#### December 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 December 7, 2016 at the Walnut City Hall, 21201 La Puente Road, Walnut, California. Commissioner Velez called the meeting to order at 10:00 A.M.

#### ROLL CALL

PRESENT: Commissioners Coday-Lamb, Miller, Sherwood-Scott, Vakil & Velez

ABSENT: None

Also present at the meeting was Recreation Supervisor Encinas, Recreation Coordinator Watanabe and Executive Assistant Vermeer.

#### APPROVAL OF MINUTES

C/Miller made a motion, seconded by C/Sherwood-Scott and was carried 5-0 to approve the minutes of November 2, 2016.

### ORAL COMMUNICATIONS

Elena Angeles, 3234 Charlinda, requested assistance in recruiting bingo callers for the Senior Club.

C/Velez made a motion, seconded by C/Coday-Lamb and was carried 5-0 to request staff look into alternatives to assist Senior Club in recruiting bingo callers.

C/Velez made a motion, seconded by C/Sherwood-Scott and was carried 5-0 to close Oral Communications.

#### **CONSENT CALENDAR**

C/Sherwood-Scott made a motion, seconded by C/Miller and was carried 5-0 to receive and file Item 6A.

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## **STAFF ITEMS**

C/Velez made a motion, seconded by C/Vakil and was carried 5-0 to request staff look into holding an Older Adult Workforce Workshop in February.

## **ANNOUNCEMENTS**

C/Velez made a motion, seconded by C/Coday and was carried 5-0 to close Announcements.

# **ADJOURNMENT**

There being no further business to come before the Commission, C/Velez adjourned the meeting at 10:43 A.M.

	Chairperson	
ATTEST:		