

September 7, 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 September 7, 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 Coday-Lamb, Miller, Sherwood-Scott, Vakil, & Velez

ABSENT: None

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

APPROVAL OF MINUTES

C/Coday-Lamb made a motion, seconded by C/Velez and was carried 5-0 to approve the minutes of August 3, 2016.

REORGANIZATION:

C/Sherwood-Scott nominated C/Velez for Chairperson, C/Coday-Lamb seconded and a vote was taken and approved

AYES: Coday-Lamb, Miller, Vakil & Sherwood-Scott

ABSTAIN: Velez

C/Sherwood-Scott nominated C/Miller for Vice Chairperson, C/Velez seconded and a vote was taken and approved:

AYES: Coday-Lamb, Sherwood-Scott, Vakil & Velez

ABSTAIN: Miller

ORAL COMMUNICATIONS

CONSENT CALENDAR

C/Sherwood-Scott made a motion, seconded by C/Coday-Lamb and was carried 5-0 to receive and file Item 7A.

DISCUSSION

LATE BUSINESS

ANNOUNCEMENTS

C/Miller made a motion, seconded by C/ Coday-Lamb 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 10:41 A.M.

Chairperson

ATTEST:

Executive Assistant