

**CITY OF LATHROP
SENIOR ADVISORY COMMISSION
MINUTES**

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

1. CALL TO ORDER

Commissioner Klingman called the meeting to order at 9:01a.m.

2. ROLL CALL

Commissioners Present:

Commissioner, Vada Klingman

Commissioner, Dolores Lewis

Commissioner, Robert Long

Commissioner, Gerald Rose

Commissioner, Mary DeLeon (Arrived at 9:05a.m.)

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 14, 2019 Senior Advisory Commission Minutes.

5.2 Approval of the Senior Advisory Commission Fund Balance.

On a motion by Commissioner DeLeon, seconded by Commissioner Long, the Senior Advisory Commission accepted both the February 14, 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 THE SENIOR ADVISORY COMMISSIONS ANNUAL BUSINESS LICENSE RENEWAL FEE OF \$4.00.

On a motion by Commissioner DeLeon, seconded by Commissioner Long, the Senior Advisory Commission approved the payment of \$4.00 for the annual business license renewal fee. Motion passed 5-0.

6.2 CONSIDERATION AND POSSIBLE ACTION REGARDING A SENIOR ADVISORY COMMISSION FIELD TRIP.

On a motion by Commissioner DeLeon, seconded by Commissioner Long, the Senior Advisory Commission directed staff to research and bring back information regarding field trips to a Stockton Ports game and the Treasure Island Flea Market. Motion Passed 5-0.

6.3 CONSIDERATION AND POSSIBLE ACTION REGARDING PURCHASING OF L.E.D. TOYS FROM GORDON TOYS FOR A CONCESSION BOOTH DURING THE JULY 1ST CELEBRATION WITH AN EXPENSE NOT TO EXCEED \$750.00.

On a motion by Commissioner DeLeon, seconded by Commissioner Long, the Senior Advisory Commission approved the purchase of the L.E.D. toys from Gordon Toys with the expense not to exceed \$750.00 for the July 1st Fundraiser Concession Booth. Motion Passed 5-0.

6.4 CONSIDERATION AND POSSIBLE ACTION REGARDING THE SENIOR ADVISORY COMMISSION STAFFING SCHEDULE FOR THE CONCESSION BOOTH DURING THE JULY 1ST CELEBRATION FROM 6:00P.M. TO 10:00P.M.

On a motion by Commissioner DeLeon, seconded by Commissioner Lewis, the Senior Advisory Commission approved the schedule for a Concession Booth for the sale of L.E.D. Toys during the July 1st Celebration from 6:00p.m. to 10:00p.m. Motion Passed 5-0.

6.5 CONSIDERATION AND POSSIBLE ACTION REGARDING ATTENDING THE SENIOR AWARENESS DAY ON MAY 22, 2019, AT THE SAN JOAQUIN COUNTY FAIRGROUNDS.

On a motion by Commissioner DeLeon, seconded by Commissioner Lewis, the Senior Advisory Commission approved attending the Senior Awareness Day on May 22, 2019 at the San Joaquin County Fairgrounds. Motion Passed 5-0.

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.

On a motion by Commissioner Long, seconded by Commissioner Rose, the Senior Advisory Commission approved the securing of a \$30.00 booth for the May 18, 2019 Parking Lot Sale and purchasing of hot dogs and beverages for sale, with expenses not to exceed \$150.00. Motion Passed 5-0.

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.

On a motion by Commissioner DeLeon, seconded by Commissioner Long, the Senior Advisory Commission approved the Mother's Day luncheon on May 10, 2019 with a \$5.00 charge per person with expenses not to exceed \$650.00. Motion Passed 3-2.

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.

On a motion by Commissioner DeLeon, seconded by Commissioner Long, the Senior Advisory Commission approved the Father's Day luncheon on June 14, 2019 with a \$5.00 charge per person with expenses not to exceed \$650.00. Motion Passed 3-2.

6.9 CONSIDERATION AND POSSIBLE ACTION REGARDING PARTNERSHIP WITH THE LATHROP COMMUNITY PARTNER CLUB FOR A JAIL AND BAIL FUNDRAISER.

On a motion by Commissioner Long, seconded by Commissioner DeLeon, the Senior Advisory Commission approved a partnership with the Lathrop Community Partner Club to explore a Jail and Bail Fundraiser with percentage splits and responsibilities to be determined. Motion Passed 5-0

6.10 CONSIDERATION AND POSSIBLE ACTION REGARDING THE CANCELLATION OF THE APRIL 11, 2019 SENIOR ADVISORY COMMISSION MEETING.

On a motion by Commissioner DeLeon, seconded by Commissioner Rose, the Senior Advisory Commission approved the cancellation of the April 11, 2019 Senior Advisory Commission Meeting. Motion Passed 5-0.

7. COMMENTS FROM PARKS & RECREATION DEPARTMENT STAFF

8. COMMENTS FROM THE SENIOR ADVISORY COMMISSIONERS

8.1 UPDATE REGARDING THE PURCHASE OF COMMISSIONER POLO SHIRTS.

Senior Advisory Commission received staff updates on new polos. This item will be placed on the May 9, 2019 agenda for approval.

8.2 UPDATE OF THE FUNDRAISER IN PARTNERSHIP WITH TEXAS ROADHOUSE STEAKHOUSE REGARDING COMMITTEE ROLES, ORDERING OF TICKETS AND CONTRACT WITH TEXAS ROADHOUSE.

Senior Advisory Commission recommended tabling discussion of the Texas Road House Fundraiser until May 9, 2019.

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

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