

RESOLUTION NO. 2025-_____

A RESOLUTION OF THE LODI CITY COUNCIL REPEALING AND REPLACING
RESOLUTION NO. 2022-219 AND APPROVING AN AMENDMENT TO THE LODI
SENIOR CITIZEN COMMISSION BYLAWS

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WHEREAS, the Lodi Senior Citizens Commission (Commission) bylaws were last updated and adopted in September 2022, by Resolution No. 2022-219; and

WHEREAS, the Commission currently holds its regular meetings on the first Thursday of each month at 8:00 a.m. at Hutchins Street Square, Holz Room, 125 S Hutchins Street, Lodi, California; and

WHEREAS, due to high demand and limited availability of specific rooms at Hutchins Street Square, the Commission determined that continued reference to the "Holz Room" restricts flexibility and could result in the need for unnecessary special meetings; and

WHEREAS, at its regular meeting on March 3, 2025, the Commission voted to approve a change to the meeting location in its bylaws by removing the specification of "Holz Room," allowing meetings to be held in any available room at Hutchins Street Square, while maintaining the same date and time of 8:00 a.m. on the first Thursday of each month; and

WHEREAS, the Commission recommends the City Council approve the bylaws amendment to support operational flexibility and ensure continued compliance with open meeting requirements.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby repeal and replace Resolution No. 2022-219, and approve the amendment to the Lodi Senior Citizen Commission Bylaws, attached as Exhibit A to this Resolution, to update the regular meeting location to Hutchins Street Square, 125 S Hutchins Street, Lodi, California, removing the reference to a specific meeting room; and

BE IT FURTHER RESOLVED, pursuant to Section 6.3q of the City Council Protocol Manual (Res. No. 2019-223), the City Attorney is hereby authorized to make minor revisions to the above-referenced document(s) that do not alter the intent, and to make clerical corrections as necessary.

Dated: May 21, 2025

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I hereby certify that Resolution No. 2025-_____ was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 21, 2025, by the following vote:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN:

COUNCIL MEMBERS –

OLIVIA NASHED
City Clerk

2025-_____