

August 1, 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 August 1, 2018 at the Walnut City Hall, 21201 La Puente Road, Walnut, California. Commissioner Miller called the meeting to order at 10:01 A.M.

ROLL CALL

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

ABSENT: Commissioner Velez

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

APPROVAL OF MINUTES

C/Coday-Lamb made a motion, seconded by C/Sherwood-Scott and was carried 3-0 to approve the minutes of June 6, 2018.

REORGANIZATION:

C/Coday-Lamb nominated C/Miller for Chairperson, C/Sherwood Scott seconded and a vote was taken and approved

AYES: Coday-Lamb, Sherwood-Scott & Simonelli

ABSTAIN: Miller

C/Sherwood-Scott nominated C/Coday-Lamb for Vice Chairperson, C/Miller seconded and a vote was taken and approved:

AYES: Miller, Sherwood-Scott & Simonelli

ABSTAIN: Coday-Lamb

ORAL COMMUNICATIONS

Calvin Du, 1310 Heidelberg Ave, spoke about starting a program for seniors in need of emotional support

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

CONSENT CALENDAR

C/Sherwood-Scott made a motion, seconded by C/Simonelli and was carried 4-0 to receive and file Item 7A.

DISCUSSION

LATE BUSINESS

STAFF ITEMS

C/Coday-Lamb requested staff provide information about programs benefiting senior emotional support at the next meeting

ANNOUNCEMENTS

C/Coday-Lamb made a motion, seconded by C/Simonelli and was carried 4-0 to close Announcements.

ADJOURNMENT

There being no further business to come before the Commission, C/Miller adjourned the meeting at 10:25 A.M.

Chairperson

ATTEST:

Executive Assistant