



ITEM 4.3



CITY OF LATHROP
CITY COUNCIL SPECIAL MEETING
THURSDAY, NOVEMBER 21, 2019, 5:30 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive, Lathrop, CA 95330
MINUTES

1. PRELIMINARY

- 1.1 CALL TO ORDER - Mayor Dhaliwal called the meeting to order at 5:31 p.m.
1.2 ROLL CALL Present: Mayor Dhaliwal; Councilmembers: Akinjo, Lazard and Torres-O'Callaghan
Absent: Vice Mayor Salcedo
1.3 PLEDGE OF ALLEGIANCE - Councilmember Torres-O'Callaghan led the pledge of allegiance.

2. CONSENT ITEM

2.1 AUTHORIZE APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS THROUGH THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

City Clerk Teresa Vargas introduced the item. Community Development Director Mark Meissner and City Planning Consultant David Niskanen (JB Anderson Planning) provided a summary of the item. A question and answer period followed.

On a motion by Councilmember Akinjo, seconded by Mayor Dhaliwal, the City Council adopted Resolution 19-4650 authorizing application for, and receipt of, SB 2 Planning Grants Program Funds through the State Department of Housing and Community Development.

Ayes: Akinjo, Lazard, Torres-O'Callaghan and Dhaliwal
Noes: None
Absent: Salcedo
Abstain: None

3. ADJOURNMENT - There being no further business, Mayor Dhaliwal adjourned the meeting at 5:40 p.m.

[Signature]
Teresa Vargas, CMC, City Clerk

**PAGE LEFT
INTENTIONALLY
BLANK**