

**CITY OF LATHROP
SENIOR ADVISORY COMMISSION
MINUTES**

THURSDAY, FEBRUARY 14, 2019
9:00 AM
REGULAR MEETING
LATHROP SENIOR CENTER
15707 FIFTH STREET
LATHROP, CALIFORNIA 95330

1. CALL TO ORDER

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

2. ROLL CALL

Commissioners Present:

Commissioner, Vada Klingman
Commissioner, Dolores Lewis
Commissioner, Mary DeLeon
Commissioner, Robert Long
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 January, 2019 Senior Advisory Commission Minutes.

5.2 Approval of the Senior Advisory Commission Fund Balance.

On a motion by Commissioner DeLeon, seconded by Commissioner Lewis, the Senior Advisory Commission accepted both the January, 2019 Senior Advisory Commission Minutes and the Senior Advisory Commission Fund Balance. Motion passed 5-0.

6. SCHEDULED ITEMS

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

On a motion by Commissioner DeLeon, seconded by Commissioner Long, the Senior Advisory Commission approved a Drive –Thru Dinner Fundraiser with Texas Road House on April 12, 2019 at 5:00 pm to 7:00 pm. It will be held in the Lathrop Senior Center Parking Lot. Commissioners committed to sell 20 tickets each.

6.2 CONSIDERATION AND POSSIBLE ACTION REGARDING THE PURCHASE OF COMMISSIONER POLOS.

No formal action was taken. Item will be placed on March, 2019 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)

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