



**CITY OF LATHROP  
CITY COUNCIL SPECIAL MEETING  
MONDAY, MARCH 17, 2025, 5:00 P.M.  
CLOSED SESSION - 4:30 P.M.  
COUNCIL CHAMBER, CITY HALL  
390 Towne Centre Drive, Lathrop, CA 95330**

**AGENDA**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the office of the City Clerk (209) 941-7230. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to that meeting [28 CFR 35 .102.35.104 ADA Title II].

This public meeting will be conducted in person; all members of the City Council will attend in person. Members of the public are welcomed in person. This meeting will also be available for public participation by teleconference via ZoomGov at the following link:

<https://www.zoomgov.com/j/1600286682?pwd=jpabQ6TeF7yQ8z0170FnGoy60D2nIv.1>

- ✦ During the meeting, those joining by ZoomGov, will be allowed to speak prior to the close of public comment on an item. If you are using this method, please "raise the hand" feature to inform the City Clerk (meeting host) you wish to speak on the matter. Please ensure your computer speaker and microphone are fully functional.
- ✦ For audio / calling in only, dial: +1 (669) 254-5252 or +1 (669) 216-1590
  - To request to speak (same as the "raise hand" feature) press \*9 / When the City Clerk calls your name, press \*6 to unmute.
- ✦ Meeting Webinar ID: Webinar ID 160 028 6682 / Passcode: 645905
- ✦ If you are not able to attend the meeting in person or virtually - Public comment / questions will be accepted by email to City Clerk Teresa Vargas at [website\\_cco@ci.lathrop.ca.us](mailto:website_cco@ci.lathrop.ca.us) or by calling (209) 941-7230. Please reference the Agenda Item, and the date of the City Council Meeting, in your written communication.
- ✦ Questions or comments submitted by email must be submitted by 4:00 p.m., on the day of the meeting.
- ✦ To address City Council in person, please submit a purple card to the City Clerk indicating name, address, and number of the item upon which a person wishes to speak.

Council Meetings are live-streamed (with Closed Captioning) on Comcast Cable Channel 97, and on the City Council Webpage: <https://www.ci.lathrop.ca.us/citycouncil/page/live-stream>

***This meeting was called by a majority of the City Council per Government Code Section 54956.5. Members of the public interested in addressing the City Council during this Special Meeting may address the item(s), which have been described in the notice of this Special Meeting in accordance with Government Code Section 54954.3(a).***



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**PLEASE NOTE: There will be a Closed Session commencing at 4:30 p.m. The Special Meeting will reconvene at 5:00 p.m., or immediately following the Closed Session, whichever is later.**

**1. PRELIMINARY**

1.1 CALL TO ORDER

1.2 CLOSED SESSION

1.2.1 LIABILITY CLAIM: Pursuant to Government Code Section 54956.95:

- Claimant: Julie Renia Summy  
Agency Claimed Against: City of Lathrop

1.2.2 LIABILITY CLAIM: Pursuant to Government Code Section 54956.95:

- Claimant: Edwin Figueroa  
Agency Claimed Against: City of Lathrop

1.2.3 LIABILITY CLAIM: Pursuant to Government Code Section 54956.95:

- Claimant: Dora Miranda  
Agency Claimed Against: City of Lathrop

**RECONVENE**

1.2.4 REPORT FROM CLOSED SESSION

1.3 ROLL CALL

1.4 PLEDGE OF ALLEGIANCE

1.5 DECLARATION OF CONFLICT(S) OF INTEREST

**2. CONSENT ITEM(S)**

2.1 REQUEST TO OVER-HIRE FOR ECONOMIC DEVELOPMENT ADMINISTRATOR

Adopt Resolution Authorizing the Over-hiring of One Economic Development Administrator Position Through July 2025 and Amend the Position Control Roster

**3. RIVER ISLANDS DEVELOPMENT CONSENT ITEM(S)**

- 3.1 APPROVE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 5 LOTS IN TRACT 4229 VILLAGE 22 UNIT 2 WITHIN WOODLANDS EAST DISTRICT OF RIVER ISLANDS  
Adopt Resolution Approving Final Map for Tract 4229 Village 22 Unit 2 within the Woodlands East District, Totaling 5 Single Family Lots and a Subdivision Improvement Agreement with River Islands Development Area 3, LLC
- 3.2 APPROVE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 6 LOTS IN TRACT 4243 VILLAGE 23 UNIT 2 WITHIN WOODLANDS EAST DISTRICT OF RIVER ISLANDS  
Adopt Resolution Approving Final Map for Tract 4243 Village 23 Unit 2 within the Woodlands East District, Totaling 6 Single Family Lots and a Subdivision Improvement Agreement with River Islands Development Area 3, LLC
- 3.3 APPROVE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 52 LOTS IN TRACT 4246 UNIT 3 WITHIN WEST VILLAGE DISTRICT OF RIVER ISLANDS  
Adopt Resolution Approving Final Map for Tract 4246 Unit 3 within the West Village District, Totaling 52 Single Family Lots and a Subdivision Improvement Agreement with River Islands Development Area 1, LLC
- 3.4 APPROVE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 21 LOTS IN TRACT 4263 VILLAGE 21 UNIT 2 WITHIN WOODLANDS EAST DISTRICT OF RIVER ISLANDS  
Adopt Resolution Approving Final Map for Tract 4263 Village 21 Unit 2 within the Woodlands East District, Totaling 21 Single Family Lots and a Subdivision Improvement Agreement with River Islands Development Area 3, LLC
- 3.5 ACCEPT TRAFFIC SIGNALS ASSOCIATED WITH ENCROACHMENT PERMIT NOS. 23-93 AND 24-33 FROM RIVER ISLANDS  
Adopt Resolution to Accept Traffic Signals Associated with Encroachment Permit Nos. 23-93 and 24-33 from River Islands

**4. ADJOURNMENT**

*/Teresa Vargas/*

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Teresa Vargas, MMC  
Government Services Director, City Clerk

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