

**CITY OF LATHROP
 SENIOR ADVISORY COMMISSION REGULAR MEETING
 THURSDAY, MAY 12, 2022
 9:00A.M.
 LATHROP SENIOR CENTER
 15707 FIFTH STREET
 LATHROP, CALIFORNIA 95330**

MINUTES

1. PRELIMINARY

1.1 CALL TO ORDER – Senior Advisory Commission Chair Klingman called the meeting to order at 9:00a.m.

1.2 ROLL CALL Present: Chair Klingman; Commissioners Mika;
 Tompkins
 Absent: Commissioner Rose

1.3 PLEDGE OF ALLEGIANCE – Chair Klingman led the Pledge of Allegiance.

1.4 ANNOUNCEMENT(S) BY CHAIR OR CITY SUPERVISOR

Recreation Coordinator Regina Mertilien announced that the Senior Shuffleboard Tournament will take place on May 20, 2022 and they currently have 7 participants signed up.

Recreation Manager Melissa Stathakopoulos announced that the Commissioners should have received their invitations to the City of Lathrop Police Pinning Ceremonies and Ribbon Cutting.

2. PRESENTATIONS - None

3. CITIZEN’S FORUM - None

4. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion and one vote. There will be no separate discussion of these items unless the Chair, Co-Chair, or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately.

4.1 APPROVAL OF THE JANUARY 13, 2022 SENIOR ADVISORY COMMISSION REGULAR MEETING MINUTES.

On a motion by Commissioner Tompkins, seconded by Commissioner Mika, the Senior Advisory Commission accepted the January 13, 2022 Senior Advisory Commission Regular Meeting Minutes. Motion passed 3-0.

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 \$18,451.48. 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 PAYMENT FOR THE 2022 BUSINESS LICENSE RENEWAL FEE FOR THE SENIOR ADVISORY COMMISSION IN THE AMOUNT OF \$4.

On a motion by Commissioner Tompkins, seconded by Commissioner Mika, the Senior Advisory Commission approved the payment of \$4 for the Senior Advisory Commission 2022 Business License Renewal. Motion passes 3-0.

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

5.2 CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PAYMENT OF \$76.30 TO DELTA AWARDS FOR THE ENGRAVING OF 10 BRASS PLATES FOR THE SENIOR BRICK PROGRAM.

On a motion made by Commissioner Mika, seconded by Commissioner Tompkins, the Senior Advisory Commission approved the payment of \$76.30 to Delta Awards for the engraving of 10 brass plates for the Senior Brick Program. Motion passes 3-0.

Ayes: Klingman, Mika, Tompkins
Noes: None

Absent: Rose
Abstain: None

5.3 CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SELLING OF CONCESSION ITEMS AT THE COMMUNITY GARAGE SALE ON MAY 14, 2022 WITH A BUDGET NOT TO EXCEED \$200 AND ESTABLISH A SENIOR STAFFING SCHEDULE.

On a motion made by Commissioner Tompkins, seconded by Chair Klingman, the Senior Advisory Commission approved the selling of concession items at the Community Garage Sale on May 14, 2022 with a budget not to exceed \$200. Chair Klingman and Commissioner Mika will staff the concession booth. Motion passes 3-0.

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

5.4 CONSIDERATION AND POSSIBLE ACTION TO APPROVE PARTNERING WITH A VENDOR AT THE LATHROP JULY 1ST ANNIVERSARY CELEBRATION AND SECURE A BOOTH FEE IN THE AMOUNT OF \$300.

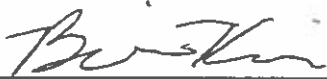
On a motion made by Commissioner Mika, seconded by Commissioner Tompkins, the Senior Advisory Commission approved partnering with a vendor at the Lathrop July 1st Anniversary Celebration and secure a booth fee from the vendor in the amount of \$300. Motion passes 3-0.

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

6. COMMISSION COMMUNICATIONS

Chair Klingman announced that the Senior Center Father's Day Luncheon will take place on June 17, 2022 at 11:30a.m. It is \$5 per ticket and registration is now open.

7. ADJOURNMENT – There being no further business, Chair Klingman adjourned the meeting at 9:35a.m.



Bonnie Kirsch
Administrative Assistant I