

**CITY OF LATHROP  
SENIOR ADVISORY COMMISSION REGULAR MEETING  
THURSDAY, JULY 14, 2022  
9:00A.M.  
LATHROP SENIOR CENTER  
15707 FIFTH STREET  
LATHROP, CALIFORNIA 95330**

**MINUTES**

**1. PRELIMINARY**

- 1.1 CALL TO ORDER – Senior Advisory Commissioner Mika called the meeting to order at 9:01a.m.
- 1.2 ROLL CALL Present: Commissioners Mika, Provencio, Belfield  
Commissioner Tompkins arrived at 9:14a.m.  
Absent: Commissioner White
- 1.3 PLEDGE OF ALLEGIANCE – Commissioner Mika led the Pledge of Allegiance
- 1.4 ANNOUNCEMENT(S) BY CHAIR OR CITY SUPERVISOR

Parks, Recreation and Maintenance Services Director Todd Sebastian introduced Recreation Supervisor Breann Loughran as the Commission's staff liaison. Recreation Coordinator Regina Mertilien was introduced as the coordinator for the Senior Center. Administrative Assistant Bonnie Kirsch was introduced as the taker of the minutes and the person responsible for sending out meeting agendas. Commission rules and procedures were explained.

**2. PRESENTATIONS - None**

**3. CITIZEN'S FORUM**

Steve Dresser requested that the Commission consider doing fundraising events and outings for seniors.

**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 MAY 12, 2022 SENIOR ADVISORY COMMISSION REGULAR MEETING MINUTES.

On a motion made by Commissioner Tompkins, seconded by Commissioner Mika, the Senior Advisory Commission accepted the May 12, 2022 Senior Advisory Commission Regular Meeting Minutes. Motion passed 4-0.

Ayes: Mika, Tompkins, Provencio, Belfield  
Noes: None  
Absent: White  
Abstain: None

#### 4.2 APPROVAL OF THE SENIOR ADVISORY COMMISSION FUND BALANCE.

On a motion by Commissioner Tompkins, seconded by Commissioner Mika, the Senior Advisory Commission accepted the Fund Balance of \$18,938.48. Motion passed 4-0.

Ayes: Mika, Tompkins, Provencio, Belfield  
Noes: None  
Absent: White  
Abstain: None

### 5. SCHEDULED ITEMS

#### 5.1 CONSIDERATION AND POSSIBLE ACTION REGARDING THE ELECTION OF A CHAIR.

Parks, Recreation, and Maintenance Services Director Todd Sebastian led the nominations for Chair of the Senior Advisory Commission. Malia Tenisia Mika was nominated for Chair.

On a motion by Commissioner Tompkins, seconded by Commissioner Provencio, the Senior Advisory Commission voted to appoint Commissioner Mika as Chair. Motion passed 4-0.

Ayes: Mika, Tompkins, Provencio, Belfield  
Noes: None  
Absent: White  
Abstain: None

#### 5.2 CONSIDERATION AND POSSIBLE ACTION REGARDING THE ELECTION OF A VICE CHAIR.

Parks, Recreation, and Maintenance Services Director Todd Sebastian led the nominations for Vice Chair of the Senior Advisory Commission. Syble Tompkins was nominated for Vice Chair.

On a motion by Chair Mika, seconded by Commissioner Belfield, the Senior Advisory Commission voted to appoint Commissioner Tompkins as Vice Chair. Motion passed 4-0.

Ayes: Mika, Tompkins, Provencio, Belfield  
Noes: None  
Absent: White  
Abstain: None

5.3 CONSIDERATION AND POSSIBLE ACTION REGARDING THE SENIOR ADVISORY COMMISSION GOALS AND OBJECTIVES FOR 2022/2023.

Item 5.3 will be postponed and brought back as a scheduled item at the Senior Advisory Commission meeting in August.

5.4 CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PAYMENT OF \$25 TO DELTA AWARDS FOR THE ENGRAVING OF 2 BRASS PLATES FOR THE SENIOR BRICK PROGRAM.

Recreation Coordinator Regina Mertilien explained that the Senior Brick Program is now full and that two brass plates need to be engraved.

On a motion made by Commissioner Provencio, seconded by Vice Chair Tompkins, the Senior Advisory Commission approved the payment of \$25 to Delta Awards for the engraving of 2 brass plates for the Senior Brick Program. Motion passed 4-0.

Ayes: Mika, Tompkins, Provencio, Belfield  
Noes: None  
Absent: White  
Abstain: None

5.5 CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ALLOCATION OF \$214.80 FOR THE OUTGOING SENIOR ADVISORY COMMISSIONER LUNCHEON THAT WAS HELD ON JUNE 7, 2022.

On a motion made by Commissioner Belfield, seconded by Commissioner Provencio, the Senior Advisory Commission approved the allocation of \$214.80 for the outgoing Commissioner luncheon that was held on June 7, 2022. Motion passed 4-0.

Ayes: Mika, Tompkins, Provencio, Belfield  
Noes: None  
Absent: White  
Abstain: None

5.6 CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURCHASING OF NEW POOL CUES IN THE AMOUNT NOT TO EXCEED \$200.

On a motion made by Vice Chair Tompkins, seconded by Commissioner Belfield, the Senior Advisory Commission approved the purchasing of new pool cues in the amount not to exceed \$200. Motion passes 4-0.

Ayes: Mika, Tompkins, Provencio, Belfield  
Noes: None  
Absent: White  
Abstain: None

## 6. COMMISSION COMMUNICATIONS

Chair Mika asked about the Senior Luau Event that was cancelled in March 2020 due to Covid-19. Parks, Recreation and Maintenance Services Director Todd Sebastian responded that some participants opted to be refunded for their tickets and the majority of participants wanted to keep their tickets for the event to take place in the future and that the Commission can discuss this event being scheduled during the next meeting.


Commissioner Belfield suggested that the Commission put on a formal senior dance. Parks, Recreation and Maintenance Services Director Todd Sebastian responded that the Commission does normally put on a Senior Valentine Dance but has not for the last couple of years due to Covid-19.

Commissioner Provencio requested that she be provided with a list of senior events that were popular prior to Covid-19. Parks, Recreation and Maintenance Services Director Todd Sebastian responded that staff can provide her with that list.

Commissioner Provencio asked if the Senior Center hours can be expanded and if there can be more outreach to inform the community about the Senior Advisory Commission. Parks, Recreation and Maintenance Services Director Todd Sebastian responded that the Senior Center hours can be expanded if the need is there and that it is something that staff can consider in the future. Parks, Recreation and Maintenance Services Director Todd Sebastian responded that there can be community outreach about the Senior Advisory Commission; such as a sign, flyers and social media.

Vice Chair Tompkins requested that the Senior Luau Event be put on the calendar. Parks, Recreation and Maintenance Services Director Todd Sebastian responded that the item can be addressed at the next meeting.

7. **ADJOURNMENT** – There being no further business, Chair Mika adjourned the meeting at 10:03a.m.

  
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Bonnie Kirsch  
Administrative Assistant I