

**CITY OF LATHROP
MEASURE C COMMUNITY OVERSIGHT COMMITTEE
AGENDA**

**REGULAR MEETING
TUESDAY, FEBRUARY 11, 2020 6pm
CITY COUNCIL CHAMBERS
390 TOWNE CENTRE DRIVE
LATHROP, CA 95330**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INFORMATIONAL ITEMS

➤ **Introduction of New Committee Member**

- **Jeremy Aguilar (Pending appointment on 2/10/2020)**

5. PRESENTATIONS

NONE

6. PUBLIC COMMENT

Persons who wish to speak to the Committee regarding an item that is not on the agenda may do so at this time. All public comment must be made in compliance with the Lathrop City Council Handbook of Rules & Procedures: Section P, Components of a Regular Meeting; Number 2, Public Communication.

7. CONSENT CALENDAR

7.1 APPROVAL OF MINUTES

7.1.1 Measure C Community Oversight Committee, June 27, 2018

7.1.2 Measure C Community Oversight Committee, June 25, 2019

**7.1.3 Joint Special Meeting and Study Session of the Planning Commission,
Parks and Recreation Commission and the Measure C Oversight
Committee, December 12, 2019**

8. SCHEDULED ITEMS

8.1 Selection of Chair and Vice Chair

8.2 Receive Fiscal Year End June 30, 2019 Measure C Financial Status Report

8.3 Receive Fiscal Year-to-Date Measure C Financial Update as of December 31, 2019

8.4 Set Next Meeting Date

9. COMMENTS FROM STAFF

10. COMMENTS FROM THE MEASURE C OVERSIGHT COMMITTEE

11. ADJOURNMENT

Any writings or documents provided to a majority of the Measure C Community Oversight Committee 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.

Copies of this Agenda are available in the lobby at the Lathrop City Hall Finance Counter, 390 Towne Centre Drive, Lathrop, CA. This agenda was posted at least 72 hours in advanced of the regularly scheduled meeting. Supplemental documents relating to specific agenda items are available for review in the Finance Department or City Clerk's Office. This agenda was posted at the following locations: City Hall, Community Center, Senior Center and "J" Street Fire Department.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility and/or accommodations to this meeting. [28 CFR 35.102-35.104 ADA Title II] Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the City Clerk at (209) 941-7230. Information about the items scheduled on this Agenda may be referred to:

Address: Finance Director
City of Lathrop
390 Towne Centre Dr.
Lathrop, CA 95330
Telephone: (209) 941-7320