

HWC Meeting Minutes December 6, 2023

1) **Call To Order.** - Lorie Geluz

2) **A meeting of** - Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic Wilmington Cemetery joined online via online via Google Meet joining info video call link: <https://meet.google.com/otn-akqp-sqx> or DIAL: 617-675-4444 PIN: 328 287 881 7042# Wednesday 12 06 2023 6:37 p.m.

3) **Attendees** - Loraine F. Geluz, President Tony Fernandez, Vice President/Secretary, Carol Maldonado, Trustee Theresa M. Morales, Trustee

4) **Members not in attendance** – Rick Cruz

5) **Approval of Minutes** - [Meeting Agenda November 1, 2023](#)

6) **Public Comment** – none

Reports:

7) **Call To Order, Roll Call and Establishment of Quorum**- Lorie Geluz

8) **Certification Of Agenda Posting** - Lorie Geluz

9) **Flag Salute** – Trustee Tony Fernandez

10) Action Items, Discussion

a) **Flagpole update** – a) **Update Flagpole** – a) Update Flagpole – Trustee Tony Fernandez 11/22/23 I received docs of the social program agreement for funding CP-04-4047 by Martin Garcia from the Supervisors office they were signed and send back same day waiting for further communication. Re verified Vendor registration 11/27/2023 was completed via (Webven) to accept funding when available.

b) **2nd Annual A Merry Cemetery** Grave Decoration, Pop up Boutique, Tree Lighting Saturday December 9. 2023 – President Lorie Geluz confirms with Jackie on attendance of Councilman McCosker. Sammy and Magelenga and Sammy will assist with Parking Lot traffic., 12pm Fuanuu and Sammy leaving early from event to assist with Varsity high school game. Veronica and Elaine leaving early at 4:30pm for a prior family event. Going forward help will be limited on the grounds.

c) **Employees Christmas Bonuses** – Proposed by Board \$ 150.00 per employee and a ham motion by Trustee Theresa Morales 2nd Trustee Carol Maldonado

d) **Employee Holiday Dinner 12/13/23 7pm Lucille Barbecue Torrance, CA.** invitation extended to Councilman McCosker and wife Connie, Judi Clarke, German Casillas.

e) **2024 Board of Trustees Meeting** & **Employee Holiday Schedule** tabled

NEW BUSINESS:

11) **Possible Actions:** N/A

12) **Discussion:** N/A

13) New Business:

President Lorie Geluz working with [Edgar with Atlas Backflow Inc.](#) to get [compliance on a test](#) due by 12/31/23 from City of Los Angeles (LADWP) Department of Water and Power. Board unanimously agreed executive decision for President Lorie Geluz to have it corrected immediately and to do what needs to bring this action current and compliant. [Email and backup](#) sent to CPA for payment when completed and passed.

14) **Meeting Ended** - Lorie Geluz 7:05 pm

Next meeting for 6:30 p.m. Wednesday January 3, 2024, at Wilmington Senior Center 1371 Eubank Avenue Wilmington, Ca. 90744 A meeting of Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic Wilmington Cemetery

A handwritten signature in blue ink, appearing to read "Kaufmann", written over a horizontal line.

Secretary

December 31, 2023

Date of approval