## May 1, 2019

## 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 May 1, 2019 at the Walnut Senior Center, 21215 La Puente Road, Walnut, California. Commissioner Miller called the meeting to order at 10:00 A.M.

# **ROLL CALL**

PRESENT: Commissioners Miller, Sherwood-Scott & Velez

ABSENT: Commissioners Coday-Lamb & Simonelli

Also present at the meeting was Recreation Coordinator Watanabe and Executive Assistant Vermeer.

### **APPROVAL OF MINUTES**

C/Velez made a motion, seconded by C/Sherwood-Scott and was carried 3-0 to approve the minutes of March 6, 2019.

# **CONSENT CALENDAR**

C/Sherwood-Scott made a motion, seconded by C/Velez and was carried 3-0 to receive and file Item 6A.

### **DISCUSSION**

#### **LATE BUSINESS**

### **STAFF ITEMS**

### **ANNOUNCEMENTS**

C/Velez made a motion, seconded by C/Sherwood-Scott and was carried 3-0 to close Announcements.

# **ADJOURNMENT**

There being no further business t 10:14 A.M.	o come before the Commission, C/Miller adjou	rned the meeting at
	Chairperson	
ATTEST:		
Executive Assistant	<u>—</u>	