

**CITY OF LATHROP
YOUTH ADVISORY COMMISSION SPECIAL MEETING
WEDNESDAY FEBRUARY 19, 2020
4:00P.M.
LATHROP GENERATIONS CENTER
450 SPARTAN WAY
LATHROP, CA 95330**

MINUTES

1. PRELIMINARY

- 1.1 CALL TO ORDER – Vice Chair Garcha called the meeting to order at 12:48p.m.
- 1.2 ROLL CALL: Present: Commissioners Garcha, Manrique, Riyat, Castaneda, Nassimi (Safah), Nassimi (Sanah), Saini.
Absent: Chair Nawabi, Commissioners Wall, Serrano, Tualla, Kohn, Rains.
- 1.3 PLEDGE OF ALLEGIANCE – Commissioner Nassimi (Safah) lead the pledge of allegiance.
- 1.4 ANNOUNCEMENT(S) BY CHAIR OR CITY SUPERVISOR
Parks and Recreation Supervisor Melissa Stathakopoulos thanked the Youth Advisory Commissioners for their participation at the Senior Advisory Commission Valentine’s Dance. Supervisor Stathakopoulos also made an announcement regarding the Teen Trip to Great America taking place April 18, 2020.

2. PRESENTATIONS - None

3. CITIZEN FORUM – None

4. CONSENT CALENDAR

- 4.1 APPROVAL OF THE JANUARY 15, 2020 YOUTH ADVISORY COMMISSION SPECIAL MEETING MINUTES.
- 4.2 APPROVAL OF THE YOUTH ADVISORY COMMISSION FUND BALANCE.

On a motion made by Commissioner Saini, seconded by Commissioner Nassimi (Safah), the Youth Advisory Commission approved the Special Meeting Minutes from January 15, 2020 and Fund Balance. Motion passed 7-0.

Ayes: Garcha, Manrique, Riyat, Castaneda, Nassimi (Safah), Nassimi (Sanah), Saini
Noes: None
Absent: Nawabi, Wall, Serrano, Tualla, Kohn, Rains
Abstain: None

5. SCHEDULED ITEMS

5.1 CONSIDERATION AND POSSIBLE ACTION REGARDING THE PURCHASE OF THE GRIND CAFÉ RESTOCKING SUPPLIES WITH AN EXPENSE NOT TO EXCEED \$500.00.

Parks and Recreation Supervisor Melissa Stathakopoulos made a presentation regarding the need for restocking The Grind Café. A question and answer period followed.

On a motion by Commissioner Castaneda, seconded by Commissioner Manrique, the Youth Advisory Commission approved the purchase of The Grind Café restocking supplies with an expense not to exceed \$500.00. Motion passed 7-0.

Ayes: Garcha, Manrique, Riyat, Castaneda, Nassimi (Safah), Nassimi (Sanah), Saini
Noes: None
Absent: Nawabi, Wall, Serrano, Tualla, Kohn, Rains
Abstain: None

5.2 CONSIDERATION AND POSSIBLE ACTION REGARDING THE ESTABLISHMENT OF A FOOD, DECORATION, AND ENTERTAINMENT BUDGET FOR THE END OF YEAR PARTY TAKING PLACE FRIDAY, MAY 29, 2020, STARTING AT 5:00P.M.

Parks and Recreation Supervisor Melissa Stataopoulos made a presentation regarding the establishment of a food, decoration, and entertainment budget for the end of year party taking place Friday, May 29, 2020 starting at 5:00p.m. A question and answer period followed.

On a motion by Commissioner Castaneda, seconded by Commissioner Manrique, the Youth Advisory Commission approved the establishment of a food, decoration, and entertainment budget for the end of year party taking place Friday, May 29, 2020 not to exceed \$1,000.00. Motion passed 7-0.

Ayes: Garcha, Manrique, Riyat, Castaneda, Nassimi (Safah), Nassimi (Sanah), Saini
Noes: None
Absent: Nawabi, Wall, Serrano, Tualla, Kohn, Rains
Abstain: None

5.3 CONSIDERATION AND POSSIBLE ACTION REGARDING THE ESTABLISHMENT OF A BUDGET FOR THE FAMILY FUED GAME NIGHT TAKING PLACE FRIDAY, MARCH 13, 2020 NOT TO EXCEED \$200.00.

Parks and Recreation Supervisor Melissa Stathakopoulos made a presentation regarding the establishment of a budget for the Family Fued Game Night taking place Friday, March 13, 2020. A question and answer period followed.

On a motion by Commissioner Nassimi (Safah), seconded by Commissioner Riyat, the Youth Advisory Commission approved the establishment of a budget for the Family Fued Game Night taking place Friday, March 13, 2020 not to exceed \$200.00. Motion passed 7-0.

Ayes: Garcha, Manrique, Riyat, Castaneda, Nassimi (Safah), Nassimi (Sanah), Saini
Noes: None
Absent: Nawabi, Wall, Serrano, Tualla, Kohn, Rains
Abstain: None

6. COMMISSION COMMUNICATIONS - None

7. ADJOURNMENT – There being no further business, Vice Chair Garcha adjourned the meeting at 4:34p.m.