September 2, 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 September 2, 2020 at the Walnut City Hall, 21201 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, Simonelli & Wu

ABSENT: None

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/Simonelli and was carried 5-0 to approve the minutes of July 1, 2020 & adjourned of August 5, 2020.

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

NOES: None

REORGANIZATION:

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

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

NOES: None

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

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

NOES: None

ORAL COMMUNICATION

ATTEST:

Executive Assistant

| CONSENT CALENDAR |
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| C/Sherwood-Scott made a motion, seconded by C/Simonelli and was carried 5-0 to receive and file Item 7A. |
| AYES: Coday-Lamb, Sherwood-Scott, Miller, Simonelli & Wu NOES: None |
| DISCUSSION |
| LATE BUSINESS |
| STAFF ITEMS |
| <u>ANNOUNCEMENTS</u> |
| ADJOURNMENT |
| There being no further business to come before the Commission, C/Miller adjourned the meeting at 10:26 A.M. |
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Chairperson