

September 2, 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 September 2, 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, & Velez

ABSENT: None

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

APPROVAL OF MINUTES

C/Miller made a motion, seconded by C/Quintos and was carried 3-0 to approve the minutes of August 5, 2015.

AYES: Miller, Quintos & Sherwood-Scott

ABSTAIN: Velez

ORAL COMMUNICATIONS

CONSENT CALENDAR

C/Quintos made a motion, seconded by C/Velez and was carried 4-0 to receive and file Item 6A.

DISCUSSION

C/Velez made a motion, seconded by C/Quintos and was carried 4-0 to recommend to City Council: That the policy of two free uses by eligible non-profit community service groups be reduced to one free use and define a use as a no more than seven a hour time period.

LATE BUSINESS

ANNOUNCEMENTS

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

C/Velez made a motion, seconded by C/Quintos and was carried 4-0 to close Announcements.

ADJOURNMENT

There being no further business to come before the Commission, C/Sherwood-Scott adjourned the meeting at 10:35 A.M.

Chairperson

ATTEST:

Executive Assistant