

**CITY OF LATHROP
YOUTH ADVISORY COMMISSION SPECIAL MEETING
AGENDA**

MONDAY, JULY 15, 2019
10:00 A.M .
SPECIAL MEETING
GENERATIONS CENTER
450 SPARTAN WAY
LATHROP, CA 95330

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INFORMATIONAL ITEMS

- 4.1 By- Laws
- 4.2 Rules of Order
- 4.3 Commitment

5. PRESENTATIONS

- 5.1 Ice Breaker
- 5.2 Team Building Activities

6. PUBLIC COMMENT

Persons who wish to speak to the Commission regarding an item that is not on tonight's agenda may do so at this time. All public comments must be made in compliance with the Lathrop City Council Handbook of Rules & Procedures.

7. 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.

- 7.1 Approval of Minutes for the Youth Advisory Commission Regular Meeting May 1, 2019.
- 7.2 Approval of Youth Advisory Commission Fund Balance.

8. SCHEDULED ITEMS

- 8.1 Consideration and possible action regarding the election of a Chair.
- 8.2 Consideration and possible action regarding the election of a Vice Chair.
- 8.3 Consideration and possible action regarding the election of a Secretary.
- 8.4 Consideration and possible action regarding the election of a Treasure.
- 8.5 Consideration and possible action regarding the approval of the 2019-2020 Calendar of Events.

- 8.6 Consideration and possible action regarding the purchase of supplies for the Café in the amount not to exceed \$300 and the staffing schedule.

9. CITY COUNCIL AGENDA ITEMS UPDATE

10. CALENDAR OF EVENTS

11. COMMENTS FROM STAFF

12. COMMENTS FROM THE YOUTH ADVISORY COMMISSIONERS

13. ADJOURNMENT

Any writings or documents provided to a majority of the Youth 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, Community Center, Generations Center, Senior Center and “J” Street and River Islands Fire Department Offices. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call (209) 941-7360. 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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