

February 5, 2020

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 February 5, 2020 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 Coday-Lamb, Miller, & Sherwood-Scott,

ABSENT: Commissioners Simonelli & Wu

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

APPROVAL OF MINUTES

C/Sherwood-Scott made a motion, seconded by C/Coday-Lamb and was carried 3-0 to approve the minutes of January 8, 2020.

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

NOES: None

ABSENT: Simonelli & Wu

ORAL COMMUNICATION

C/Sherwood-Scott made a motion, seconded by C/Coday-Lamb and was carried 3-0 to close Oral Communication.

CONSENT CALENDAR

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

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

NOES: None

ABSENT: Simonelli & Wu

DISCUSSION

LATE BUSINESS

STAFF ITEMS

ANNOUNCEMENTS

ADJOURNMENT

There being no further business to come before the Commission, C/Miller adjourned the meeting at 10:15 A.M.

Chairperson

ATTEST:

Executive Assistant