

February 3, 2016

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 February 3, 2016 at the Walnut City Hall, 21201 La Puente Road, Walnut, California. Commissioner Sherwood-Scott called the meeting to order at 10:01 A.M.

ROLL CALL

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

ABSENT: Commissioners Coday-Lamb

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

APPROVAL OF MINUTES

C/Velez made a motion, seconded by C/Quintos and was carried 4-0 to approve the minutes of January 6, 2016.

ORAL COMMUNICATIONS

CONSENT CALENDAR

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

DISCUSSION

LATE BUSINESS

ANNOUNCEMENTS

C/Sherwood-Scott requested staff to prepare a report for possible Senior Commission fundraising activities and potential non-profit organization to donate too.

C/Miller 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 10:25 A.M.

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Chairperson

ATTEST:

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Executive Assistant