CITY OF LATHROP SENIOR ADVISORY COMMISSION AGENDA

THURSDAY, MAY 9, 2019 9:00 A.M. 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 Senior Advisory Commission 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 March 14, 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 Purchasing of Commissioner Polos with the expense not to exceed \$160.00.
- 6.2 Consideration and Possible Action Regarding Purchasing Transportation for Senior Advisory Commission Bus Trip to the Stockton Ports Game on May 13, with expenses not to exceed \$300.00.
- 6.3 Consideration and Possible Action Regarding the Development of a Senor Program Assistance Fund for those age of 50 and over.
- 6.4 Consideration and Possible Action Regarding a Partnership with the Lathrop Sunrise Rotary Club and their Annual Fireworks Booth and stipends for seniors to be used classes and programs at the Senior Center.
- 6.5 Consideration and Possible Action Regarding Purchasing Lunch and Prizes for the Senior Shuffle Board Tournament Competitors with the expense not to exceed \$200.00.

7. COMMENTS FROM PARKS & RECREATION DEPARTMENT STAFF

7.1 Report back on a Senior Bus Trip to Treasure Island to attend Treasure Fest on August 24th or 25th.

8. COMMENTS FROM THE SENIOR ADVISORY COMMISSIONERS

- **8.1** Update on Texas Roadhouse Fundraiser.
- **8.2** Update on Jail and Bail Fundraiser.

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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