# 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 3, 2022 at the Walnut City Hall, 21201 La Puente Road, Walnut, California. Commissioner Sherwood-Scott called the meeting to order at 10:02 A.M.

#### ROLL CALL

PRESENT: Commissioners Lee, Miller, Sherwood-Scott & Simonelli

ABSENT: Commissioner Coday-Lamb

Also present at the meeting was Community Services Superintendent Bumia, Recreation Coordinator Watanabe and Executive Assistant Vermeer.

## APPROVAL OF MINUTES

C/Simonelli made a motion, seconded by C/Miller and was carried 4-0 to approve the minutes of July 6, 2022.

AYES: Commissioners Lee, Miller, Sherwood-Scott & Simonelli

ABSENT: Commissioner Coday-Lamb

## **REORGANIZATION:**

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

AYES: Lee, Miller, Sherwood-Scott & Simonelli

NOES: None

ABSENT: Commissioner Coday-Lamb

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

AYES: Lee, Miller, Sherwood-Scott & Simonelli

NOES: None

ABSENT: Commissioner Coday-Lamb

ORAL COMMUNICATION
None
CONSENT CALENDAR
C/Simonelli made a motion, seconded by C/Miller and was carried 4-0 to receive and file Item 6A.
AYES: Commissioners Lee, Miller, Sherwood-Scott & Simonelli ABSENT: Commissioner Coday-Lamb
DISCUSSION
None
LATE BUSINESS
None
STAFF ITEMS
None
<u>ANNOUNCEMENTS</u>
None
<u>ADJOURNMENT</u>
There being no further business to come before the Commission, C/Sherwood-Scott adjourned the meeting at 10:19 A.M.
Chairperson
ATTEST:
Executive Assistant