September 4, 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 August 7, 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, Coday-Lamb, Sherwood-Scott, Simonelli & Wu (10:02)

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/Coday-Lamb and was carried 4-0 to approve the minutes of August 7, 2019.

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

ABSENT: Wu

CONSENT CALENDAR

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

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

ABSENT: Wu

DISCUSSION

LATE BUSINESS

STAFF ITEMS

ANNOUNCEMENTS

Executive Assistant

<u>ADJOURNMENT</u>
There being no further business to come before the Commission, C/Miller adjourned the meeting 10:16 A.M.
Chairperson
ATTEST:

at