

**CITY OF LATHROP  
SENIOR ADVISORY COMMISSION  
AGENDA**

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**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 February, 2019 Senior Advisory Commission Minutes.

5.2 Approval of the Senior Advisory Commission Fund Balance.

**6. SCHEDULED ITEMS**

6.1 Consideration and Possible Action Regarding the Senior Advisory Commissions Annual Business License Renewal Fee of \$4.00.

6.2 Consideration and Possible Action Regarding a Senior Advisory Commission Field Trip.

6.3 Consideration and Possible Action Regarding Purchasing of LED Toys from Gordon Toys for a Concession Booth during the July 1<sup>st</sup> Celebration with an expense not to exceed \$750.00.

6.4 Consideration and Possible Action Regarding the Senior Advisory Commission Staffing Schedule for the Concession Booth during the July 1<sup>st</sup> Celebration from 6:00 p.m. to 10:00 p.m.

6.5 Consideration and Possible Action Regarding attending the Senior Awareness Day on May 22, 2019, at the San Joaquin County Fairgrounds.

- 6.6 Consideration and Possible Action Regarding the Purchase of a \$30.00 Booth at the May 18, 2019 Parking Lot Sale and the purchasing of supplies for hot dog, soda and water sales. Expense not to exceed \$150.00.
- 6.7 Consideration and Possible Action Regarding the Mother's Day Luncheon on May 10, 2019 with a \$5.00 charge per person and with expenses not to exceed \$650.00.
- 6.8 Consideration and Possible Action Regarding the Father's Day Luncheon on June 14, 2019 with a \$5.00 charge per person and expenses not to exceed \$650.00.
- 6.9 Consideration and Possible Action Regarding partnership with the First Responder Community Partner for a Jail and Bail fundraiser.
- 6.10 Consideration and Possible Action Regarding the cancellation of the April 11, 2019 Senior Advisory Commission Meeting.

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

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

- 8.1 Update regarding the purchase of commissioner polo shirts.
- 8.2 Update as to the fundraiser for Texas Roadhouse regarding committee roles, ordering of tickets and contract with Texas Roadhouse.

**9. CALL FOR AGENDA ITEMS FOR THE NEXT SENIOR ADVISORY COMMISSION MEETING**

**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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