

**CITY OF LATHROP
SENIOR ADVISORY COMMISSION REGULAR MEETING
THURSDAY, OCTOBER 10, 2019
9:00A.M.**

**REGULAR MEETING
LATHROP SENIOR CENTER
15707 FIFTH STREET
LATHROP, CALIFORNIA 95330**

MINUTES

1. PRELIMINARY

1.1 CALL TO ORDER - Chair Klingman called the meeting to order at 9:01a.m.

1.2 ROLL CALL Present: Chair Klingman, Commissioners Lewis, Long, Rose, DeLeon

Absent: None

1.3 PLEDGE OF ALLEGIANCE – Steve Dresser led the Pledge of Allegiance.

1.4 ANNOUNCEMENT(S) BY CHAIR OR CITY SUPERVISOR

Parks and Recreation Superintendent Todd Sebastian announced that the Legacy Brick Plaques are going through a restoration and, once refurbished, will be placed back in front of the Lathrop Senior Center.

2. PRESENTATIONS - None

3. CITIZEN FORUM

3.1 Nellie Zavala (Commission of Aging) reported her attendance to the San Joaquin County Commission on Aging meeting that took place October 7, 2019. Copies of her report are available for the public and Senior Advisory Commissioners.

3.2 Steve Dresser shared that perhaps the Senior Advisory Commission should consider purchasing Legacy Bricks in honor the original Senior Advisory Commission members.

4. CONSENT CALENDAR

4.1 Approval of September 12, 2019 Senior Advisory Commission Minutes.

4.2 Approval of the Senior Advisory Commission Fund Balance.

On a motion by Commissioner DeLeon, seconded by Commissioner Lewis, the Senior Advisory Commission accepted both the September 12,

2019 Senior Advisory Commission Minutes and the Senior Advisory Commission Fund Balance. Motion passed 5-0.

Ayes: Klingman, Lewis, Long, Rose, DeLeon
Noes: None
Absent: None
Abstain: None

5. SCHEDULED ITEMS

5.1 CONSIDERATION AND POSSIBLE ACTION REGARDING A 2020 LATHROP SENIOR ADVISORY COMMISSION GUEST SPEAKER SERIES.

Parks and Recreation Superintendent Todd Sebastian made a presentation regarding a 2020 guest speaker series. A question and answer period followed.

On a motion by Commissioner Long, seconded by Commissioner Rose, the Senior Advisory Commission voted to no longer facilitate the guest speaker series and encouraged staff to take on the program. Motion passed 4-1.

Ayes: Klingman, Lewis, Long, Rose
Noes: DeLeon
Absent: None
Abstain: None

6. COMMISSION COMMUNICATIONS

6.1 COMMISSIONERS REPORT BACK ON THEIR FUNDRAISING IDEAS WITH DATES, TIMES, AND POTENTIAL COSTS.

Commissioners reported that they are still interested in pursuing fundraising bus trips for 2020. Commissioners reported they are wanting to pursue more weekend bus trips to accommodate seniors who are unable to participate in weekday trips.

7. ADJOURNMENT – There being no further business, Chair Klingman adjourned the meeting at 9:25a.m.