylina, Jeremy Martinez, Peter Padilla, and Kevin Smith

Commissioners Absent: None

Staff Present: Planning Manager Espinosa, Interim City Attorney Houston, and Recording Secretary Davis

1. **APPROVAL OF AGENDA**

M/S COLBY-ALSHAMI, and carried by unanimous voice vote, to approve the Agenda as submitted.

2. **MINUTES**

M/S SMITH-COLBY, and carried by unanimous voice vote, to approve the Minutes of December 6, 2017, as submitted.

3. **COMMUNICATIONS**

None.

4. **ITEMS**

- 4.1 Modification to Conditional Use Permit #1200, initiated by BP Investors, LLC, property owners. This application involves a request to modify Conditions #10 and #21 dealing with the construction of Merrill Place and the right-of-way needed for such construction and to modify the number of units in the project from 128 units to 152 units (216 units were originally approved for this project, but that number was reduced by an administrative approval on September 12, 2016). The Planning Commission may also consider modifying or deleting any of the other existing conditions of approval or the addition of new conditions for this project. The project site is a 9.8-acre parcel located on the north side of Merrill Place (extended) approximately 1,200 feet east of G Street. This parcel is located within Residential Planned Development (RP-D) #61 and has a Village Residential (VR) General Plan designation. *PUBLIC HEARING*

Staff advised that the applicant requested that this item be withdrawn.

4.2 Brown Act Training by City Attorney's Office

Interim City Attorney HOUSTON provided a brief presentation to the Commission. Ms. HOUSTON explained the Brown Act and informed the Commission of what was prohibited and allowed under the Act.

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.

Chairperson DYLINA acknowledged Commissioner SMITH's resignation from the Commission effective January 19, 2018, and thanked him for his service on the Planning Commission.

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6. **ADJOURNMENT**

There being no further business, Chairperson DYLINEA adjourned the meeting at 7:36 p.m.

Respectfully submitted,



KIM ESPINOSA, Secretary
Merced City Planning Commission

APPROVED:



ROBERT DYLINEA, Chairperson
Merced City Planning Commission