

CITY OF LATHROP CITY COUNCIL SPECIAL MEETING MONDAY, DECEMBER 9, 2024, 5:00 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/1609067163?pwd=MqWUvS95NH0RCzLPjEXI mp9azja67c.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: 160 906 7163 / Passcode: 302347
- 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 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: <u>https://www.ci.lathrop.ca.us/citycouncil/page/live-stream</u>

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).



CITY OF LATHROP CITY COUNCIL SPECIAL MEETING MONDAY, DECEMBER 9, 2024, 5:00 P.M. COUNCIL CHAMBER, CITY HALL 390 Towne Centre Drive, Lathrop, CA 95330

AGENDA

<u>PLEASE NOTE: There will not be a Closed Session prior to the Special Meeting. The</u> <u>Special Meeting will commence at 5:00 p.m.</u>

1. **PRELIMINARY**

- 1.1 CALL TO ORDER
- 1.2 ROLL CALL
- 1.3 PLEDGE OF ALLEGIANCE

2. SCHEDULED ITEMS(S)

- 2.1 CITY COUNCIL ELECTION CERTIFICATION AND REORGANIZATION
 - 2.1.1 DECLARATION AND CERTIFICATION OF THE NOVEMBER 5, 2024, GENERAL MUNICIPAL ELECTION RESULTS Adopt Resolution Reciting the Fact of the General Municipal Election held on November 5, 2024, Declaring the Result and Such Other Matters as Provided by Law
 - 2.1.2 PRESENTATION TO / COMMENTS BY OUTGOING MAYOR
 - Sonny Dhaliwal, Outgoing Mayor
 - 2.1.3 PRESENTATION OF THE CERTIFICATE OF ELECTION AND OATH OF OFFICE TO NEWLY ELECTED OFFICIALS
 - Minnie "Cotton" Diallo, Council Member
 - Jennifer Torres-O'Callaghan, Council Member
 - Paul Akinjo, Mayor
 - 2.1.4 COMMENTS BY NEWLY ELECTED OFFICIALS
 - 2.1.5 APPOINTMENT OF VICE MAYOR Mayor to Appoint Vice Mayor for 2025
 - 2.1.6 MAYOR AND COUNCILMEMBER ASSIGNMENTS TO SERVE ON OUTSIDE AGENCY BOARDS, COMMISSION & COMMITTEES FOR 2025

Mayor to Assign City Council Appointments for 2025, for Members of the City Council to Represent the City of Lathrop on Outside Agency Boards, Commissions and Committees

<u>PLEASE NOTE</u>: There will be a reception following the adjourned of the Special Meeting. The Regularly Scheduled Meeting will be held at 7:00 p.m., with Closed Session at 6:45 p.m. The reception will not be broadcasted.

3. ADJOURN TO THE 6:45 P.M. CLOSED SESSION SCHEDULED PRIOR THE REGULAR MEETING, SCHEDULED FOR DECEMBER 9, 2024, AT 7:00 P.M.

/Teresa Vargas/

Teresa Vargas, MMC Government Services Director City Clerk

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CITY MANAGER'S REPORT DECEMBER 9, 2024 CITY COUNCIL SPECIAL MEETING

ITEM:DECLARATION AND CERTIFICATION OF THE
NOVEMBER 5, 2024, GENERAL MUNICIPAL ELECTION
RESULTSRECOMMENDATION:Adopt Resolution Reciting the Fact of the General

Municipal Election held on November 5, 2024, Declaring the Result and Such Other Matters as Provided by Law

BACKGROUND:

On June 10, 2024, the City Council adopted Resolution No. 24-5543 calling a General Municipal Election for the purpose of electing a Mayor for the full term of two (2) years beginning December 2024 and ending December 2026; and two (2) Members of the City Council for the full term of four (4) years beginning December 2024 and ending December 2028. The City Council also adopted Resolution No. 22-5544 requesting the San Joaquin County Registrar of Voters to conduct a Consolidated General Municipal Election on behalf of the City of Lathrop, along with the Statewide General Election to be held on the date pursuant to § 10403 of the Elections Code, November 5, 2024. The election was held with:

- Four (4) nominees for City of Lathrop Mayor: Mansoor Fazel, Paul Akinjo, Diana Radonic, and Paul Camarena; and
- Three (3) nominees for City of Lathrop City Council: Jennifer Torres-O'Callaghan, Minnie "Cotton" Diallo, and Steve Dresser.

The Elections Code Section 10262(b) provides that in consolidated elections, upon receipt of the results following the canvass of the returns, the City elections official shall certify the results to the governing body no later than the next regularly scheduled City Council meeting or at a special meeting called for this purpose. The San Joaquin County Registrar of Voters posted the results of the canvass of the election on December 3, 2024, and their website and provided the Official Statement of Cumulative Results and Certificate of Election Facts on December 5, 2024, to the City Elections Official/City Clerk. The vote counts are as follows:

City of Lathrop Vote Count Summary					
Ballots Cast Registered Voters Voter Turnout Percer					
12,203	16,740	72.90%			

	ce of the Mayor rm 2 years (1 Seat)	
Candidate	Vote Count	Percentage of 100%
Paul Akinjo	5,162	46.09%
Paul Camarena	2,889	25.79%
Mansoor Fazel	2,337	20.86%
Diana Radonic	813	7.26%

CITY MANAGER'S REPORT PAGE 2 DECEMBER 9, 2024 CITY COUNCIL SPECIAL MEETING DECLARATION AND CERTIFICATION OF THE NOVEMBER 5, 2024, GENERAL MUNICIPAL ELECTION RESULTS

Members of the City Council Full Term 4 years (2 Seats)				
Candidate	Vote Count	Percentage of 100%		
Jennifer Torres-O'Callaghan	7,059	42.13%		
Minnie "Cotton" Diallo	6,274	37.44%		
Steve Dresser	3,424	20.43%		

Elections Code Section 10263 requires the City Council to adopt a resolution reciting the fact of the election and declaring elected the candidates for whom the highest number of votes were cast for each office prior to the installation of new officers (Attachment A).

FISCAL IMPACT:

None at this time. Funds were included in the FY 2024-25 City Council Budget for the estimated cost of the General Municipal Election. Currently, the City of Lathrop has not received the final statement from the San Joaquin County Registrar of Voters Office. Should the estimated budgeted amount not cover the final cost of the election, staff will request a budget amendment at the midyear budget review in February 2025.

ATTACHMENTS:

- A. Resolution Reciting the Fact of the General Municipal Election held on November 5, 2024, Declaring the Result and Such Other Matters as Provided by Law
 - a. Exhibit A: Official Statement of Cumulative Results and Certificate of Election Facts of the City of Lathrop Municipal Election held on Tuesday, November 5, 2024, Provided by the San Joaquin County Registrar of Voters
 - b. Exhibit B: City Clerk's Certification of Election Results

CITY MANAGER'S REPORT DECEMBER 9, 2024 CITY COUNCIL SPECIAL MEETING DECLARATION AND CERTIFICATION OF THE NOVEMBER 5, 2024, GENERAL MUNICIPAL ELECTION RESULTS

APPROVALS:

Feresa Vargas **Government Services Director & City Clerk**

Date

Salvador Navarrete **City Attorney**

Stephen J. Salvatore City Manager

-5-2024

Date

12.5.24

Date

RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LATHROP CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2024, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the City of Lathrop, California, on Tuesday, November 5, 2024, as required by law; and

WHEREAS, notice of election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, the San Joaquin County Registrar of Voters Office canvassed the returns of the election and has certified the results to this City Council, the results were posted on the San Joaquin County Registrar of Voters website on December 3, 2024, and Official Statement of Cumulative Results and Certificate of Election Facts were received on December 5, 2024, attached, and made a part hereof as "Exhibit A"; and

WHEREAS, the City Clerk as the City's Election Official declares the results of the General Municipal Election, as provided and certified by the San Joaquin County Registrar of Voters Office, to the City Council, pursuant to Elections Code § 10262, attached, and made a part hereof as "Exhibit B".

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lathrop, California, does hereby resolve, declare, determine, and order as follows:

- Section 1. That the number of registered voters in the City of Lathrop was 16,740, and the whole number of votes (ballots) cast in the City of Lathrop was 12,203.
- Section 2. That the names of persons voted for at the election for Mayor of the City of Lathrop are as follows:

Mansoor Fazel Paul Akinjo Diana Radonic Paul Camarena That the names of persons voted for at the election for Members of the City Council are as follows:

Jennifer Torres-O'Callaghan Minnie "Cotton" Diallo Steve Dresser

- Section 3. That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates as listed in "Exhibit A" attached.
- Section 4. The City Council does declare and determine that Paul Akinjo was elected as Mayor for the full term of two (2) years; Jennifer Torres-O'Callaghan was elected as Member of the City Council for the full term of four (4) years; and Minnie "Cotton" Diallo was elected as Member of the City Council for the full term of four (4) years.
- Section 5. The City Clerk shall enter on the records of the City Council of the City of Lathrop, a statement of the result of the election, showing: (1) the whole number of votes (ballots) cast in the City; (2) the names of the persons voted for; (3) for what office each person was voted for; (4) the number of votes given at each precinct to each person; and (5) the total number of votes given to each person. Said information is set forth in this Resolution and the documentation attached hereto by reference.
- Section 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the official Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.
- Section 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Lathrop this 9th day of December 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sonny Dhaliwal, Mayor

ATTEST:

APPROVED AS TO FORM:

Salvador Navarrete, City Attorney

Teresa Vargas, City Clerk & Elections Official



Olivia Hale, Registrar of Voters Eric Diaz, Assistant Registrar of Voters

December 4, 2024

CITY OF LATHROP 390 TOWN CENTRE DR LATHROP, CA 95330

EXHIBIT A

RECEIVED

Subject: Certification of the Tuesday, November 5, 2024, General Election

DEC 05 2024

CITY CLERK

Dear TERESA VARGAS:

The election for your district was held on November 5, 2024, and the results are now finalized. Enclosed is the Certificate of Election Facts, Cumulative Results, and Candidate Certificate(s). We look forward to serving you again in any future elections.

Sincerely,

Minia Male,

Olivia Hale San Joaquin County Registrar of Voters

Enclosures:

Certificate of Election Facts Exhibit A (Cumulative Results) Candidate Certificate(s)



COUNTY OF SAN JOAQUIN VOTER REGISTRATION AND ELECTIONS CERTIFICATE OF FACTS

STATE OF CALIFORNIA County of San Joaquin

I, OLIVIA HALE, Registrar of Voters of the County of San Joaquin, State of California, do hereby certify that the names of the candidates shown below were submitted to the known gualified electors in San Joaquin County in the:

City of Lathrop

to elect: 2 Council Members

at the November 5, 2024 General Election.

The results of the Official Canvass conducted by this office are as follows:

SS.

Candidates Name	Total Votes Cast
Jennifer Torres-O'Callaghan*	7,059
Minnie "Cotton" Diallo*	6,274
Steve Dresser	3,424

I further certify that the conduct of the election and canvassing of the ballots was in every respect in accordance with the election laws of the State of California.

IN WITNESS WHEREOF I have set my hand and affixed my official seal on this December 3, 2024, in accordance with the laws of the State of California.

Mirin M

OLIVIA HALE REGISTRAR OF VOTERS County of San Joaquin State of California





COUNTY OF SAN JOAQUIN VOTER REGISTRATION AND ELECTIONS CERTIFICATE OF FACTS

STATE OF CALIFORNIA County of San Joaquin ss.

I, OLIVIA HALE, Registrar of Voters of the County of San Joaquin, State of California, do hereby certify that the names of the candidates shown below were submitted to the known qualified electors in San Joaquin County in the:

City of Lathrop

to elect: 1 Mayor

at the November 5, 2024 General Election.

The results of the Official Canvass conducted by this office are as follows:

Candidates Name	Total Votes Cast
Paul Akinjo*	5,162
Paul Camarena	2,889
Mansoor Fazel	2,337
Diana Radonic	813

I further certify that the conduct of the election and canvassing of the ballots was in every respect in accordance with the election laws of the State of California.

IN WITNESS WHEREOF I have set my hand and affixed my official seal on this December 3, 2024, in accordance with the laws of the State of California.



OLIVIA HALE REGISTRAR OF VOTERS County of San Joaquin State of California



Cumulative Re	esults Report	SAN JOAQUIN COUNTY	Official Results
		GENERAL ELECTION	Registered Voters 267627 of 378657 = 70.68%
Official 2024 General Election			Precincts Reporting
Run Time	8:41 AM	11/5/2024	272 of 272 = 100.00%
Run Date	12/03/2024	Page 19	

City of Tracy Treasurer - Vote for One

Precincts				Voters		
Counted	Total	Percent	Ballots	Registered	Percent	
19	19	100.00%	34,691	49,103	70.65%	
- ·				_		

Choice Party	VOTE BY MAIL	EARLY VOTING	ELECTION DAY	Total
RAYMOND MCCRAY	18,496 100.00%	65 100.00%	3,539 100.00%	22,100 100.00%
Cast Votes:	18,496 10 0.00%	65 100.00%	3,539 100.00%	22,100 100.00%
Undervot es.	9,243	53	2,623	11,919
Overvotes:	0	0	3	3
Rejected write-in votes:	523	2	144	669
Unresolved write-in votes:	0	0	0	0

- Vote for One

Precincts			Voters			
Counted	Total	Percent	Ballots	Registered	Percent	
8	8	100.00%	12,203	16,740	72.90%	

Choice	Party	VOTE	BY MAIL	EARLY	VOTING	ELECTI	ON DAY		Total
MANSOOR FAZEL		1,754	19.85%	11	22.00%	572	24.72%	2,337	20.86%
PAUL AKINJO		4,227	47.83%	21	42.00%	914	39.50%	5,162	46.09%
DIANA RADONIC		657	7.43%	1	2.00%	155	6.70%	813	7.26%
PAUL CAMARENA		2,199	24.88%	17	34.00%	673	29.08%	2,889	25.79%
	Cast Votes:	8,837	100.00%	50	100.00%	2,314	100.00%	11,201	100.00%
	Undervotes:	637		5		295		937	
	Overvotes:	6		0		15		21	
	Rejected write-in votes:	32		1		11		44	
	Unresolved write-in votes:	0		0		0		0	

Cumulative Results Report		SAN JOAQUIN COUNTY	Official Results
Official 2024 Gener	ral Election	GENERAL ELECTION	Registered Voters 267627 of 378657 = 70.68% Precincts Reporting
Run Time Run Date	8:41 AM 12/03/2024	11/5/2024 Page 20	272 of 272 = 100.00%

- Vote for Two

Precincts				Voters		
Counted	Total	Percent	Ballots	Registered	Percent	
8	8	100.00%	12,203	16,740	72.90%	

Choice Par	ty	VOTE	BY MAIL	EARLY	VOTING	ELECTI	ON DAY		Total
JENNIFER TORRES-O'CALLAGHAN		5,728	42.40%	32	41.56%	1,299	40.99%	7,059	42.13%
MINNIE "COTTON" DIALLO		5,049	37.37%	24	31.17%	1,201	37.90%	6,274	37.44%
STEVE DRESSER		2,734	20.24%	21	27.27%	669	21.11%	3,424	20.43%
Cast V	otes:	13,511	100.00%	77	100.00%	3,169	100.00%	16,757	100.00%
Undervo	otes:	5,425		33		2,060		7,518	
Overv	otes:	0		0		4		4	
Rejected write-in v	otes:	88		2		33		123	
Unresolved write-in ve	otes:	0		0		0		0	

Farmington Rural County Fire Protection District Governing Board Member - Vote for Three

P	Precinct	5		Voters									
Counted	Total	Percent	Ballots	Registere	d Percent								
2	2	100.00%	1,045	1,282	81.51%								
Choice					Party	VOTE	BY MAIL	EARLY	VOTING	ELECT	ONDAY		Tota
NANCY L	EMOS					382	21.20%	4	36.36%	43	15.87%	429	20.59%
IEREMIA	H MUL	/IHILL				308	17.09%	2	18.18%	40	14.76%	350	16.79%
EFF BRIG	GS					604	33.52%	4	36.36%	91	33.58%	699	33.54%
FRANK E	D BRAC	CO JR				384	21.31%	1	9.09%	72	26.57%	457	21.939
KELLY OG	SILVIE					124	6.88%	0	0.00%	25	9.23%	149	7.15%
				Ca	st Votes:	1,802	109.00%	11	100.00%	271	100.00%	2,084	100.009
				Un	dervotes:	813		7		224		1,044	
				0	vervotes	0		0		0		0	
			Rejec	cted write	in votes:	4		0		3		7	
			Unreso	ved write-	in votes:	0		0		0		0	

EXHIBIT "B" to Resolution



City of Lathrop City Clerk's Certification of Election Results

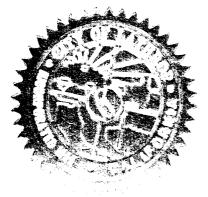
I, Teresa Vargas, City Clerk of the City of Lathrop, State of California, as the Elections Official for the City of Lathrop, do hereby declare and certify the results of the General Municipal Election held in the City on November 5, 2024, as set forth in the Registrar of Voters Official Statement of Cumulative Results and Certificate of Election Facts as posted and certified by the County of San Joaquin Registrar of Voters on December 3, 2024, on the Registrar of Voters official website, and received on December 5, 2024, for the Offices of the City of Lathrop Mayor and two (2) Members of the City Council.

Furthermore, I certify that the number of votes given in the City of Lathrop to persons voted for, the respective offices for which the persons were candidates, were as follows:

	City of Lathrop Voters	b
Ballots Cast	Registered Voters	Voter Turnout Percentage
12,203	16,740	72.90%

	ffice of the Mayor , ending December 202	26 (1 Seat)
Candidate	Vote Count	Percentage of 100%
Paul Akinjo	5,162	46.09%
Paul Camarena	2,889	25.79%
Mansoor Fazel	2,337	20.86%
Diana Radonic	813	7.26%

Members Full Term 4 years, end	of the City Council ling December 202	8 (2 Seats)
Candidate	Vote Count	Percentage of 100%
Jennifer Torres-O'Callaghan	7,059	42.13%
Minnie "Cotton" Diallo	6,274	37.44%
Steve Dresser	3,424	20.43%



Teresa Vargas, MMC Government Services Director, City Clerk as the Elections Official

Dated:

CITY MANAGER'S REPORT DECEMBER 9, 2024 CITY COUNCIL SPECIAL MEETING

ITEM:	APPOINTMENT OF VICE MAYOR
RECOMMENDATION:	Mayor to Appoint Vice Mayor for 2025

BACKGROUND:

Chapter I "General Powers and Duties", Section F "Vice Mayor Selection", of the City Council Handbook of Rules and Procedures provides:

"The Vice Mayor shall be appointed by the Mayor for a one-year term at the first meeting in December. If, in any year in which an election for Mayor of Council takes place, and the first meeting in December occurs prior to the certification of election results, then action under this section shall be delayed to the next meeting of the City Council, either regular or special."

Also as prescribed in the California Government Code § 36801:

"The city council shall meet at the meeting at which the declaration of the election results for a general municipal election is made pursuant to Sections 10262 and 10263 of the Elections Code and, following the declaration of the election results and the installation of elected officials, choose one of its number as mayor, and one of its number as mayor pro tempore."

Furthermore, Chapter I "General Powers and Duties", Section E "Vice Mayor", of the City Council Handbook of Rules and Procedures provides:

"In the absence of the Mayor, the Vice Mayor shall possess and perform the power and duties of the Mayor. In that capacity, the Vice Mayor shall sign ordinances and resolutions adopted in his or her presence."

At this time, staff is requesting the appointment to be made by the Mayor.

SUBMITTED BY:

'esa Vargas e

12/5/24

Date

Government Services Director City Clerk

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CITY MANAGER'S REPORT DECEMBER 9, 2024 CITY COUNCIL SPECIAL MEETING

ITEM:MAYOR AND COUNCILMEMBER ASSIGNMENTS TO
SERVE ON OUTSIDE AGENCY BOARDS, COMMISSION
AND COMMITTEES FOR 2025RECOMMENDATION:Mayor to Assign City Council Appointments for 2025,
for Members of the City Council to Represent the City
of Lathrop on Outside Agency Boards, Commissions
and Committees

BACKGROUND:

Councilmembers serve on various outside agency boards, commissions and committees in order to represent the interests of the City of Lathrop. Chapter V, Section B(2) of the City Council Handbook of Rules and Procedures provides: "The Mayor shall, instead of nominating, announce the appointment of the designated Councilmember as a member of a County, regional, multi-public agency, or other outside agency, at the time the matter is considered at the City Council meeting. If no motion is made by a Councilmember, immediately following the Mayor's announcement, to submit the Mayor's intended appointment to formal vote of the City Council, the Mayor's announced appointment is deemed approved."

The Mayor traditionally reviews these appointments each year in December, following Council reorganization, to examine whether current assignments should remain the same or if they should be changed for the upcoming year. Some assignments are made by jurisdictions that the City of Lathrop does not control. Attached to this report is a list of current appointments, some appointments require filing a Form 700 Statement of Economic Interest at the time of assuming or leaving office and annually. The Form 700 filings must be coordinated with and provided directly to the corresponding agency.

ATTACHMENTS:

A. Current Mayor and Councilmember Appointments (Assigned for 2024)

SUBMITTED BY:

Teresa Vargas Government Services Director City Clerk

Date

ATTACHMENT A

MAYOR AND COUNCILMEMBER ASSIGNMENTS FOR 2024



	REGIONAL COMMITTEE APPOINTMENTS	VTS	
Committee	When and Where	Delegate	Alternate
Central Valley Executive Committee (League of California Cities)		Councilmember Akinjo	Vice Mayor Diallo
Council of Governments (COG) Board of Directors <i>Form 700</i> <i>Stipend: \$100 monthly</i>	4 th 555: 551: 755: 551: 7: 7: 7: 7: 7: 7: 7: 7: 7: 7: 7: 7: 7:	Mayor Dhaliwal *(Appointed May 13, 2024)	Vice Mayor Diallo
Integrated Waste Management Task Force (Solid Waste Division)	When: As needed Time: As scheduled Where: Various locations 1810 East Hazelton Avenue Stockton, CA 95202 Contact: Rachel DeBord, Clerk of the Board, c/o Solid Waste Division (209) 468-3066 Website: <u>http://www.sjgov.org/solidwaste/</u>	Councilmember Akinjo	Councilmember Torres-O'Callaghan

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CITY OF LATHROP MAYOR AND COUNCILMEMBER ASSIGNMENTS FOR 2024

	æ	REGIONAL COMMITTEE APPOINTMENTS	TS	
Committee		When and Where	Delegate	Alternate
Reclamation District 17 Joint Powers Authority		As needed As scheduled Various locations 235 E Weber Avenue Stockton, CA 95202 Mailing address: P.O. Box 1461 Stockton, CA 95201-1461 Stockton, CA 95201-1461 Dante John Nomellini, Special Counsel ngmplcs@pacbell.net https://reclamationdistrict.wixsite.com/rd17	Stephen Salvatore	N/A
San Joaquin County Commission on Aging <i>Form 700</i> No stipends issued	<i>When:</i> 1 st <i>Time:</i> 1: <i>Where:</i> 10 <i>St</i> <i>Contact:</i> Ca (2 <i>Contact:</i> Ca <i>Contact:</i> Ca <i>Contact:</i> Ca	1st Monday of each month 1:30 p.m. 102 S. San Joaquin St., Conf. Rm. C Stockton, CA 95202 Carmen Matty - Cervantes (209) 468-1422 cmatty-cervantes@sjgov.org http://www.sjgov.org	VACANCY (Accepting Applications)	N/A
San Joaquin Partnership Board of Directors	When: 4 th T Time: 8:00 Where: 2800 Stoc Stoc Stoc Contact: Rene Exec (209 Website: www	4 th Thursday of each month 8:00 a.m. 2800 W. March Lane, Suite 470 Stockton, CA 95219 Mailing Address: 2431 W. March Lane, Suite 103 Stockton, CA 95207 Rene Armendariz Executive Assistant <u>rene@sanjoaquinusa.orq</u> (209) 956-3380 <u>www.sanjoaquinpartnership.com</u>	Stephen Salvatore	N/A

Roster Approved at the 12/11/23, City Council Reg. Mtg; Revised at the Reg. Mtg of 2/12/24; Revised at the Reg. Mtg of 5/13/24 Revised at the Reg. Mtg of 5/13/24; Revised at the Reg. Mtg of 9/9/24;



	REGIONAL COMMITTEE APPOINTMENTS	VTS	
Committee	When and Where	Delegate	Alternate
San Joaquin Valley Air Pollution Control District Special City Selection Committee	When: As needed Time: As scheduled Where: 4800 Enterprise Way Modesto, CA 95356-8718 Contact: Katrina Rojas Contact: Katrina Rojas Deputy Clerk of the Boards 1990 E. Gettysburg Avenue Fresno, CA 93726 <u>katrina.rojas@valleyair.org</u> (559) 230-6038 Website: www.valleyair.org	Councilmember Akinjo	Mayor Dhaliwal
San Joaquin County Water Advisory Commission Form 700 No stipends issued	i ii i	Councilmember Torres-O'Callaghan	Councilmember Lazard
Tri Valley-San Joaquin Valley Regional Rail Authority Board of Directors No stipends issued	When: 2 nd Wednesday of each month <i>Time</i> : 2:00 p.m. to 4:00 p.m. Where: Meetings to be held via Teleconference (R 21-2022) <i>Contact</i> : Kevin Sheridan, Executive Director <u>ksheridan@valleylinkrail.com</u> (925) 784-2759 <i>Website</i> : https://www.valleylinkrail.com/	Councilmember Akinjo	N/A (Alternate has no voting rights)

CITY OF LATHROP MAYOR AND COUNCILMEMBER ASSIGNMENTS FOR 2024

	REGIONAL COMMITTEE APPOINTMENTS	NTS	
Committee	When and Where	Delegate	Alternate
San Joaquin Area Flood Control Agency (SJAFCA) - <i>Two Board</i> <i>Members Required</i> <i>Form 700</i> <i>No stipends issued</i>	When:3rd Thursday of each monthTime:9:00 a.m.Where:San Joaquin Area Flood Control Agency555 E. Weber Ave. Stockton, CA 95202Using SJCOG Board Room)Contact:Chris Elias, DirectorLeanne Randall, Administrative AssistantIeanne.randall@siafca.org(209) 299-4200Website:https://www.siafca.com/	Councilmember Akinjo Councilmember Lazard	Councilmember Torres- O'Callaghan *(Appointed May 8, 2023)
Ava Community Energy (formerly East Bar Community Energy) (October 24, 2023, East Bay Community Energy) (October 24, 2023, East Bay Community Energy) (October 24, 2023, City of Lathrop pecame Ava Community Energy, City of Lathrop joined August 2023 Ord 23-447) \$123.55 for each Board Meeting	 When: 3rd Wednesday of each month Time: 6:00 p.m. Where: Lake Merritt Room, Cal State East Bay The Oakland Transpacific Center 1000 Broadway, Suite 109, Oakland, Ca 94607 (Zoom Meetings available) Parking Link Contact: Alex DiGiorgio, Sr. Manager adigiorgio@avaenergy.org (510) 993-7562 Adrian Bankhead abankhead@avaenergy.org Website:https://avaenergy.org/ Or https://avaenergy.org/ Or 	Vice Mayor Diallo	Councilmember Torres- O'Callaghan



CITY OF LATHROP MAYOR AND COUNCILMEMBER ASSIGNMENTS FOR 2024

		STANDING COMMITTEES		
Committee		When and Where	Delegate	Alternate
City of Manteca & City of Lathrop 2x2 Meetings	When: As neo Time: As sch Where: TBD	needed scheduled D	Mayor Dhaliwal	Councilmember Torres-O'Callaghan
Lathrop Manteca Fire Department & City of Lathrop 2x2 Meetings	When: As net Time: As sch Where: TBD	needed scheduled	Vice Mayor Diallo *(Appointed September 9, 2024)	Councilmember Akinjo
Manteca Unified School District & City of Lathrop 2x2 Meetings	When: As nee Time: As sch Where: TBD Contact: Super	<i>When</i> : As needed <i>Time</i> : As scheduled <i>Where</i> : TBD <i>Contact</i> : Superintendent's Office – Admin	Vice Mayor Diallo	Councilmember Torres-O'Callaghan
Banta Elementary School District & City of Lathrop 2x2 Meetings	When: As nee Time: As sch Where: TBD	As needed As scheduled TBD	Councilmember Torres-O'Callaghan	Councilmember Lazard
Lathrop Economic Development Review Committee 2-City Councilmember Committee	When: As needed Time: As schedul Where: TBD	As needed As scheduled TBD	Mayor Dhaliwal	Councilmember Lazard

	JURISDICTIONAL NOMINATIONS		
Committee	When and Where	Delegate	Alternate
San Joaquin County Local Agency Formation Commission (LAFCo)	When:2nd Thursday of each monthTime:9:00 a.m.Where:Board of Supervisors Chambers44 North San Joaquin Street, 6th FloorStockton, California 95202	Vice Mayor Diallo Term: May 2023 through May 2025	Vice Mayor Diallo Appointed 09/13/21; and served as Alternate through May 2023
Stipend: \$100 monthly	Website:		May 2021 through 09/12/21

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June and A is in the second se	N/A	N/A
FOR 2024	(Jurisdictional appointment by SJCOG)	(Jurisdictional appointment by Agency) Mayor Dhaliwal Serving as Vice Chair
CITY OF LATHROP MAYOR AND COUNCILMEMBER ASSIGNMENTS FOR 2024	When: 1 st Friday of each month Time: 8:00 a.m. Where: 949 East Channel Street Stockton, CA 95202 Contact: Susan Payan - (209) 944-6234 susanp@acerail.com Sarah Rasheed - (209) 944-6265 sarah@acerail.com Website: http://www.acerail.com	When: 4 th Thursday of each month <i>Time</i> : 4:00 p.m. Where: 555 East Weber Stockton, CA 95202 <i>Contact</i> : Rosie Gutierrez, Office Administrator San Joaquin Council of Governments (209) 235-0600 Website: <u>www.sjcoq.org</u>
МАУС		
	San Joaquin Regional Rail Commission The San Joaquin Regional Rail Commission's Joint Powers Agreement requires the San Joaquin Council of Governments to appoint Rail Commissioners from San Joaquin County. Commissioners can only from San Joaquin County. Commissioners can be conty from San Joaquin County. County	Council of Governments (COG) Executive Committee The Executive Committee of Directors, with 6 members. See more here: http://www.sicog.org/150/Executive-Committee. SJCOG staff provides recommendations to the Board regarding the vacancies during their February meeting. There is no strict rotation among the member agencies, as staff recognizes the vagaries of elections, term limits, and the personal and professional commitments of our board members. Form 700

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