

HWC Meeting Minutes January 04, 2023

Call to order

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 01 04 2023 6:06 p.m.

Attendees

Attendees included Sergio Carrillo, President Loraine F. Geluz, Vice President Tony Fernandez, Secretary Carol Maldonado, Trustee Theresa M. Morales, Trustee, Veronica Leaea.

Members not in attendance

N/A.

Approval of minutes

December 07 2022 pending.

Reports

Call To Order, Roll Call and Establishment Of Quorum – Sergio Carrillo

Certification Of Agenda Posting – Sergio Carrillo

Flag Salute – Loraine F. Geluz

Recap A Merry Cemetery Event, Recap Annual Cemetery Dinner - Loraine F. Geluz The Merry Cemetery was well received. Councilman Tim McOsker showed up as his first event in his installation and did the Christmas Tree dedication, spoke few words, and took pictures. Everyone enjoyed themselves and the weather held up despite the rain. Cemetery Dinner was a great turn out and everyone had a good time and enjoyed themselves with good conversation and company.

2022-2023 Proposed Budget – Sergio Carrillo Went over each cost center and discussed each item as it pertains to income and expense. Finalizing a proposed budget to vote on Special Meeting Wednesday 1/11/2022 6:30 p.m.

Adopt Meeting Schedule and Event Calendar. – Sergio Carrillo Meeting will move from 6:00 pm to 6:30 pm. Dates for Event Calendar (*see attached*) it was unanimously voted and approved by the board.

Maintenance of grounds some markers facing Eubank and O St. are sinking in and loose dirt appearing needs to see what is causing it. Suggestion to place red sprinkler flags on sprinklers above ground so guests or vehicles won't trip, hurt themselves or break. Keep this as ongoing maintenance when watering, cutting or trimming around the grounds. - Loraine F. Geluz after viewing aware that there is a concern will address by further investigating once heavy rains and bad weather pauses. Tony Fernandez to order and purchase flags for sprinklers for caution.

Unfinished business

Status on flagpole permit / purchase flagpole tabled to Feb 1 2023 meeting. – Tony Fernandez no change unable to get permit information much delay due to COVID restrictions will get new information for next meeting.

Proposed budget to be adopted and approved in a special meeting Wednesday 01 11 2023 6:00 p.m. – Sergio Carrillo to hold special meeting to vote and approve 2022-2023 budget.

New business

Propose an event by Rick and Shana Avalon Art Walk Annual Anniversary Event in September at the Cemetery dedicating the Act of 1857 - Loraine F. Geluz introduce idea to board will have further discussions and ideas for the Event to the Board.

Announcements

Special Meeting to Adopt 2022-2023 Budget for Wednesday 01 11 2023 6:30 p.m.

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

Sergio Carrillo announced that he will resign as President of the Board to pursue a new position with Councilman Tim McCosker.

Vote on new installation of officers for the year to take place Special Meeting Wednesday 01 11 2023.

Meeting Ended

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 6:43 p.m.



Secretary

January 9, 2023

Date of approval

LOS ANGELES HARBOR AREA CEMETERY DISTRICT 2023
Board of Trustees Meeting Schedule
Meetings will be held on first Wednesdays at 6:30 p.m.

* January 4, 2023

February 1, 2023

March 1, 2023

April 5, 2022

May 3, 2022

June 7, 2022

July 5, 2022

August 2, 2022

September 6, 2022

October 4, 2022

November 1, 2022

December 6, 2022

All meetings will be held at 6:30 p.m. at the Wilmington Senior Citizens Center located at 1371 N. Eubank Avenue in Wilmington, CA. If needed, the meeting could be moved to a virtual meeting. If so, all virtual meetings would be held via Google Meet. Information will be attached to Agenda.

LOS ANGELES HARBOR AREA CEMETERY DISTRICT 2023
Board of Trustees Event Schedule
Dates subject to change

January 2023

February 2023

March 2023

April 1, 2023
Easter Day Event

May 2023 (pending if scheduled)
San Pedro Bay Historical Society
Author, educator, and former cemetery trustee Olivia Cueva-Fernandez
presented a 45-minute talk with a walk around the cemetery.

May 2023 (pending if scheduled)
San Pedro Bay Historical Society
Preserving the memory of the Grand Army of the Republic
and our ancestors who fought to preserve the Union 1861 – 1865

May 29, 2023
Memorial Day

June 2023

July 2023

August 2023

September 2023
1857 Cemetery Dedication Anniversary

October 28, 2023
The 4th Annual Dia De Los Muertos.

November 11, 2023
Veterans Day

December 9, 2023
2nd Annual A Merry Cemetery