

LOS ANGELES HARBOR AREA CEMETERY DISTRICT
Special Meeting of the Board of Trustees
Saturday, May 25, 2024, at 10:00 a.m.



Join at
Wilmington Cemetery
605 E O Street Wilmington, CA. 90744

Historic Wilmington Cemetery
Board of Trustees

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

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](#). [Brown Act Updates](#).

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

ACTION ITEMS, DISCUSSION, * PUBLIC COMMENT & POSSIBLE ACTION TO APPROVE

4) * PUBLIC COMMENT ON NON-AGENDA ITEMS The public may provide comments to the Board on non-agenda items within the Historic Wilmington Cemetery Trustees subject matter jurisdiction. Limited to (2) minutes per speaker. We request that you please raise your hand.

ACTION ITEMS:

- 2024 2025 Wilmington Cemetery Assessment Paperwork
Letters 1 & 2 – need review and approval by board
Annual Assessment Letter – after board approval President's signature is required to sign off.

• **ATTACHMENTS**

Emails

- [May 15 02 57 PM Los Angeles Harbor Area Cemetery District Mail - 2024-2025 Wilmington Cemetery Assessment Paperwork - please add to June 2024 Agenda](#)
- [May 16 12 23 PM Los Angeles Harbor Area Cemetery District Mail - URGENT 2024-2025 Wilmington Cemetery Assessment Paperwork - please add to June 2024 Agenda](#)

- [May 16 12:33 PM Los Angeles Harbor Area Cemetery District Mail - URGENT 2024-2025 Wilmington Cemetery Assessment Paperwork - please add to June 2024 Agenda](#)
- [May 16 12:41 PM Los Angeles Harbor Area Cemetery District Mail - URGENT 2024-2025 Wilmington Cemetery Assessment Paperwork - please add to June 2024 Agenda](#)

Drafts and Letters

- [2024-25 DRAFT Resolution Initiating Proceedings - LETTER 1 WC Signature Required 5-15-24](#)
- [Annual Assessment Letter for 2024-2025 FISCAL YEAR - WC signature needed 5-15-24](#)
- [DRAFT 2024-2025 Final Resolution of Intention to Levy and Collect Annual Assessments - LETTER 2 WC signature required after Board Okay 5-15-24](#)

POSSIBLE ACTION:

DISCUSSION:

NEW BUSINESS:

ADJOURN

*** PUBLIC INPUT AT HISTORIC WILMINGTON CEMETERY TRUSTEE MEETINGS** — The public can address the Board on any agenda item before the Board takes an action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

*** STATE OF CALIFORNIA PENAL CODE SECTION 403** (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) — Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is lawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

**NEXT REGULAR MEETING FOR 6:30 PM
WEDNESDAY AUGUST 7, 2024
WILMINGTON SENIOR CENTER 1371 EUBANK AVENUE WILMINGTON, CA. 90744
(UNLESS SPECIAL MEETING IS CALLED WITH NOTICE OF 24 HOURS)**