

**CITY OF LATHROP
YOUTH ADVISORY COMMISSION SPECIAL MEETING
MONDAY, JULY 15, 2019,
10:00A.M.
GENERATIONS CENTER
450 SPARTAN WAY
LATHROP, CA 95330**

MINUTES

1. PRELIMINARY

- 1.1 CALL TO ORDER - Commissioner, H. Garcha called the meeting to order at 10:31a.m.
- 1.2 ROLL CALL Present: Commissioners: M. Nawabi, J. Castaneda, J. Serrano, S. Manrique, H. Garcha, S. Riyat

 Absent: Commissioners: J. Wall, Sanah Nassimi, Safah Nassimi
- 1.3 PLEDGE OF ALLEGIANCE – Commissioner H. Garcia led the pledge of allegiance.
- 1.4 ANNOUNCEMTN(S) BY CHAIR OR CITY SUPERVISOR
 - 1.4.1 City Supervisor Melissa Stathakopoulos thanked the commission for their attendance and commitment to the Youth Advisory Commission.
- 1.5 INFORMATIONAL ITEM(S)
 - 1.5.1 By-Laws
 - 1.5.2 Rules of Order
 - 1.5.3 Commitment

2. PRESENTATIONS - None

3. CITIZEN FORUM - None

4. CONSENT CALENDAR

- 4.1 APPROVAL OF MINUTES FOR THE YOUTH ADVISORY COMMISSION REGULAR MEETNG ON MAY 1, 2019.

On a motion made by Commissioner, M. Nawabi, seconded by Commissioner, H. Garcha, the Youth Advisory Commission approved the Minutes for the Regular Meeting on May 1, 2019. Motion passed 6-0.

4.2 APPROVAL OF THE YOUTH ADVISORY COMMISSION FUND BALANCE.

On a motion made by Commissioner, H. Garcha, seconded by Commissioner, J. Castaneda, the Youth Advisory Commission approved the Fund Balance. Motion passed 6-0.

5. SCHEDULED ITEMS

5.1 CONSIDERATION AND POSSIBLE ACTION REGARDING THE ELECTION OF A CHAIR.

On a motion made by Commissioner, S. Manrique, seconded by Commissioner, J. Castaneda, the Youth Advisory Commission voted to appoint Commissioner, M. Nawabi as Chair. Motion passed 6-0.

5.2 CONSIDERATION AND POSSIBLE ACTION REGARDING THE ELECTION OF A VICE CHAIR.

On a motion made by Commissioner, S. Riyat, seconded by Commissioner, J. Castaneda, the Youth Advisory Commission voted to appoint Commissioner, H. Garcha as Vice Chair. Motion passed 6-0.

5.3 CONSIDERATION AND POSSIBLE ACTION REGARDING THE ELECTION OF A SECRETARY.

On a motion made by Commissioner, S. Manrique, seconded by Commissioner, J. Serrano, the Youth Advisory Commission voted to appoint Commissioner, S. Riyat as Secretary. Motion passed 6-0.

5.4 CONSIDERATION AND POSSIBLE ACTION REGARDING THE ELECTION OF A TREASURER.

On a motion made by Commissioner, J. Castaneda, seconded by Commissioner, J. Serrano, the Youth Advisory Commission voted to appoint Commissioner, S. Manrique as Treasurer. Motion passed 6-0.

5.5 CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE 2019-2020 CALENDAR OF EVENTS.

On a motion made by Commissioner, H. Garcha, seconded by Commissioner, J. Serrano, the Youth Advisory Commission voted to Approve the 2019-20 Calendar of Events. Motion passed 6-0.

5.6 CONSIDERATION AND POSSIBLE ACTION REGARDING THE PURCHASE OF SUPPLIES FOR THE CAFÉ IN THE AMOUNT, NOT TO EXCEED, \$300.00 AND THE STAFFING SCHEDULE.

On a motion made by Commissioner, H. Garcha, seconded by Commissioner, J. Castaneda, the Youth Advisory Commission voted

to Approve the purchase of supplies for the Café in the amount not to exceed \$300 and the staffing schedule.

6. COMMISSION COMMUNICATIONS

Justice Castaneda commented that he is happy to be a part of the Youth Advisory Commission and looking forward to serving as a commissioner.

7. ADJOURNMENT

Commissioner, M. Nawabi adjourned the meeting at 2:26p.m.