

**LOS ANGELES HARBOR AREA CEMETERY DISTRICT**  
**Meeting of the Board of Trustees**  
Wednesday, May 4, 2022, at 6:00 p.m.  
605 E. O St. Wilmington, CA. 90744

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

Sergio Carrillo, President  
Loraine 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 24 hours prior to the Special 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. Update, input on the Memorial Day Event for Monday May 30, 2022, at the Wilmington Historical Cemetery.
6. Input, status of replacement of the cemetery's stationary flagpole.
7. Input, replacement and/or repair of the cemetery's fence facing BSNF train tracks.
8. Non-agenda items.
9. Motion to Adjourn