

CITY OF MERCED

City Council Chamber Merced Civic Center 2nd Floor 678 W. 18th Street Merced, CA 95340

Meeting Agenda

City Council/Public Finance and Economic Development Authority/Parking Authority

Tuesday, March 14, 2017

6:30 PM

City Council Chamber, 2nd Floor, Merced Civic Center, 678 W. 18th Street, Merced, CA 95340

A. STUDY SESSION ROLL CALL

B. STUDY SESSION

B.1. 17-125 SUBJECT: Study Session - Planning Commission Interviews

C. BUSINESS

C.1. <u>17-126</u> SUBJECT: Appointment - Planning Commission

REPORT IN BRIEF

Consider accepting nominations and appointing one member to the Planning Commission as a replacement appointment.

RECOMMENDATION

City Council - Adopt a motion accepting nominations and appointing one individual to the Planning Commission with a term ending date of July 1, 2020.

D. ADJOURNMENT



CITY OF MERCED

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

ADMINISTRATIVE REPORT

Agenda Item B.1. Meeting Date: 3/14/2017

SUBJECT: Study Session - Planning Commission Interviews

ATTACHMENTS

- 1. Application Sonia Alshami
- 2. Application Mary Camper
- 3. Application Daniel Caris
- 4. Application Gloria Conlin
- 5. Application Jeremy Martinez
- 6. Application Karla Seijas

Submit Date: Dec 29, 2016 Status: submitted

SONIA
First Name

ALSHAMI
Middle Initial
Last Name

LINO'S AND SONS TRUCKING
Employer

LOGISTICS EXPERT
Job Title

Alternate Phone

Alternate Phone





Highest Level of Education Completed: *

■ Bachelor's Degree

City

Are you currently serving on a Board or Commission? If so, please list:

Which Boards would you like to apply for?

Planning Commission

Communication

The City of Merced uses email as a preferred method of communication regarding your application. Is this acceptable to you?
⊙ Yes ○ No
If you selected no, please identify how you would like to be contacted:
Interests & Experiences
Tell us about yourself, and why you are applying for this particular Board or Commission:
I have deep roots within the community, this is where my family has lived for many years and the place I call home. I would like to be a part of this board because they deal with issues and help assist the council in making decisions that affect all who live here.
What is your understanding of the roles and responsibilities of this Board or Commission?
I understand that the planning commission holds public hearings to update the City's General Plan reviews applications for discretionary development within the City, including recommendations for projects requiring final City Council action.
Do you have experience or special knowledge pertaining to the areas of interest?
Any other comments you would like to add that may assist the City Council in their decision?
Upload a Resume
Requirements
AB 1234 Ethics Training
✓ I Agree *

SONIA ALSHAMI Page 2 of 4

Attendance Policy
✓ I Agree *
Statement of Economic Interests - FPPC Form 700
✓ I Agree *
Oath of Office
✓ I Agree *
Public Scrutiny
✓ I Agree *
How did you hear about this vacancy? *
If you selected other, please indicate how you learned about the vacancy:

Demographics

Ethnicity			
Female Gender			
Gender			

Submission

Date of Birth

sa

I declare under penalty of disqualification or termination that all statements in this application are true and complete to the best of my knowledege.

Submit Date: Feb 09, 2017

Status: submitted **Profile** Mary K Camper First Name Middle Initial Last Name **Adjunct Professor** Merced College Employer Job Title Email Address Alternate Phone Primary Phone 45 Number of Years Living in Merced: Street Address Suite or Apt City State Postal Code **Highest Level of Education Completed: *** □ Less than High School ☐ High School Graduate □ Some College, No Degree ☐ Associate's Degree □ Bachelor's Degree Professional Degree □ Doctoral Degree

no

Are you currently serving on a Board or Commission? If so, please list:

Which Boards would you like to apply for?
Planning Commission
Communication
The City of Merced uses email as a preferred method of communication regarding your application. Is this acceptable to you?
⊙ Yes ○ No
If you selected no, please identify how you would like to be contacted:
Interests & Experiences
Tell us about yourself, and why you are applying for this particular Board or Commission:
I was born and raised in Merced. My husband Scott and I have raised our two children here. In addition to working as an adjunct professor, I am a Realtor for Coldwell Banker Gonella Realty. I previously served on Redevelopment and Economic Development. Both committees disbanded and I am interested in continuing volunteering in some capacity.
What is your understanding of the roles and responsibilities of this Board or Commission?
To advise the city council on planning and zoning matters as well as act as the Design Review Commission and Historic Preservation Commission.
Do you have experience or special knowledge pertaining to the areas of interest?
I am confident that my previous membership on the redevelopment committee coupled with my real estate experience would make me a valued contributor to the planning commission.
Any other comments you would like to add that may assist the City Council in their decision?
I have a genuine concern about the growth and welfare of Merced, and I'd like to help our city grow into a thriving community with orderly development, and increased jobs and entertainment options.
Lipload a Besume

Mary K Camper Page 2 of 4

Requirements
AB 1234 Ethics Training
✓ I Agree *
Attendance Policy
✓ I Agree *
Statement of Economic Interests - FPPC Form 700
✓ I Agree *
Oath of Office
✓ I Agree *
Public Scrutiny
✓ I Agree *
How did you hear about this vacancy? *
 Newspaper City Website A Friend Other

Mary K Camper Page 3 of 4

email from city employee

If you selected other, please indicate how you learned about the vacancy:

Demographics

Caucasian/Non-Hispanic

Ethnicity

Female

Gender

Date of Birth

Submission

mkc

I declare under penalty of disqualification or termination that all statements in this application are true and complete to the best of my knowledege.

Mary K Camper Page 4 of 4

Submit Date: Jan 31, 2017 Status: submitted

Profile				
Daniel First Name	Middle Initial	Caris Last Name		
Self Employed Employer	Owner Job Title			
Email Address				
Primary Phone	Alternate Phone			
10 Number of Years Living in Merced:				
Street Address City			Suite or Apt State	Postal Code
Highest Level of Education Com	pleted: *			
 □ Less than High School □ High School Graduate □ Some College, No Degree □ Associate's Degree □ Bachelor's Degree □ Master's Degree □ Professional Degree □ Doctoral Degree 				

MCAG

Are you currently serving on a Board or Commission? If so, please list:

Which Boards would you like to apply for?
Planning Commission
Communication
The City of Merced uses email as a preferred method of communication regarding your application. Is this acceptable to you?
⊙ Yes ○ No
If you selected no, please identify how you would like to be contacted:
Interests & Experiences
Tell us about yourself, and why you are applying for this particular Board or Commission:
I feel it is my civic duty to be involved with the workings of the community and the expansion of the community
What is your understanding of the roles and responsibilities of this Board or Commission?
to review and advise
Do you have experience or special knowledge pertaining to the areas of interest?
A strong background in engineering and development
Any other comments you would like to add that may assist the City Council in their decision?
Have been on other city commission boards as well as a current board member of the County MCAG
Upload a Resume
Requirements

AB 1234 Ethics Training
✓ I Agree *
Attendance Policy
✓ I Agree *
Statement of Economic Interests - FPPC Form 700
✓ I Agree *
Oath of Office
✓ I Agree *
Public Scrutiny
✓ I Agree *
How did you hear about this vacancy? *
 Newspaper □ City Website □ A Friend □ Other

If you selected other, please indicate how you learned about the vacancy:

Other Ethnicity Male Gender Date of Birth

Submission

DC

I declare under penalty of disqualification or termination that all statements in this application are true and complete to the best of my knowledege.

Submit Date: Jan 31, 2017 Status: submitted

Postal Code

Suite or Apt

State

Profile

First Name	Middle Initial	Last Name	
Retired		Professional	
Employer	Job Title		
The state of the s		A WEST AT	
Email Address			
	A STATE OF THE PARTY OF THE PAR		
Primary Phone	Alternate Phone		
30+			
Number of Years Living in Merced:			

Highest Level of Education Completed: *

■ Bachelor's Degree

No

Street Address

Are you currently serving on a Board or Commission? If so, please list:

Which Boards would you like to apply for?

Planning Commission

Communication

application. Is this acceptable to you?

• Yes • No

If you selected no, please identify how you would like to be contacted:

The City of Merced uses email as a preferred method of communication regarding your

Interests & Experiences

Tell us about yourself, and why you are applying for this particular Board or Commission:

Living in downtown Merced for decades, I have a special affinity for historic old neighborhoods, interesting architecture, and tree-lined streets. I enjoy gardening, working with clay, and painting, but need to be actively involved in my community. A long-standing member of the Downtown Neighborhood Association (DNA), I am currently focused on an historic neighborhood designation project. Applying for this Commission seems an unusual opportunity to learn more about my Merced, and to positively contribute to its future.

What is your understanding of the roles and responsibilities of this Board or Commission?

The Planning Commission acts as an interpretive and advisory body to the City Council, while the Council actually sets policy. The Commission reviews applications for development within the City, studies land-subdivisions, planning and zoning matters, and makes recommendations to the Council regarding potential impacts on the City's General Plan. It also serves as the Design Review / Historic Preservation Commission, a special interest of mine.

Do you have experience or special knowledge pertaining to the areas of interest?

Construction and land use law were areas of focus while employed as a senior paralegal at a large San Francisco law firm (Walnut Creed Office). I served on the Merced Redevelopment Agency for several years until Governor Brown closed these commissions state-wide.

Any other comments you would like to add that may assist the City Council in their decision?

Good planning principles and clear priorities seem crucial at this exciting time of significant investment and development in downtown Merced. UC Merced has made very significant investments in the downtown, and several other private investors are currently involved in large redevelopment investments. Now is the opportunity to breathe new life into the lovely old neighborhoods that surround the downtown and help prevent further deterioration and decay. Merced is on the cusp of becoming a jewel of the Central Valley.

Gloria J Conlin Page 2 of 4

Upload a Resume

Requirements
AB 1234 Ethics Training
✓ I Agree *
Attendance Policy
✓ I Agree *
Statement of Economic Interests - FPPC Form 700
✓ I Agree *
Oath of Office
✓ I Agree *
Public Scrutiny
✓ I Agree *

Gloria J Conlin Page 3 of 4

How did you hear about this vacancy? *
☐ Newspaper
City Website
☐ A Friend
□ Other
If you selected other, please indicate how you learned about the vacancy:
Demographics
Caucasian/Non-Hispanic
Ethnicity
Female
Gender
Date of Birth
Submission

GJC

I declare under penalty of disqualification or termination that all statements in this application are true and complete to the best of my knowledege.

Submit Date: Jan 13, 2017 Status: submitted

Profile				
Jeremy First Name	J Middle Initial	Martinez Last Name		
United Way of Merced County Employer	Chief Oper	rating Officer		
Email Address				
Primary Phone	Alternate Phone			
7 Number of Years Living in Merced:	_			
Street Address City			Suite or Apt State	Postal Code
Highest Level of Education Co	ompleted: *			
☐ Less than High School ☐ High School Graduate ☐ Some College, No Degree ☐ Associate's Degree ☐ Bachelor's Degree ☐ Master's Degree ☐ Professional Degree ☐ Doctoral Degree				
Communities Health Initiative				

Communities Health Initiative Planning Committee

Are you currently serving on a Board or Commission? If so, please list:

Jeremy J Martinez Page 1 of 5

Which	Boards	bluow	VOII	like	to	annly	for?
VVIIICII	Duai us	would	you	IIKE	ιO	appry	101 :

Planning Commission

Communication

The City of Merced uses email as a preferred method of communication regarding your application. Is this acceptable to you?

Yes No

If you selected no, please identify how you would like to be contacted:

Interests & Experiences

Tell us about yourself, and why you are applying for this particular Board or Commission:

For seven (7) years I have spent supervising projects with distinctive job duties performed, while in a management capacity. Throughout this time, I have successfully initiated and completed privately funded as well as a public/state funded projects/programs, formed project management & training committees, authored and implemented internal organizational policies, performed state and federal policy analysis, solved senior management inquiries, utilized system analysis methods for auditing and program implementation purposes and work flow processes, created and implemented company policies relevant to SHRM functions, and in the process, exceeded expectations regarding management, compliance and coordination. Additionally, I enjoy working within and giving back to my community; serving on multiple committees both within local government and the nonprofit sector. Time spent within my community ranges from leadership capacities and/or duties to collaborative membership roles. Currently, I serve as Chief Operations Officer of United Way of Merced County where I serve an active, strategic role in leading the organization while working closely with the CEO both strategically, and financially. If deemed appropriate to serve on this commission, it is my intent to provide strategic, analytical, and critical thinking orientated insight attributed from my intersectoral work experience within the private, public, and nonprofit sector. Inherently, I believe in community participation and I consistently work to identify public roles and commissions in which I feel I can help further positive progression in achieving the intended goals. The planning of our city is an important element driving the successes and mitigating the social ills currently present within our community, i.e. spatial mismatch, equity in business opportunities, urban sprawl, etc. The way in which we plan the development of our region has a direct impact on all of our lives pertaining to the available resources and opportunity residents are presented with.

Jeremy J Martinez Page 2 of 5

What is your understanding of the roles and responsibilities of this Board or Commission?

It is my understanding that the commission is to provide a consultative body of members providing our city council with recommendations concerning the City's General Plan of which result from public hearings while also performing functions associated with reviewing applications for development within the city. In doing so, each member should be apt in understanding the city's planning, zoning, and other land subdivision ordinances in order to appropriately recommend action to the city council.

Do you have experience or special knowledge pertaining to the areas of interest?

I've served on an ad-hoc committee created by District 3 Board Supervisor Daron McDaniel concerning the economic development of Castle Commerce Center. Additionally, my participation within the MCAG "One Voice" committee has allowed me the opportunity to work collaboratively with other committee members/community leaders in advocating for Merced County needs of which have included planning. The committee meets to determine the county's needs ranging from social needs to economic, transportation, and natural resource advocacy. For instance, while serving on the committee in 2015, I advocated for the redistricting of HUB Zone (Highly Underutilized Business Zones) boundaries in Atwater (industrial park and Castle Commerce region) and Merced city. The committee supported the efforts and advocated at the federal level for redistricting which resulted in the SBA and RDA federal agencies interest in exploring more appropriate ways to capture HUB Zone's more accurately.

Any other comments you would like to add that may assist the City Council in their decision?

I have enhanced the reputation and progress of the organizations I've represented and have worked across industrial and social sectors allowing me to obtain a well-rounded understanding of community needs and their relation to local government inclusive of economic development and regional planning. I would appreciate the chance to assist the commission in achieving their desired goals. Thank you for taking the time to review my application and consider me for an applicable position. Your time is greatly appreciated.

Requirements			
AB 1234 Ethics Training			
✓ I Agree *			

Jeremy J Martinez Page 3 of 5

Attendance Policy
✓ I Agree *
Statement of Economic Interests - FPPC Form 700
✓ I Agree *
Oath of Office
✓ I Agree *
Public Scrutiny
✓ I Agree *
How did you hear about this vacancy? *
Newspaper☐ City Website
☐ A Friend
☐ Other
If you selected other, please indicate how you learned about the vacancy:

Demographics

Jeremy J Martinez Page 4 of 5

Hispanic Ethnicity			
Ethnicity			
Male Gender			
Gender			
Date of Birth			

Submission

JM

I declare under penalty of disqualification or termination that all statements in this application are true and complete to the best of my knowledege.

Submit Date: Feb 03, 2017 Status: submitted

Profile

Karla First Name University of California, Merced Employer Email Address	A Middle Initial Program Co Job Title	Seijas Last Name pordinator		
Primary Phone	Alternate Phone			
21 Number of Years Living in Merced: Street Address City Highest Level of Education Com	plotodu*		Suite or Apt State	Postal Code
☐ Less than High School ☐ High School Graduate ☐ Some College, No Degree ☐ Associate's Degree ☐ Bachelor's Degree ☐ Master's Degree ☐ Professional Degree ☐ Doctoral Degree	pictou.			

No

Are you currently serving on a Board or Commission? If so, please list:

Which Boards would you like to apply for?	
Planning Commission	
Communication	

The City of Merced uses email as a preferred method of communication regarding your application. Is this acceptable to you?

Yes ○ No

If you selected no, please identify how you would like to be contacted:

Interests & Experiences

Tell us about yourself, and why you are applying for this particular Board or Commission:

I was born and raised in Merced and have a love for my community. Merced has a great amount of potential. Through the planning of future infrastructure, our city has great potential and a bright future. I represent the millennial generation and I want to be a part of helping plan Merced future for all generations in our community.

What is your understanding of the roles and responsibilities of this Board or Commission?

The Planning Commission holds meeting twice per month and reviews/approves/disapproves plans related to potential developments with the city. In some cases, projects may be forwarded to the City Council for further review and action. The commission views plans/reports for all types of development, such as: land use, zoning, housing developments, business infrastructure and planning. Merced has some historical sites around the city, those are also referred to by the commission.

Do you have experience or special knowledge pertaining to the areas of interest?

I have a Master's degree in Public Policy. A portion of my studies were on urban planning, project management and public administration. All of these components are important when approving or discussing future growth and development in a community.

Karla A Seijas Page 2 of 4

Any other comments you would like to add that may assist the City Council in their decision?

I am familiar with how Merced City boards/commissions work, I am a former member of the Merced City Personnel Board (2002). I am definitely interested in being involved in my community and contributing my experiences as I've lived in other major cities across the country, prior to moving back to Merced,

Upload a Resume	
Requirements	
AB 1234 Ethics Training	
✓ I Agree *	
Attendance Policy	
✓ I Agree *	
Statement of Economic Interests - FPPC Form 700	
✓ I Agree *	
Oath of Office	
✓ I Agree *	

Karla A Seijas Page 3 of 4

Public Scrutiny
✓ I Agree *
How did you hear about this vacancy? *
Newspaper□ City Website□ A Friend
☐ Other
If you selected other, please indicate how you learned about the vacancy:
Demographics
Hispanic
Ethnicity
Female Gender
Date of Birth
Submission
KAS

I declare under penalty of disqualification or termination that all statements in this application are true and complete to the best of my knowledege.

MERCED

CITY OF MERCED

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

ADMINISTRATIVE REPORT

Agenda Item C.1. Meeting Date: 3/14/2017

Report Prepared by: Jennifer Levesque, Deputy City Clerk, City Clerk's Office

SUBJECT: Appointment - Planning Commission

REPORT IN BRIEF

Consider accepting nominations and appointing one member to the Planning Commission as a replacement appointment.

RECOMMENDATION

City Council - Adopt a motion accepting nominations and appointing one individual to the Planning Commission with a term ending date of July 1, 2020.

ALTERNATIVES

- 1. Accept nominations and appoint one individual to the Planning Commission or,
- 2. Refer to staff with direction to resume the recruitment of applicants.

AUTHORITY

Article VII, Sections 700, 702, 702.1, 707 and 708 of the Merced City Charter.

DISCUSSION

There is currently one vacancy on the Planning Commission. Planning Commission Chair Jill McLeod resigned from her seat when she was elected to the City Council during the November 2016 election. Ms. McLeod had recently been re-appointed to the Commission to a term that expires on July 1, 2020. Tonight's appointment will be a replacement appointment with the appointed individual being eligible for re-appointment at the end of the current term.

The City Clerk's Office was directed by Council at the January 17, 2017 meeting to notice the vacancy created by the resignation of Ms. McLeod.

The City Clerk's Office has received six applications for the Planning Commission vacancy.

The applicants are:

Sonia Alshami Mary Camper Daniel Caris Gloria Conlin File #: 17-126 Meeting Date: 3/14/2017

Jeremy Martinez Karla Seijas

The current roster for the Commission is attached. The matter of appointment to this Commission is now before the Council.

History and Past Actions:

The Planning Commission, created by City Charter, studies land subdivision, planning, and zoning matters. The Commission recommends to the City Council the adoption, amendment, or repeal of the City's Master Plan for the physical development of the City. The Commission consists of seven members who are qualified electors of the City of Merced. Meetings are held on the first and third Wednesdays of each month at 7:00 p.m.

ATTACHMENTS

1. Planning Commission Roster



BOARD ROSTER Position Vice-Chair **WILLIAM BAKER** Appointed by City Council 1st Term Jun 15, 2015 - Jul 01, 2019 **Position** Commissioner **TRAVIS COLBY** Appointed by City Council 2nd Term Aug 04, 2014 - Jul 01, 2018 **Position** Chair **ROBERT DYLINA** Appointed by City Council 1st Term Jun 15, 2015 - Jul 01, 2017 **Position** Commissioner PETER PADILLA Appointed by City Council 2nd Term Jul 06, 2015 - Jul 01, 2019 **Position** Commissioner **KEVIN SMITH** Appointed by City Council 1st Term Aug 05, 2013 - Jul 01, 2017 **Position** Commissioner **KURT SMOOT** Appointed by City Council 1st Term Aug 05, 2013 - Jul 01, 2017 **VACANCY**

Planning Commission Page 1 of 1