

July 5, 2017

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 July 5, 2017 at the Walnut Senior Center, 21215 La Puente Road, Walnut, California. Commissioner Velez called the meeting to order at 10:00 A.M.

ROLL CALL

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

ABSENT: Commissioner Coday-Lamb

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

APPROVAL OF MINUTES

C/Sherwood-Scott made a motion, seconded by C/Miller and was carried 3-0 to approve the minutes of June 7, 2017.

AYES: Miller, Sherwood-Scott, & Velez

ABSTAIN: Vakil

REORGANIZATION:

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

AYES: Miller, Vakil & Sherwood-Scott

ABSTAIN: Velez

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

AYES: Sherwood-Scott, Vakil & Velez

ABSTAIN: Miller

ORAL COMMUNICATIONS

CONSENT CALENDAR

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

DISCUSSION

LATE BUSINESS

STAFF ITEMS

ANNOUNCEMENTS

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

ADJOURNMENT

There being no further business to come before the Commission, C/Velez adjourned the meeting at 10:21 A.M.

Chairperson

ATTEST:

Executive Assistant