July 1, 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 July 1, 2015 at the Walnut Senior Center, 21215 La Puente Road, Walnut, California. Commissioner Sherwood-Scott called the meeting to order at 10:00 A.M.

ROLL CALL

PRESENT: Commissioners Miller, Sherwood-Scott, & Velez

ABSENT: Commissioner Quintos

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

APPROVAL OF MINUTES

C/Velez made a motion, seconded by C/Scott and was carried 3-0 to approve the minutes of May 6 and the adjourned minutes of June 3, 2015.

ORAL COMMUNICATIONS

CONSENT CALENDAR

C/Velez made a motion, seconded by C/Miller and was carried 3-0 to receive and file Item 6A.

DISCUSSION

LATE BUSINESS

ANNOUNCEMENTS

RC/Watanabe announced a few upcoming senior activities and special events.

DCSD/Jensen mentioned staff would be bringing to Senior Commission attention at the August meeting the review of non-profit status requirements for Senior Center facility use. Also mentioned was the Senior Commission meetings will be held at the Walnut City Hall beginning August 5, 2015

C/Sherwood-Scott asked staff to look into issues the Bingo participants have been encountering with the new P.A. system.

C/Velez made a motion, seconded by C/Miller and was carried 3-0 to close Announcements.

<u>ADJOURNMENT</u>

There being no further business to come before the Commission, C/Sherwood-Scott adjourned the meeting at 10:29 A.M.