

**January 23, 2024**  
**Measure C Committee Regular Meeting – 6:00pm**



City Council Chamber  
390 Towne Centre Drive  
Lathrop, California  
(209) 941-7200  
[www.ci.lathrop.ca.us](http://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  
Thomas Hedegard, Deputy City Manager  
Salvador Navarrete, City Attorney  
Cari James, Director of Finance  
Todd Sebastian, Director of Parks and Recreation  
Stephen Sealy, Interim Police Chief  
David Bramell, Fire Chief  
Chia Lor, Sr. Accountant



## Important Notice

This public meeting will be conducted in person; all members of the Measure C Committee will attend in person. Members of the public are welcomed in person. This meeting will also be available for public participation by teleconference via ZoomGov at the following link:

- Attendance by video/teleconference is not mandatory, however, it is provided as an alternate participation method:

 **Event address: (copy and paste link on browser):**

Join ZoomGov Meeting:

<https://www.zoomgov.com/j/1603955765?pwd=V3ZpdllnMUyyRGNiczdXbXp hQWNPUT09>

Meeting ID: 160 395 5765 / Passcode: 809483

One tap mobile

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Dial by your location

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+1 646 828 7666 US (New York)

+1 646 964 1167 US (US Spanish Line)

+1 551 285 1373 US (New Jersey)

-  Please log in and register at the bottom of the page, at least thirty minutes (30 min.) prior to the meeting.

- Measure C Committee Member Meetings are live-streamed on Comcast Cable Channel 97 and on the City's website at <https://www.ci.lathrop.ca.us/citycouncil/page/live-stream>
- Public comment/questions will be accepted by email to Cari James, Director of Finance at [cjames@ci.lathrop.ca.us](mailto: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.

## 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: <https://www.ci.lathrop.ca.us/meetings>

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

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REGULAR MEETING  
TUESDAY, JANUARY 23, 2024 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**
- 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, June 20, 2023

**7. SCHEDULED ITEMS**

**7.1. Selection of Chair and Vice Chair**

**7.2. Receive Fiscal Year End June 30, 2023 Measure C Financial Status Report**

**7.3. Receive Fiscal Year-to-Date Measure C Financial Update as of December 31, 2023**

**7.4. 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