

CITY OF MERCED
Planning Commission

MINUTES

Merced City Council Chambers
Wednesday, April 17, 2019

Chairperson DYLINEA called the meeting to order at 7:00 p.m., followed by a moment of silence and the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Mary Camper, Scott G. Drexel, Sam Rashe, and Chairperson Robert Dylina

Commissioners Absent: Michael Harris (unexcused), Jeremy Martinez, (unexcused), and Peter Padilla (excused)

Staff Present: Planning Manager Espinosa, Chief Deputy City Attorney Fincher, Secretary I Hensley, and Recording Secretary Davis

1. APPROVAL OF AGENDA

M/S CAMPER-RASHE, and carried by unanimous voice vote (three absent), to approve the Agenda as submitted.

2. MINUTES

M/S RASHE-DREXEL, and carried by unanimous voice vote (three absent), to approve the Minutes of April 3, 2019, as submitted.

3. COMMUNICATIONS

None.

4. **ITEMS**

- 4.1 Conditional Use Permit #1230, initiated by Mariana Perez Medrano on behalf of Sagar H. K. Enterprises, Inc., property owners. This application involves a request to operate a food truck within the Gas N Save parking lot, generally located on the northeast corner of 16th Street and Q Street (963 W. 16th Street), within a Central Commercial (C-C) Zone.

Planning Manager ESPINOSA advised that the applicant requested this item be withdrawn.

4.2 2018-2019 Annual Planning Commission Attendance Report

Planning Manager ESPINOSA reviewed the report on this item.

M/S DREXEL-CAMPER, and carried by the following vote, to approve the Annual Planning Commission Attendance Report as submitted.

AYES: Commissioners Camper, Drexel, Rashe, and Chairperson Dylina
NOES: None
ABSENT: Commissioners Harris, Martinez, and Padilla
ABSTAIN: None

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 and noted that the May 22, 2019, meeting may be cancelled due to a lack of items.

6. **ADJOURNMENT**

There being no further business, Chairperson DYLINEA adjourned the meeting at 7:08 p.m.

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Respectfully submitted,



KIM ESPINOSA, Secretary
Merced City Planning Commission

APPROVED:



ROBERT DYLINE, Chairperson
Merced City Planning Commission