



**CITY OF LATHROP  
CITY COUNCIL SPECIAL MEETING  
MONDAY, MARCH 17, 2025, 5:00 P.M.  
CLOSED SESSION - 4:30 P.M.  
COUNCIL CHAMBER, CITY HALL  
390 Towne Centre Drive, Lathrop, CA 95330**

**MINUTES**

**PLEASE NOTE: There was a Closed Session, which commenced at 4:35 p.m. The Special Meeting reconvened at 5:08 p.m.**

**1. PRELIMINARY**

1.1 CALL TO ORDER – Mayor Akinjo called the meeting to order at 4:35 p.m. and adjourned to Closed Session.

1.2 CLOSED SESSION

1.2.1 LIABILITY CLAIM: Pursuant to Government Code Section 54956.95:

- Claimant: Julie Renia Summy  
Agency Claimed Against: City of Lathrop

1.2.2 LIABILITY CLAIM: Pursuant to Government Code Section 54956.95:

- Claimant: Edwin Figueroa  
Agency Claimed Against: City of Lathrop

1.2.3 LIABILITY CLAIM: Pursuant to Government Code Section 54956.95:

- Claimant: Dora Miranda  
Agency Claimed Against: City of Lathrop

**RECONVENE**

1.2.4 REPORT FROM CLOSED SESSION

City Attorney Salvador Navarrete reported that direction was provided pursuant to matters under Item 1.2; the City Council denied claims under Item 1.2.1 and Item 1.2.2. There was no action taken under Item 1.2.3. There was no other reportable action taken.

1.3 ROLL CALL Present: Mayor Akinjo; Vice Mayor Torres-O'Callaghan; and Councilmembers: Diallo, Dresser and Lazard.

Absent: None.

1.4 PLEDGE OF ALLEGIANCE – Councilmember Dresser led the pledge of allegiance.

1.5 DECLARATION OF CONFLICT(S) OF INTEREST

Councilmember Lazard declared a conflict of interest with Items 3.1 through 3.5, due to her employment with Dell’Osso Farms

**2. CONSENT ITEM(S)**

On a motion by Councilmember Lazard, seconded by Councilmember Dresser, the City Council approved the Consent Calendar, by the following roll call vote, unless otherwise indicated:

Ayes:	Diallo, Dresser, Lazard, Torres-O’Callaghan, and Akinjo
Noes:	None
Abstain:	None
Absent:	None

2.1 REQUEST TO OVER-HIRE FOR ECONOMIC DEVELOPMENT ADMINISTRATOR

Adopted **Resolution 25-5748** authorizing the over-hiring of one Economic Development Administrator position through July 2025 and amending the position control roster.

*Following the vote of Item 2.1, Councilmember Lazard left for the remainder of the meeting.*

**3. RIVER ISLANDS DEVELOPMENT CONSENT ITEM(S)**

On a motion by Vice Mayor Torres-O’Callaghan, seconded by Councilmember Diallo, the City Council approved the River Islands Consent Calendar, by the following roll call vote, unless otherwise indicated:

Ayes:	Diallo, Dresser, Torres-O’Callaghan, and Akinjo
Noes:	None
Abstain:	None
Absent:	Lazard

3.1 APPROVE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 5 LOTS IN TRACT 4229 VILLAGE 22 UNIT 2 WITHIN WOODLANDS EAST DISTRICT OF RIVER ISLANDS

Adopted **Resolution 25-5749** approving Final Map for Tract 4229 Village 22 Unit 2 within the Woodlands East District, totaling 5 single family lots and a Subdivision Improvement Agreement with River Islands Development Area 3, LLC.

- 3.2 APPROVE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 6 LOTS IN TRACT 4243 VILLAGE 23 UNIT 2 WITHIN WOODLANDS EAST DISTRICT OF RIVER ISLANDS

Adopted **Resolution 25-5750** approving Final Map for Tract 4243 Village 23 Unit 2 within the Woodlands East District, totaling 6 single family lots and a Subdivision Improvement Agreement with River Islands Development Area 3, LLC.

- 3.3 APPROVE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 52 LOTS IN TRACT 4246 UNIT 3 WITHIN WEST VILLAGE DISTRICT OF RIVER ISLANDS

Adopted **Resolution 25-5751** approving Final Map for Tract 4246 Unit 3 within the West Village District, totaling 52 single family lots and a Subdivision Improvement Agreement with River Islands Development Area 1, LLC.

- 3.4 APPROVE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 21 LOTS IN TRACT 4263 VILLAGE 21 UNIT 2 WITHIN WOODLANDS EAST DISTRICT OF RIVER ISLANDS

Adopted **Resolution 25-5752** approving Final Map for Tract 4263 Village 21 Unit 2 within the Woodlands East District, totaling 21 single family lots and a Subdivision Improvement Agreement with River Islands Development Area 3, LLC.

- 3.5 ACCEPT TRAFFIC SIGNALS ASSOCIATED WITH ENCROACHMENT PERMIT NOS. 23-93 AND 24-33 FROM RIVER ISLANDS

Adopted **Resolution 25-5753** accepting traffic signals associated with Encroachment Permit Nos. 23-93 and 24-33 from River Islands Development.

4. **ADJOURNMENT** - There being no further business, Mayor Akinjo adjourned the meeting at 5:20 p.m.

  
Teresa Vargas, MMC  
Government Services Director  
City Clerk