

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

AGENDA

1. PRELIMINARY

- 1.1 CALL TO ORDER
- 1.2 ROLL CALL
- 1.3 PLEDGE OF ALLEGIANCE
- 1.4 ANNOUNCEMENT(S) BY CHAIR OR CITY SUPERVISOR

2. PRESENTATIONS

3. CITIZEN'S FORUM

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.

4. 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.

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

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.

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.

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

6. COMMISSION COMMUNICATIONS

7. 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 Somerston Pkwy. Fire Department Offices. The meeting of the Lathrop City Council are broadcast on Lathrop Comcast Cable Television Channel 97.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call (209) 941-7370. 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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