

September 5, 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 September 5, 2018 at the Walnut City Hall, 21201 La Puente Road, Walnut, California. Commissioner Miller called the meeting to order at 10:08 A.M.

ROLL CALL

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

ABSENT: None

Also present at the meeting was Recreation Supervisor Encinas, Recreation Coordinator and Executive Assistant Vermeer.

APPROVAL OF MINUTES

C/Sherwood-Scott made a motion, seconded by C/Coday-Lamb and was carried 4-0 to approve the minutes of August 1, 2018.

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

ABSTAIN: Velez

CONSENT CALENDAR

C/Velez made a motion, seconded by C/Coday-Lamb and was carried 5-0 to receive and file Item 6A.

DISCUSSION

LATE BUSINESS

STAFF ITEMS

ANNOUNCEMENTS

C/Sherwood-Scott made a motion, seconded by C/Simonelli and was carried 5-0 to close Announcements.

ADJOURNMENT

There being no further business to come before the Commission, C/Miller adjourned the meeting at 10:19 A.M.

Chairperson

ATTEST:

Executive Assistant