

**CITY OF LATHROP  
SENIOR ADVISORY COMMISSION  
MINUTES**

---

THURSDAY, JANUARY 10, 2019  
9:00 AM  
REGULAR MEETING  
LATHROP SENIOR CENTER  
15707 FIFTH STREET  
LATHROP, CALIFORNIA 95330

**1. CALL TO ORDER**

Commissioner De Leon called the meeting to order at 9:00 a.m.

**2. ROLL CALL**

**Commissioners Present:**

Commissioner, Dolores Lewis

Commissioner, Mary DeLeon

Commissioner, Robert Long

**Absent:**

Commissioner, Vada Klingman

Commissioner, Gerald Rose

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

Persons who wish to speak to the Commission regarding an item that is not on today's agenda may do so at this time. All public comment must be made in compliance with the Lathrop City Council Handbook of Rules & Procedures.

**5. 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.

5.1 Approval of November, 2018 Senior Advisory Commission Minutes.

5.2 Approval of the Senior Advisory Commission Fund Balance.

On a motion by Commissioner Lewis, seconded by Commissioner Long, the Senior Advisory Commission accepted both the November, 2018 Senior Advisory Commission Minutes and the Senior Advisory Commission Fund Balance. Motion passed 3-0.

**6. SCHEDULED ITEMS**

**6.1 CONSIDERATION AND POSSIBLE ACTION REGARDING A DRIVE-THRU DINNER FUNDRAISER.**

No formal action was taken. Item will be placed on February, 2019 agenda.

**6.2 CONSIDERATION AND POSSIBLE ACTION REGARDING A STOCKTON KINGS GAME SENIOR OUTING.**

On a motion by Commissioner Long, seconded by Commissioner DeLeon, the Senior Advisory Commission agreed to program a senior outing / bus trip to the Stockton Kings Basketball game on February 13, 2019. The cost per ticket is \$10 to cover the game entrance fee. The Senior Advisory Commission is covering the cost of the Manteca Unified School District bus transportation.

**6.3 CONSIDERATION AND POSSIBLE ACTION REGARDING A STOCKTON PORTS GAME SENIOR OUTING.**

No formal action was taken. Item will be placed on future agenda.

**6.4 CONSIDERATION AND POSSIBLE ACTION REGARDING THE PURCHASE OF ADDITIONAL BAGS FOR THE BROWN BAG PROGRAM.**

On a motion by Commissioner Long, seconded by Commissioner Lewis, the Senior Advisory Commission agreed to purchase an additional 100 bags as replacements for the Brown Bag Program in the amount of \$255.10.

**6.5 CONSIDERATION AND POSSIBLE ACTION REGARDING THE SENIOR ADVISORY COMMISSION GOALS AND OBJECTIVES FOR 2019.**

No formal action was taken. Item will be placed on future agenda.

**7. COMMENTS FROM PARKS & RECREATION DEPARTMENT STAFF**

**8. COMMENTS FROM THE SENIOR ADVISORY COMMISSIONERS**

**9. CALL FOR AGENDA ITEMS FOR THE NEXT SENIOR ADVISORY COMMISSION MEETING MARCH 14, 2019.**

**10. ADJOURNMENT**

Any writings or documents provided to a majority of the Senior Advisory Commission regarding any item on this agenda will be made available for public inspection at the Lathrop City Hall located at 390 Towne Centre Drive, Lathrop during normal business hours.

This agenda was posted at the following locations: City Hall, Lathrop Community Center, Lathrop Senior Center, Lathrop Generations Center and “J” Street Fire Station.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call (209) 941-7380. Notification 48 hours in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting. (28 CFR 35.102.35.104 AD Title III)

Agendas are available on the City of Lathrop's website at [www.ci.lathrop.ca.us](http://www.ci.lathrop.ca.us)