February 7, 2018

Action Minutes of the Regular Meeting

of the Senior Citizens Commission

of the City of Walnut

A regular meeting of the City of Walnut Senior Citizens Commission was held on February 7, 2018 at the Walnut City Hall, 21201 La Puente Road, Walnut, California. Commissioner Velez called the meeting to order at 10:00 A.M.

ROLL CALL

PRESENT: Commissioners Coday-Lamb, Miller, Sherwood-Scott, & Velez

ABSENT: Commissioner Vakil

Also present at the meeting was Deputy Community Services Director Jensen, Recreation Supervisor Encinas, and Executive Assistant Vermeer.

APPROVAL OF MINUTES

C/Sherwood-Scott made a motion, seconded by C/Miller and was carried 3-0 to approve the minutes of December 6, 2017.

AYES: Coday-Lamb, Miller, & Sherwood-Scott

ABSTAIN: Velez

ORAL COMMUNICATIONS

CONSENT CALENDAR

C/Miller made a motion, seconded by C/Coday-Lamb and was carried 4-0 to receive and file Item 6A.

DISCUSSION

LATE BUSINESS

| STAFF ITEMS | |
|--|-------------|
| <u>ANNOUNCEMENTS</u> | |
| <u>ADJOURNMENT</u> | |
| There being no further business to come before the Commission, C/Velez adjourned the meeting at 10:16 A.M. | |
| | |
| | Chairperson |
| ATTEST: | |
| Executive Assistant | |