

HWC Meeting Minutes February 01, 2023

Call to order. *Lorie Geluz*

A meeting of Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic Wilmington Cemetery **was held via** Google Meet **on** Wednesday 02 01 2023 6:43 p.m.

Attendees

Loraine F. Geluz, President Tony Fernandez, Vice President/Secretary Carol Maldonado, Trustee Theresa M. Morales, Trustee, Veronica Leaea, Administration.

Members not in attendance

Vacant Trustee.

Approval of minutes

N/A.

Reports

Call To Order, Roll Call and Establishment Of Quorum *Lorie Geluz*

Certification Of Agenda Posting *Lorie Geluz*

Flag Salute *Theresa Morales*

FLAGPOLE PERMIT / PURCHASE FLAGPOLE *Tony Fernandez*

(DBS) Department of Building Service sent my request to commercial division since DBS is for residential. Flagpole requires more information before making such a purchase. Height, location, wind. (Some quotes gathered from federalflags.com) will obtain more. This needs to be tabled to March's meeting.

LOWERING DEVICE FOR USE FOR SERVICES AT THE CEMETERY *Lorie Geluz*

Tabled on this item from July 6, 2022, Need to begin a conversation with Ruben with Pacific Cemetery Supply for pricing. This company can offer better pricing then what is in catalog from American Cemetery Supplies.

EASTER POP UP *Lorie Geluz, Veronica Leaea*

The Eggcitement Cemetery Event Hours for the event will be March 15, 2023 11:00am - 4:00 pm.
Easter Egg Hunt 2:00pm

EASTER POP UP *(continued)* Tony Fernandez
Signup for Popup Vendors <http://bit.ly/3HuldM6>

Created Sign up with all information for vendors to sign up and posted on social media, and cemetery website.

MEMORIAL DAY PLANNING Tony Fernandez

Attach is last year program and insert for review to start creating ideas for event and create a subcommittee for planning.

2022 Memorial Day Event Flyer <https://bit.ly/3HRMevH>

2022 Memorial Day Event Flyer Insert Joe Gatlin <https://bit.ly/3JvgaPp>

Unfinished business

N/A

New business

COLLABORATION EVENT Lorie Geluz

Rick and Shana of Avalon Art Alliance will like to collaborate with the Historic Cemetery to create an annual event celebrating Phineas Banning Anniversary will continue having future discussions for March meeting

COMMUNITY CLEAN UP DAY Lorie Geluz

Pastor Louie Trevino from Harbor Christian Center will like to create a Cleanup day at the cemetery approximately March 25 2023 for a possible date.

RESUME FROM RICK CRUZ FOR PROPOSE FOR TRUSTEE POSITION Lorie Geluz

Resume sent to Judi Clarke Commission Deputy for review and consideration January 24, 2023.

BATHROOM LOCK Lorie Geluz

Possible break-in, damage done to the lock will have repaired and keyed alike to keep all the keys the same.

TRASH CAN RECEPTACLES ON THE CEMETERY GROUNDS Lorie Geluz

Trash can receptacles are become weathered, and outdated need to consider replacing. Looking for quotes to replace and to March agenda for further discussion.

Announcements

N/A

Next meeting for 6:30 p.m. Wednesday March 1, 2023, at Wilmington Historic Cemetery or Google Meet.

Meeting Ended *Lorie Geluz*

A meeting of Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic
Wilmington Cemetery **ended via** Google Meet **on** Wednesday 01 04 2023 7:17 p.m.



Secretary

February 9, 2023

Date of approval