

**CITY OF LATHROP
SENIOR ADVISORY COMMISSION
AGENDA**

THURSDAY, JULY 11, 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 June 13, 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 Recreation Assistance Fund for those ages 50 and over and the amount to fund annually.

6.2 Consideration and Possible Action Regarding the approval of a Senior Advisory Commission Bus Trip to Jackson Rancheria on October 16, 2019 with expenses not to exceed \$1050.00. Tickets will be \$25 and each Commissioner will take responsibility to sell six tickets.

6.3 Consideration and Possible Action Regarding the Purchase of Additional 100 Bags for the Brown Bag Program with the expense not to exceed \$275.00.

7. COMMENTS FROM PARKS & RECREATION DEPARTMENT STAFF

8. COMMENTS FROM THE SENIOR ADVISORY COMMISSIONERS

8.1 Commissioners report back on the Jail and Bail Fundraiser.

8.2 Individual Commissioners report on the number of tickets sold for the Treasure Fest Bus Trip.

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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