

HWC Meeting Minutes May 21, 2025

1) **Call To Order.** – President 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 May 21 2025 6:40 p.m.

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

4) **Attendees** - Lorraine F. Geluz, President Tony Fernandez, Vice President/Secretary, Carol Maldonado, Trustee, Theresa M. Morales Trustee, Jesse Enriquez, Trustee

5) **Members not in attendance** –

6) **Flag Salute** – Tony Fernandez, Vice President/Secretary

7) **Certification Of Agenda Posting** – President Lorie Geluz

8) **Approval of Minutes** – N/A

9) **Public Comment** – none

Reports:

10) **Action Items, Discussion**

What is on the Agenda:

Final Decision to Charge a Yearly Fee for the Wilmington Cemetery Area

The city has made a final decision to charge property owners in the **District** (which includes the Wilmington Cemetery area) a **yearly fee**. This money will be used to pay for things like **landscaping, lighting, and maintenance** in that area.

This decision is being made under a California law called the **Landscape and Lighting Act of 1972**, which allows local governments to collect money from property owners to help take care of public spaces in their neighborhood.

Next Steps for Publishing the Resolution in the Newspaper

The next thing to do is to go to the **Daily Breeze newspaper's website** and request that they run an **ad** for the Resolution. You'll also need to **upload the signed Resolution** to their site.

Once they receive it, the Daily Breeze will **format the Resolution** so it fits their newspaper layout. This takes **2–3 days**, and then they'll **send it back for you to review and proofread**. After it's been checked and approved, the ad is cleared to be **published in the paper**.

By law, the Resolution must appear in the newspaper for **2 weeks** in a row.

The Resolution also includes the date of a **public meeting**, where people can come and share their thoughts either for or against it. That public hearing is scheduled for **Saturday, June 21**.

Also is including a copies of the resolution that initiate this process.

2025 2026 Wilmington Cemetery Assessment Paperwork

Letters 1 Authority to initiate assessment need review and approval by board

<https://www.wilmingtoncemetery.com/files/ed5be7d9b/5-20-25++2024-25+Authority+to+Initiate+Assessment+-+LETTER+2++WC+signature+reqd.pdf>

Letter 2 Final Resolution Authority to initiate assessment after board approval President's signature is required to sign off.

<https://www.wilmingtoncemetery.com/files/692d82bf9/5-20-25+FINAL+RESOLUTION++2024-25+Authority+to+Initiate+Levy+Collect+%26+Publish+Assessment+-+FINAL+RESOLUTION++WC+signature+reqD.pdf>

1st Motion Theresa M. Morales Trustee, 2nd Motion Carol Maldonado, Trustee, Approved Loraine F. Geluz, President to sign and post in newspaper as is.

Closed Session: N/A.

11) New Business: N/A.

12) Possible Actions: N/A.

13) Meeting Ended - Lorie Geluz – President 7:25 pm

Next meeting for 6:30 p.m. Wednesday June 4 2025, 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



Secretary

May 21, 2025

Date of approval