## **CITY OF MERCED**



# Minutes Planning Commission

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## A. CALL TO ORDER

Chairperson HARRIS called the Regular Meeting to order at 7:00 PM

**Clerk's Note:** The meeting was held via teleconference per Governor Newson's Executive Order N-29-20 and roll call votes were taken.

#### A.1. Moment of Silence

A.2. Pledge of Allegiance to the Flag

Commissioner BUTTICCI led the Pledge of Allegiance to the Flag.

## **B. ROLL CALL**

Clerk's Note: The Planning Commission has 1 vacancy at this time.

Present: 6 - Chairperson Michael Harris, Stephanie Butticci, Robert Dylina, Dorothea White, Jose Delgadillo, and Vice Chair Mary Camper

Absent: 0

## C. ORAL COMMUNICATIONS

There were no public comments.

## D. CONSENT CALENDAR

A motion was made by Member White, seconded by Member Delgadillo, to approve the Consent Calendar. The motion carried by the following vote:

- Aye: 6 Harris
  - Butticci Dylina White Delgadillo Camper

**No:** 0

Absent: 0

D.1.

## SUBJECT: Planning Commission Minutes of December 9, 2020, and December 23, 2020 (Cancellation)

#### ACTION:

Approving and filing the Planning Commission Minutes of December 9, 2020, and December 23, 2020

## E. PUBLIC HEARINGS AND ACTION ITEMS

E.1

SUBJECT: <u>Conditional Use Permit #1246, initiated by God's Love</u> <u>Outreach Ministries, applicant for Usha and Kumar Arvind, property</u> <u>owners. This application involves a request to allow a State Licensed</u> <u>Adult Residential Care Facility with 10 beds at 1369 Derby Court,</u> <u>generally located on the north side of Derby Court, approximately 300</u> <u>feet east of Alviso Drive, within Planned Development (P-D) #46 with a</u> <u>General Plan designation of Low Density (LD) Residential \*\*PUBLIC</u> <u>HEARING\*\* (Continued from the meetings of November 4, 2020, and</u> <u>December 9, 2020)</u>

**ACTION:** Continue the public hearing to the Planning Commission meeting of February 3, 2021

## SUMMARY

This item was originally heard during the Planning Commission meeting of November 4, 2020, and continued to the Planning Commission meeting of December 9, 2020, to allow the applicant additional time to conduct outreach throughout the neighborhood. This item was subsequently continued to the Planning Commission meeting of January 6, 2021, to allow staff time to conduct research. Staff is recommending continuing this item to the Planning Commission meeting of February 3, 2021, to allow additional time for research.

## RECOMMENDATION

Staff recommends continuing this item to the Planning Commission meeting of February 3, 2021, to allow additional time to conduct research.

Commissioner DELGADILLO recused himself from Conditional Use Permit #1246 and Environmental Review #20-26 due to the proximity to his residence and did not view or participate in the item.

Associate Planner MENDOZA-GONZALEZ informed the Planning Commission that Staff is recommending that the Conditional Use Permit #1246 and Environmental Review #20-26 be continued to the next Planning Commission Meeting of February 3, 2021, to conduct further research.

Public testimony was opened at 7:06 PM

There were no Speakers in favor of or in opposition to the project.

A motion was made by Vice Chair Camper, seconded by Member Butticci, to continue Conditional Use Permit #1246 and Environmental Review #20-26 to the February 3, 2021, Planning Commission meeting. The motion carried by the following vote:

Aye: 5 - Harris Butticci Dylina White Camper

**No:** 0

Absent: 0

Recused: 1 - Delgadillo

#### F. INFORMATION ITEMS

F.1

#### SUBJECT: Report by Planning Manager of Upcoming Agenda Items

#### ACTION

Information only.

At 7:11 p.m., Commissioner DELGADILLO returned to participate in the meeting.

Planning Manager ESPINOSA went over items for the next several Planning Commission meetings.

F.2

#### SUBJECT: Calendar of Meetings/Events

- Jan. 4 City Council, 6:00 p.m. (*May be by Teleconference*)
  - 6 Planning Commission, 7:00 p.m. (By Teleconference)
  - 19 City Council, 6:00 p.m. *(May be by Teleconference)*
  - 20 Planning Commission, 7:00 p.m. (By Teleconference)

Feb.1 City Council, 6:00 p.m. (Teleconference)

- 3 Planning Commission, 7:00 p.m. (By Teleconference)
- 16 City Council, 6:00 p.m. *(May be by Teleconference)*
- 17 Planning Commission, 7:00 p.m. (By Teleconference)
- 23 Bicycle/Pedestrian Advisory Commission, 4:00 p.m. (By

Teleconference)

#### G. ADJOURNMENT

Clerk's Note: The Regular Meeting adjourned at 7:12 PM

A motion was made by Member White, seconded by Member Delgadillo, to adjourn the Regular Meeting. The motion carried by the following vote:

Aye: 6 - Harris Butticci Dylina White Delgadillo Camper

**No:** 0

Absent: 0