

April 4, 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 April 4, 2018 at the Walnut City Hall, 21201 La Puente Road, Walnut, California. Commissioner Velez called the meeting to order at 10:04 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/Miller made a motion, seconded by C/Sherwood-Scott and was carried 2-0 to approve the minutes of March 7, 2018.

AYES: Miller & Sherwood-Scott

ABSTAIN: Coday-Lamb & Velez

ABSENT: Vakil

ORAL COMMUNICATIONS

Claudine Stines, 478 Carbonia Ave., spoke regarding the Walnut Aquatic Facility.

C/Velez made a motion, seconded by C/Cody-Lamb and was carried 4-0 to close Oral Communications.

CONSENT CALENDAR

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

DISCUSSION

C/Velez made a motion, seconded by C/Sherwood-Scott and was carried 4-0 to open Oral Communication.

C/Velez made a motion, seconded by C/Miller was carried 4-0 to draft a letter of support for the Aquatic Center Facility to present to City Council.

LATE BUSINESS

STAFF ITEMS

ANNOUNCEMENTS

C/Sherwood-Scott made a motion, seconded by C/Velez and was carried 4-0 to close Announcements.

ADJOURNMENT

There being no further business to come before the Commission, C/Velez adjourned the meeting at 10:44 A.M.

Chairperson

ATTEST:

Executive Assistant