

**CITY OF LATHROP
SENIOR ADVISORY COMMISSION REGULAR MEETING
THURSDAY, SEPTEMBER 14, 2023
9:00A.M.
LATHROP CITY HALL
390 TOWNE CENTRE DRIVE
LATHROP, CALIFORNIA 95330**

MINUTES

1. PRELIMINARY

1.1 CALL TO ORDER - Commissioner Mika called the meeting to order at 9:02am

1.2 ROLL CALL – Present: Chair Mika, Commissioners Belfield and White
Absent: Vice Chair Provencio and Commissioner Crowder

1.3 PLEDGE OF ALLEGIANCE – Commissioner White led the Pledge of Allegiance.

1.4 ANNOUNCEMENT(S) BY CHAIR OR CITY SUPERVISOR

Recreation Supervisor Breann Loughran made an announcement about previous events including Father’s Day Outdoor Extravaganza and Grandparents Day – A Walk Down Memory Lane. Both events had over 60 plus in attendance. Upcoming events include the Resource Fair Tuesday, September 26, 2023 from 9:00am – 11:00am, which will host 32 vendors providing health wellness education. Movie Day will be held Friday, September 29, 2023 featuring A Man Named Otto. Spooktacular Murder Mystery Luncheon will be held Monday, October 30, 2023 11:30pm - 2:00pm. Noon Year’s Eve will be held Friday, December 15, 2023 11:30am – 2:00pm. In addition, as a reminder, the Senior Advisory Commission has the Valentine’s Day Lunch /Dance, coming up in February and they want to begin looking for sponsors.

2. PRESENTATIONS - None

3. CITIZEN’S FORUM

Recreation Supervisor Bree Nuss shared a brief overview of a few upcoming City events. Friday, October 20, 2023 will be the Trunk or Treat event held the Generations Center, 450 Spartan Way. Saturday, December 9, 2023 will be the annual Christmas Parade.

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 JUNE 8, 2023 SENIOR ADVISORY COMMISSION REGULAR MEETING MINUTES.

On a motion made by Commissioner Belfield, seconded by Commissioner White, the Senior Advisory accepted the June 8, 2023 Senior Advisory Commission Regular Meeting Minutes. Motion passed 3-0.

Ayes: Mika, Belfield, and White
Noes: None
Absent: Provencio and Crowder
Abstain: None

4.2 APPROVAL OF THE SENIOR ADVISORY COMMISSION FUND BALANCE.

On a motion made by Commissioner Belfield, seconded by Chair Mika the Senior Advisory Commission accepted the Fund Balance of \$18,432.49. Motion passed 3-0.

Ayes: Mika, Belfield, and White
Noes: None
Absent: Provencio and Crowder
Abstain: None

5. SCHEDULED ITEMS

5.1 CONSIDERATION AND POSSIBLE ACTION REGARDING THE ALLOCATION OF AN ADDITIONAL \$30.00 FOR THE BRICK PROGRAM GLUE.

On a motion made by Commissioner Belfield, seconded by Chair Mika the Senior Advisory Commission approved the allocation of an additional \$30.00 for the brick program glue.

Ayes: Mika, Belfield, and White
Noes: None
Absent: Provencio and Crowder
Abstain: None

5.2 CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SENIOR ADVISORY COMMISSION PARTICIPATION IN THE CITY OF LATHROP ANNUAL TRUNK OR TREAT EVENT LOCATED AT THE GENERATIONS CENTER 450 SPARTAN WAY WITH A BUDGET NOT TO EXCEED \$300.

On a motion made by Chair Mika, seconded by Commissioner Belfield the Senior Advisory Commission approved the participation in the City of Lathrop Annual Trunk or Treat event located at the Generations Center 450 Spartan Way with a budget not to exceed \$300.

Ayes: Mika, Belfield, and White
Noes: None
Absent: Provencio and Crowder
Abstain: None

5.3 CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SENIOR ADVISORY COMMISSION TO REGISTER AND DECORATE A PUSH FLOAT TO ENTER IN THE LATHROP CHRISTMAS PARADE TAKING PLACE ON SATURDAY, DECEMBER 9, 2023 WITH A BUDGET NOT TO EXCEED \$500.

On a motion made by Commissioner Belfield, seconded by Chair Mika the Senior Advisory Commission approved to register and decorate a push float to enter in the Lathrop Christmas parade taking place on Saturday, December 9, 2023 with a budget not to exceed \$500.

Ayes: Mika, Belfield, and White
Noes: None
Absent: Provencio and Crowder
Abstain: None

6. COMMISSION COMMUNICATIONS

6.1 DISCUSSION ON THE POST EVENT ACTION PLAN FOR THE FATHER’S DAY BACKYARD BBQ.

Chair Mika and Commissioner Belfield sub-committee members for the Father’s Day Backyard BBQ both shared how pleased they were with how well the game stations went. The entire park was so active with seniors as well as many out of town guests that joined in on the fun. Commissioner Belfield shared having the California Natural Products employees at the event volunteering was very helpful.

6.2 DISCUSSION ON THE UPCOMING WORKSHOP CHOOSE A DATE TO PLAN OUT IDEAS, TRIPS, AND FUNDRAISERS.

Recreation Manager Melissa Stathakopoulos gave a brief overview that this is not a regular schedule meeting it is just a workshop to calendar out 2024 year-at-a-glance for the senior calendar, this way their events will be included on the City-wide special event calendar. Workshop will be at the Senior Center 15707 Fifth Street Thursday, October 12, 2023 at 9:00am.

7. CALL FOR AGENDA ITEMS FOR THE THURSDAY, NOVEMBER 9, 2023 SENIOR ADVISORY COMMITTEE. – NONE

8. ADJOURNMENT

Any writings or documents provided to a majority of the Senior 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.

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Melissa Stathakopoulos

Melissa Stathakopoulos
Recreation Manager