

**LOS ANGELES HARBOR AREA CEMETERY DISTRICT**  
**Meeting of the Board of Trustees**  
Wednesday, December 7, 2022, at 6:00 p.m.

Join with Google Meet  
Meeting ID  
[meet.google.com/otn-akqp-sqx](https://meet.google.com/otn-akqp-sqx)  
Phone Numbers  
(US)+1 413-561-2117  
PIN: 178 959 158#

**Historic Wilmington Cemetery**  
**Board of Trustees**

Sergio Carrillo, President  
Lorraine F. Geluz, Vice President  
Tony Fernandez, Secretary  
Carol Maldonado, Trustee  
Theresa M. Morales, Trustee

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**AGENDA**

This agenda has been prepared and posted at least 72 hours prior to the Regular Meeting of the Board of Trustees in accordance with the Ralph M. Brown Act.

The public may be heard on an item before or during the consideration of any agenda item to be considered by the Board of Trustees, subject to reasonable time limitations for each speaker.

The Board of Trustees CANNOT act on any unscheduled items unless it is declared by a vote of at least two thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the district after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

All items on this agenda, whether expressly listed for action, may be deliberated and may be subject to action by the Board of Trustees. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.


- 1) CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM
- 2) CERTIFICATION OF AGENDA POSTING
- 3) FLAG SALUTE
- 4) ACTION ITEMS, DISCUSSION & POSSIBLE ACTION
- 5) STATUS ON FLAGPOLE PERMIT / PURCHASE FLAG POLE *(see attach)* **TABLED TO JAN 4 2023**  
**MEETING NO UPDATE EVERYTHING STILL AT STATUS QUO**
- 6) RECAP VETERANS DAY EVENT
- 7) 2022-2023 BUDGET **(2021-2022 BUDGET SEE ATTACH FOR REFERENCE)**
- 8) A MERRY CEMETERY EVENT SATURDAY DECEMBER 10, 2022 8:00 AM

**NEXT MEETING FOR 6:00 PM WEDNESDAY JANUARY 4, 2023, AT WILMINGTON HISTORIC CEMETERY OR GOOGLE MEET**

**Item 3 FLAGPOLE REPLACEMENT**


**a)** Flagpole project, possible placement of new flagpole site is far middle of the cemetery facing ICE container where there are 3 stationary yellow cautionary poles are located. **b)** There are ongoing several quotes being requested. **c)** Ongoing conversation has started with Sergio and the Office Supervisor Hahn for assistance. **d)** Tony Fernandez email sent to Department of Building Service and **e)** Department of Public Works for the process on permit has come to light a permit maybe required. Sergio Carrillo had tried to get information with Department of Building and Safety San Pedro in person but needed to make an appointment. **f)** Tony Fernandez had a Google Meet Tuesday 05/10/2022 with Fernando Navarrete Field Deputy for CD15. Fernando will provide the language for the Board to confirm and have on file but in short if we repair/replace it ourselves since its private property there is no need for permit. If we hire or have someone install it, then it needs a permit and other documents. Request further discussion on this item.







**The Flagpole Company**  
*The Flagpole Professionals*  
Est. 2000

## Flagpole & Flag Size Chart







15ft  
3'x5'




20ft  
3'x5'




25ft  
4'x6'




30ft  
5'x8'




35ft  
6'x10'




40ft  
8'x12'




50ft  
10'x15'



60ft  
12'x18'



70ft  
15'x25'



80ft  
20'x30'

*I want to fly to 2 flags.*

20ft = 3'x5' & 3'x5'	25ft = 3'x5' & 3'x5'
30ft = 4'x6' & 3'x5'	35ft = 5'x8' & 4'x6'
40ft = 6'x10' & 5'x8'	45ft = 6'x10' & 5'x8'
50ft = 8'x12' & 6'x10'	60ft = 10'x15' & 6'x10'
70ft = 12'x18' & 8'x12'	80ft = 15'x25' & 12'x18'

**Residential**

- Average height for small home / limited space: 15ft
- Average height for a single story home: 20ft
- Average height for a 2 story home: 25ft
- Average height for an estate home: 30ft

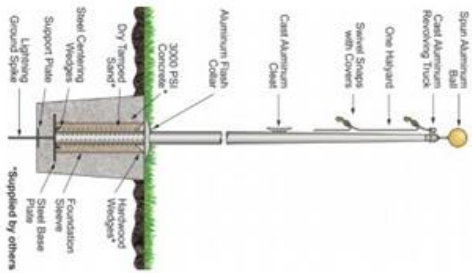
**Commercial**

- Average height for standard commercial bldg: 25ft & 30ft
- Average height for large commercial bldg: 35ft & 40ft
- Average height for a corporate complex: 40ft, 50ft & 60ft
- Average height for carwash, gas station's & dealerships: 60ft, 70ft & 80ft

**Landmark Series Flagpoles:** Dealerships, Storage Facilities & More : 100ft thru 200ft

**Item 3 FLAGPOLE REPLACEMENT** (continued)

*Current lead time for flagpoles 30' & longer may take 4 to 8 weeks for delivery due to LTL delivery driver shortages.*



Truck pulley may vary.

- Revolving truck assembly.
- Truck swivels back & forth with flag.
- Low maintenance.
- Perfect for flag raising ceremonies.
- Traditional / Classic.
- Superior strength & beauty.
- Our most popular choice!
- Ships common carrier freight.
- Made in the USA.
- Lifetime shaft warranty, restrictions may apply.

**Setting the Standard, Traditional #1 Choice in the Industry!**

**Two Steps to Buying an External Halyard Aluminum Flagpole**

- 1) Choose **Exposed Height**: 20ft to 80ft, using [Flagpole Size Chart](#)
- 2) Choose **Strength/Wind Load** using [Wind Speed Chart](#)

**Item 3 FLAGPOLE REPLACEMENT (continued)**

Application	Material	Type	Exposed Height	Strength/Wind Load
Showing 1 - 39 of 39 items				Sort By: <input type="text" value="Price low to high"/>
	20ft (1) Piece Wind Speed 120+ Mph 8 Butt Dia. x 188 Wall Thickness External Hayward Aluminum Flagpole	Flagpole		Regular: \$1712.06 Sale Price: \$1652.95
	20ft (1) Piece Wind Speed 100 Mph 4 Butt Dia. x 125 Wall Thickness External Hayward Aluminum Flagpole			Regular: \$1426.06 Sale Price: \$1373.95
	20ft (1) Piece Wind Speed 130 Mph 5 Butt Dia. x 125 Wall Thickness External Hayward Aluminum Flagpole			Regular: \$1620.06 Sale Price: \$1490.95
	20ft (1) Piece Wind Speed 182 Mph 5 Butt Dia. x 188 Wall Thickness External Hayward Aluminum Flagpole			Regular: \$2422.06 Sale Price: \$2373.95
	25ft (1) Piece Wind Speed 88 Mph 4 Butt Dia. x 125 Wall Thickness External Hayward Aluminum Flagpole			Regular: \$1400.06 Sale Price: \$1349.95
	25ft (1) Piece Wind Speed 106 Mph 5 Butt Dia. x 125 Wall Thickness External Hayward Aluminum Flagpole			Regular: \$1620.06 Sale Price: \$1527.95
	25ft (1) Piece Wind Speed 130 Mph 5 Butt Dia. x 150 Wall Thickness External Hayward Aluminum Flagpole			Regular: \$1922.06 Sale Price: \$1873.95
	25ft (1) Piece Wind Speed 120+ Mph 8 Butt Dia. x 188 Wall Thickness External Hayward Aluminum Flagpole			Regular: \$2422.06 Sale Price: \$2373.95

**Item 3 FLAGPOLE REPLACEMENT** (continued)

passion-district.com



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**Solar Powered Flagpole Light  
- All Night Long Last - LED**

**\$64.90** ~~\$84.90~~ **SAVE \$20.00**

QUANTITY

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**LOS ANGELES HARBOR AREA CEMETERY DISTRICT**  
**2021-2022 Budget**

<b>INCOME</b>	<b>Account</b>	<b>Description</b>	<b>21-22 BUDGET</b>
	400	Local Benefit Assessment	\$108,365.00
	401	Secured Property Tax Allocation	\$57,786.00
	404	Homeowner Property Tax Relief	
	405	Deliquent Property Tax Penalties	
	406	Intergovernmental Revenue	
	407	Other Government Revenue	
	408	Interest Income	
	409	FMV COLA	
	410	Grant Revenue	
	500	Graves	
	501	Open/Close	\$14,400.00
	502	Set Markers	\$3,000.00
	503	Vases	\$500.00
	504	Oil Royalties	\$13,000.00
	505	Miscellaneous Sales	
	506	Saturday Services	
	508	Vaults	\$11,400.00
	510	Endowment	\$6,000.00
		<b>TOTAL INCOME</b>	<b>\$214,451.00</b>

<b>EXPENSES</b>	<b>Account</b>	<b>Description</b>	<b>21-22 BUDGET</b>
	603	Utilities	\$48,000.00
	604	Accounting	\$18,000.00
	606	Insurance	\$0.00
	607	Audit	\$6,500.00
	608	Telephone	\$1,100.00
	611	Supplies	\$0.00
	612	Maintenance/Repair	\$12,500.00
	614	Office Expenses	\$5,000.00
	615	Postage	\$100.00
	616	LA County Expense	\$3,100.00
	623	Workers Compensation	\$8,600.00
	627	Bank Charges	\$0.00
	630	Depreciation & Amoritzation Expenses	\$5,900.00
	632	Payroll Expenses	\$93,600.00
	650	Vault Expenses	\$9,120.00
	695	Outside Services	\$1,000.00
	696	Trenching	\$9,000.00
	700	Misc. Expenses	\$0.00
		<b>TOTAL EXPENSES</b>	<b>\$221,520.00</b>

<b>NET INCOME</b>	<b>-\$7,069.00</b>
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