

August 5, 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 August 5, 2015 at the Walnut City Hall Council Chambers, 21215 La Puente Road, Walnut, California. Commissioner Sherwood-Scott called the meeting to order at 10:00 A.M.

ROLL CALL

PRESENT: Commissioners Miller, Quintos, & Sherwood-Scott

ABSENT: Commissioner Velez

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

Commissioner Quintos arrived at 3:14pm.

APPROVAL OF MINUTES

C/Miller made a motion, seconded by C/Scott and was carried 2-0 to approve the minutes of July 1, 2015.

ORAL COMMUNICATIONS

CONSENT CALENDAR

C/Miller made a motion, seconded by C/Scott and was carried 2-0 to receive and file Item 6A.

DISCUSSION

C/Miller made a motion, seconded by C/Quintos and was carried 3-0 to recommend to City Council:

1. To maintain the eligibility parameters for use of the Walnut Senior Center.
2. Qualifying Non-Profit organizations are defined as registered with the State and an application to the Internal Revenue Service (IRS) has been submitted.
3. Eligible 501(c) status be further defined as 501(c)(3)
4. That the Senior Center Use Fee Schedule be amended to "Current Rate/Hour" for staffing costs.

C/Scott requested staff return with cost analysis of policy granting two free uses of the Senior Center per year, to qualifying user groups.

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

LATE BUSINESS

ANNOUNCEMENTS

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

DCSD/Jensen mentioned the L.A. County Faire would be sending invitations to the Commissioners soon.

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

ADJOURNMENT

There being no further business to come before the Commission, C/Sherwood-Scott adjourned the meeting at 10:57 A.M.

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Chairperson

ATTEST:

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Executive Assistant