

**CITY OF LATHROP
SENIOR ADVISORY COMMISSION
AGENDA**

THURSDAY, JUNE 13, 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 May 9, 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 Development of a Senior Program Assistance Fund for those ages 50 and over.

6.2 Consideration and Possible Action Regarding the approval of a Senior Advisory Commission Bus Trip to Treasure Fest on August 24, 2019 with expenses not to exceed \$1,500.00. Tickets will be \$40 and each Commissioner will take responsibility to sell six tickets.

6.3 Consideration and Possible Action Regarding the tour of Senior Centers and lunch with expenses not to exceed \$115.00.

6.4 Consideration and Possible Action Regarding contracting out the sales of light up toys at the Senior Advisory Commission Booth at the July 1st Celebration in exchange for \$325.00.

7. **COMMENTS FROM PARKS & RECREATION DEPARTMENT STAFF**
 - 7.1 Follow up on Senior Advisory Commission Shuffle Board Tournament.
 - 7.2 Report from the Senior Advisory Commission on the trip to the Stockton Ports.
8. **COMMENTS FROM THE SENIOR ADVISORY COMMISSIONERS**
 - 8.1 Report from the Senior Advisory Commission on the Community Garage Sale.
9. **CALL FOR AGENDA ITEMS FOR THE NEXT SENIOR ADVISORY COMMISSION MEETING**
10. **ADJOURNMENT**

Any writings or documents provided to a majority of the Parks & Recreation 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.

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