

**CITY OF LATHROP
SENIOR ADVISORY COMMISSION REGULAR MEETING
THURSDAY, JANUARY 13, 2022
9:00AM
REGULAR MEETING
LATHROP SENIOR CENTER
15707 5th STREET
LATHROP, CALIFORNIA 95330**

MINUTES

1. PRELIMINARY

- 1.1 CALL TO ORDER – Senior Advisory Commission Chair Klingman called the meeting to order at 9:03a.m.
- 1.2 ROLL CALL Present: Chair Klingman; Commissioners Mika; Tompkins
Absent: Commissioner Rose
- 1.3 PLEDGE OF ALLEGIANCE – Administrative Assistant Debra Wheale led the Pledge of Allegiance.
- 1.4 ANNOUNCEMENT(S) BY CHAIR OR CITY SUPERVISOR – Parks, Recreation, and Maintenance Services Deputy Director Todd Sebastian announced that due to the concern surrounding COVID-19 at this time, Parks and Recreation classes and programming has been temporarily paused and will resume February 7, 2022.

2. PRESENTATIONS - None

3. CITIZEN FORUM – None

4. CONSENT CALENDAR

- 4.1 APPROVAL OF MINUTES FOR THE SENIOR ADVISORY COMMISSION SPECIAL MEETING ON NOVEMBER 18, 2021.

On a motion by Commissioner Tompkins, seconded by Chair Klingman, the Senior Advisory Commission accepted the November 18, 2021 Senior Advisory Commission Special Meeting Minutes. Motion passed 3-0.

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| Ayes: | Klingman, Mika, Tompkins |
| Noes: | None |
| Absent: | Rose |
| Abstain: | None |

4.2 APPROVAL OF THE SENIOR ADVISORY COMMISSION FUND BALANCE.

On a motion by Commissioner Tompkins, seconded by Chair Klingman, the Senior Advisory Commission accepted the Fund Balance of \$17,474.30. Motion passed 3-0.

Ayes: Klingman, Mika, Tompkins
Noes: None
Absent: Rose
Abstain: None

5. SCHEDULED ITEMS

5.1 CONSIDERATION AND POSSIBLE ACTION REGARDING THE SENIOR ADVISORY COMMISSION GOALS AND OBJECTIVES FOR 2022.

Parks, Recreation, and Maintenance Services Deputy Director Todd Sebastian made a presentation regarding the Senior Advisory Commission goals and objectives for 2022.

A discussion took place regarding completing an outreach plan, possible after hours/evening programming and starting a bowling league. The Senior Advisory Commission will bring this item back for future discussion and possible action at a future date. No action was taken.

5.2 CONSIDERATION AND POSSIBLE ACTION REGARDING THE ALLOCATION OF \$200 FOR DECORATIONS FOR THE SENIOR ADVISORY COMMISSION CHRISTMAS PARADE PUSH FLOAT.

Parks, Recreation, and Maintenance Services Deputy Director Todd Sebastian made the presentation regarding the allocation of \$200 for the decorations for the Senior Advisory Commission Christmas Parade Push Float. A question and answer period followed.

On a motion by Commissioner Tompkins, seconded by Commissioner Mika, the Senior Advisory Commission approved the allocation of \$200 for decorations for the Senior Advisory Commission Christmas Parade Push Float. Motion passed 3-0.

Ayes: Klingman, Mika, Tompkins
Noes: None
Absent: Rose
Abstain: None

5.3 CONSIDERATION AND POSSIBLE ACTION REGARDING THE ALLOCATION OF \$22.49 FOR BRASS PLAQUES FOR THE SENIOR BRICK PROJECT.

Parks, Recreation, and Maintenance Services Deputy Director Todd Sebastian made a presentation for the consideration and possible action regarding the allocation of \$22.49 for brass plaques for the senior brick project. A question and answer period followed.

On a motion by Chair Klingman, seconded by Commissioner Tompkins, the Senior Advisory Commission approved the allocation of \$22.49 for brass plaques for the senior brick project. Motion passed 3-0.

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| Ayes: | Klingman, Mika, Tompkins |
| Noes: | None |
| Absent: | Rose |
| Abstain: | None |

6. COMMISSION COMMUNICATIONS

The Senior Advisory Commissioners have determined that due to the concern surrounding COVID-19 at this time, the Senior Advisory Commission will be delaying the Senior Valentine's Dance that was originally scheduled for February 5, 2022. This event will be rescheduled for a later date.

7. ADJOURNMENT – There being no further business, Chair Klingman adjourned the meeting at 10:15a.m.



Bonnie Kirsch
Administrative Assistant I