

**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.

3. **COMMUNICATIONS**

None.

4. **ITEMS**

4.1 **Special Presentation by the Merced County Department of Public Health Regarding Access to Healthy Foods in Three Merced Neighborhoods**

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 **Update on Active Transportation Plan / Safe-Routes-to-School Plan (ATP/SRTSP)**

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 **Calendar of Meetings/Events**

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

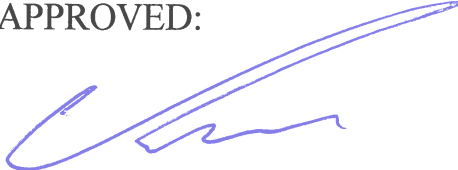
6. **ADJOURNMENT**

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,

 for
KIM ESPINOSA, Secretary
Merced City Planning Commission

APPROVED:


ROBERT DYLINA, Chairperson
Merced City Planning Commission