

January 7, 2015

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 January 7, 2015 at the Walnut Senior Center, 21215 La Puente Road, Walnut, California. Commissioner Sherwood-Scott called the meeting to order at 10:02 A.M.

ROLL CALL

PRESENT: Commissioners Miller, Quintos, & Sherwood-Scott, Velez & Villavert

ABSENT: None

Also present at the meeting was Recreation Supervisor Encinas and Executive Assistant Vermeer.

APPROVAL OF MINUTES

C/Villavert made a motion, seconded by C/Quintos and was carried 5-0 to approve the minutes of December 3, 2014.

ORAL COMMUNICATIONS

Judy Stickles, 20325 Fuerte Dr, commented on excursions and trips.

Zenaida Bacero, 811 Calaveras Dr., commented on the proposed aquatic facility.

Linda Oneil, 20504 Varsity Dr., commented on excursions and trips

C/Villavert made a motion, seconded by C/Velez and was carried 5-0 to close Oral Communications.

CONSENT CALENDAR

C/Villavert made a motion, seconded by C/Quintos and was carried 5-0 to receive and file Item 6A.

DISCUSSION

LATE BUSINESS

ANNOUNCEMENTS

RS/Encinas mentioned a variety of Senior Activities and Special Events

C/Villavert made a motion, seconded by C/Quintos and was carried 5-0 to close Announcements.

ADJOURNMENT

There being no further business to come before the Commission, C/Sherwood-Scott adjourned the meeting at 10:14 A.M.

Chairperson

ATTEST:

Executive Assistant