

**February 8, 2024 – Senior Advisory Commission
Regular Meeting – 9:00am**



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

Senior Advisory Commissioners

Larry Belfield
Malia Mika
Nadine White
Teresa Provencio
Erica Crowder

City Staff

Melissa Stathakopoulos, Recreation Manager
Breann Loughran, Recreation Supervisor
Sydney Foster, Management Analyst

IMPORTANT NOTICE REGARDING THIS MEETING & COVID-19

This public meeting will be conducted in person; all members of the Senior Advisory Commission will attend in person. Members of the public are welcomed in person. Please adhere to COVID-19 and social distancing guidelines. This meeting will also be available for public participation by teleconference via ZoomGov at the following link:

<https://www.zoomgov.com/j/1606358357?pwd=eEhNemtSZThyaFIZYUImc1RyR29hdz09>

- ✚ During the meeting, those joining by ZoomGov, requesting to speak on an item will need to use the "raise hand" feature. Please ensure your computer speaker and microphone are fully functional.
 - ✚ Meeting ID: 160 635 8357 / Passcode: Lathrop
 - ✚ For audio only, call-in number: +1 (669) 254 5252. To request to speak (same as the "raise hand" feature) press *9 / when the host calls your name, press *6 to unmute.
- If you are not able to attend the meeting in person or virtually, public comment/questions will be accepted by email to Melissa Stathakopoulos, Recreation Manager mstathakopoulos@ci.lathrop.ca.us
 - In order to allow the Senior Advisory Commission adequate time to review questions and comments, please submit written questions or comments by 4:00 p.m., on the day before the meeting.
 - To address the Senior Advisory Commission in person, please submit an orange card to the Senior Advisory Commission Secretary indicating name, address, and number of the item upon which a person wishes to speak.

The Senior Advisory Commission meetings are live-streamed with closed captioning on Comcast cable channel 97 and on the City's website at <https://www.ci.lathrop.ca.us/citycouncil/page/live-stream>

Addressing the Senior Advisory Commission

Any person may speak once on any item under discussion by the Senior Advisory Commission after receiving recognition by the Chair. Orange speaker cards will be available prior to and during the meeting. To address the Senior Advisory Commission, a card must be submitted to the Senior Advisory Commission Secretary indicating name, address and number of the item upon which a person wishes to speak. When addressing the Senior Advisory Commission, please walk to the lectern located in front of the Senior Advisory Commission. State your name and address. In order to ensure all persons have the opportunity to speak, a time limit will be set by the Chair for each speaker (see instructions on speaker form). In the interest of time, each speaker may

only speak once on each individual agenda item; please limit your comments to new material; do not repeat what a prior speaker has said.

Citizen's Forum

Any person desiring to speak on a matter, which is not scheduled on this agenda, may do so under the Public Comment section. Please submit your orange speaker card to the Senior Advisory Commission Secretary prior to the commencement of Public Comment, or submit your request to speak via the "raise hand" feature in ZoomGov. Only those who have submitted speaker cards, or have expressed an interest to speak, prior to the conclusion of Public Comment will be called upon to speak. Please be aware the California Government Code prohibits the Parks and Recreation Commission from taking any immediate action on an item, which does not appear on the agenda, unless the item meets stringent statutory requirements. The Chair will limit the length of your presentation (see instructions on speaker form) and each speaker may only speak once on this agenda item.

Information

If you wish to appeal a decision of the Senior Advisory Commission, you must do so within ten (10) calendar days following the meeting. Please contact the Senior Advisory Commission at (209) 941-7370 for information regarding the appeal procedure.

NOTE: If you challenge the nature of a proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Senior Advisory Commission at, or prior to, the public hearing.

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 Community Development Department counter located at 390 Towne Centre Drive, Lathrop, CA 95330, or you may also call (209) 941-7290 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
SENIOR ADVISORY COMMISSION REGULAR MEETING
THURSDAY, FEBRUARY 08, 2024
9:00 A.M.
COUNCIL CHAMBER, CITY HALL
390 TOWNE CENTRE DRIVE
LATHROP, CALIFORNIA 95330

AGENDA

1. PRELIMINARY

- 1.1 CALL TO ORDER
- 1.2 ROLL CALL
- 1.3 PLEDGE OF ALLEGIANCE

2. PRESENTATIONS - NONE

3. CITIZEN'S FORUM

Persons who wish to speak to the Commission regarding an item that is not on today's agenda may do so at this time. All public comment must be made in compliance with the Lathrop City Council Handbook of Rules & Procedures.

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 APPROVE SEPTEMBER 14, 2023, SENIOR ADVISORY COMMISSION REGULAR MEETING MINUTES

5. SCHEDULED ITEMS

- 5.1 APPROVE A BUDGET NOT TO EXCEED \$2,000 FOR THE 2024 VALENTINE'S DANCE HELD ON FEBRUARY 3, 2024
- 5.2 APPROVE A BUDGET NOT TO EXCEED \$100 FOR PRIZES FOR THE SENIORS VS. TEENS POOL TOURNAMENT HELD ON APRIL 5, 2024
- 5.3 APPROVE A BUDGET NOT TO EXCEED \$650 FOR THE 2024 MOTHER'S DAY LUNCHEON HELD ON MAY 9, 2024, AND APPOINT A MOTHER'S DAY LUNCH SUBCOMMITTEE

5.4 APPROVE A BUDGET NOT TO EXCEED \$650 FOR THE 2024 FATHER'S DAY LUNCHEON HELD ON JUNE 13, 2024, AND APPOINT A FATHER'S DAY LUNCH SUBCOMMITTEE

6. STAFF COMMENTS

7. SENIOR ADVISORY COMMISSION COMMENTS

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.

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call (209) 941-7380. Notification 48 hours in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting. (28 CFR 35.102.35.104 AD Title III)

Agendas are available on the City of Lathrop's website at www.ci.lathrop.ca.us