

City Council Chamber 390 Towne Centre Drive Lathrop, California (209) 941-7200 www.ci.lathrop.ca.us

Measure C Committee Members

Michelle Maddon, Chair Brandi Perkins, Vice Chair Michele Anderson Cesar Albano Jim Hilson

Staff

Stephen Salvatore, City Manager Michael King, Assistant City Manager Salvador Navarrete, City Attorney Cari James, Director of Finance Todd Sebastian, Director of Parks and Recreation Raymond Bechler, Police Chief David Bramell, Fire Chief Thomas Hedegard, Deputy Finance Director Chia Lor, Management Analyst



Public Participation

Attendance to this meeting is allowed with the following guidelines. However, in accordance with Executive Order N-25-20, guidance from the California Department of Public Health on gatherings, and to protect our employees and the public, public participation is allowed in the following additional ways:

- Attendance by video/teleconference is not mandatory, however, it is provided as an alternate participation method:
 - **4** Event address: (<u>copy and paste link on browser</u>):
 - https://www.zoomgov.com/j/1604370941?pwd=SUJVZC9kT2FTa0pEMTFmZ U9MaFp3dz09
 - Please log in and register at the bottom of the page, at least thirty minutes (30 min.) prior to the meeting.
 - For audio only, call-in number: Dial by your location
 +1 669 254 5252 US (San Jose)
 +1 669 216 1590 US (San Jose)
 +1 551 285 1373 US
 +1 646 828 7666 US (New York)
 Meeting ID: 161 436 9096
- Measure C Committee Member Meetings are live-streamed on Comcast Cable Channel 97 and on the City's website at <u>https://www.ci.lathrop.ca.us/citycouncil/page/live-stream</u>
- Public comment/questions will be accepted by email to Cari James, Director of Finance at cjames@ci.lathrop.ca.us
- In order to allow the Measure C Committee adequate time to review questions and comments, please submit written questions or comments by 3:00 p.m., on the day of the meeting.

If you have travelled internationally and/or you have had direct contact with someone who has travelled internationally or tested positive for Coronavirus (COVID-19), or you are experiencing symptoms such as coughing, sneezing, fever, sore throat, chills, muscle pain, headache, new loss of taste or smell, difficulty breathing/shortness of breath, or other flu-like symptoms, please DO NOT ATTEND this meeting in person.

If you are in the group of individuals who may be most vulnerable to COVID-19, including older adults and those with underlying health conditions, including but not limited to heart disease, lung disease, immune-compromised, diabetes, or other conditions that could interfere with your ability to fight COVID-19, please consider carefully before attending this meeting in person and keep a six-foot distance from others as much as possible.

Information

This agenda was posted at least 72 hours in advance of the scheduled meeting at the following locations: *City Hall, Community Center, Generations Center, Senior Center, and "J" Street and Somerston Fire Department Offices and the City website.* To obtain a hard copy of this agenda packet, please visit the Finance Department counter located at 390 Towne Centre Drive, Lathrop, CA 95330, or you may also call (209) 941-7320 to have it sent via mail or e-mail. The agenda packet is available on the "Agendas & Minutes" page of the City of Lathrop website, please follow the link: <u>https://www.ci.lathrop.ca.us/meetings</u>

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call (209) 941-7290. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28CFR 35.102.35.104 AD Title II).

CITY OF LATHROP MEASURE C COMMUNITY OVERSIGHT COMMITTEE AGENDA

REGULAR MEETING TUESDAY, JUNE 20, 2023 at 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

o None

5. 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.

6. CONSENT CALENDAR

6.1. Approval of Minutes Measure C Community Oversight Committee, January 24, 2023

7. SCHEDULED ITEMS

7.1. Review of Fiscal Year 2023/24 Measure C Budget 7.2. Set Next Meeting Date

8. COMMENTS FROM STAFF

9. COMMENTS FROM THE MEASURE C OVERSIGHT COMMITTEE

10. 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 advance 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