

**LOS ANGELES HARBOR AREA CEMETERY DISTRICT  
Meeting of the Board of Trustees**

Wednesday, October 5, 2022, at 6:00 p.m.

**In person**  
605 E. O St.  
Wilmington, CA.90744

**Google Meet**  
[meet.google.com/oca-ysdm-qck](https://meet.google.com/oca-ysdm-qck)  
Phone Numbers  
(US)+1 731-599-7002  
PIN: 700 561 346#

**Historic Wilmington Cemetery  
Board of Trustees**

Sergio Carrillo, President  
Loraine F. Geluz, Vice President  
Tony Fernandez, 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.

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) STATUS ON FLAGPOLE PERMIT / PURCHASE FLAG POLE *(see attach)***
- 6) DIAS DE LOS MUERTOS EVENT SATURDAY OCTOBER 29, 2022**
- 7) VETERANS DAY**
- 8) CHRISTMAS DECORATION POLICY**
- 9) Public comment from last meeting 9/7/2022 sent via email from Olivia Fernandez *(see attach)***
- 10) NEXT MEETING FOR 6:00 PM WEDNESDAY NOVEMBER 2, 2022, AT WILMINGTON HISTORIC CEMETERY OR GOOGLE MEET**

**Item 3 FLAGPOLE REPLACEMENT**

**a)** Flagpole project, possible placement of new flagpole site is far middle of the cemetery facing ICE container where there are 3 stationary yellow cautionary poles are located. **b)** There are ongoing several quotes being requested. **c)** Ongoing conversation has started with Sergio and the Office Supervisor Hahn for assistance. **d)** Tony Fernandez email sent to Department of Building Service and **e)** Department of Public Works for the process on permit has come to light a permit maybe required. Sergio Carrillo had tried to get information with Department of Building and Safety San Pedro in person but needed to make an appointment. **f)** Tony Fernandez had a Google Meet Tuesday 05/10/2022 with Fernando Navarrete Field Deputy for CD15. Fernando will provide the language for the Board to confirm and have on file but in short if we repair/replace it ourselves since its private property there is no need for permit. If we hire or have someone install it, then it needs a permit and other documents. Request further discussion on this item.














**Item 3 FLAGPOLE REPLACEMENT** (continued)



**The Flagpole Company**  
*The Flagpole Professionals*  
EST. 2000

## Flagpole & Flag Size Chart

*I want to fly to 2 flags.*

20ft = 3'x5' & 3'x5'	25ft = 3'x5' & 3'x5'
30ft = 4'x6' & 3'x5'	35ft = 5'x8' & 4'x6'
40ft = 6'x10' & 5'x8'	45ft = 6'x10' & 5'x8'
50ft = 8'x12' & 6'x10'	60ft = 10'x15' & 6'x10'
70ft = 12'x18' & 8'x12'	80ft = 15'x25' & 12'x18'

**Residential**

- Average height for small home / limited space: 15ft
- Average height for a single story home: 20ft
- Average height for a 2 story home: 25ft
- Average height for an estate home: 30ft

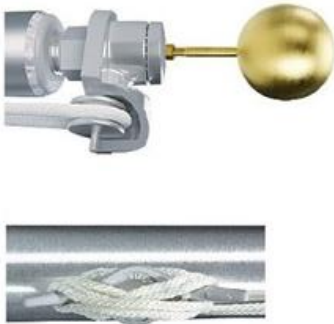
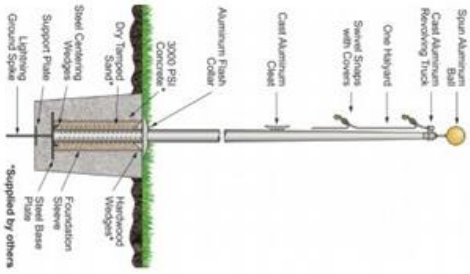
**Commercial**

- Average height for standard commercial bldg: 25ft & 30ft
- Average height for large commercial bldg: 35ft & 40ft
- Average height for a corporate complex: 40ft, 50ft & 60ft
- Average height for carwash, gas station's & dealerships: 60ft, 70ft & 80ft

**Landmark Series Flagpoles:** Dealerships, Storage Facilities & More : 100ft thru 200ft

**Item 3 FLAGPOLE REPLACEMENT** (continued)

*Current lead time for flagpoles 30' & longer may take 4 to 8 weeks for delivery due to LTL delivery driver shortages.*



Truck pulley may vary.

**Setting the Standard, Traditional #1 Choice in the Industry!**

- Revolving truck assembly.
- Truck swivels back & forth with flag.
- Low maintenance.
- Perfect for flag raising ceremonies.
- Traditional / Classic.
- Superior strength & beauty.
- Our most popular choice!
- Ships common carrier freight.
- Made in the USA.
- Lifetime shaft warranty, restrictions may apply.

**Two Steps to Buying an External Halyard Aluminum Flagpole**

- 1) Choose **Exposed Height** 20ft to 80ft. using [Flagpole Size Chart](#)
- 2) Choose **Strength/Wind Load** using [Wind Speed Chart](#)



**Item 3 FLAGPOLE REPLACEMENT (continued)**

Application	Material	Type	Exposed Height	Strength/Wind Load
Showing 1 - 39 of 39 items				Sort By: Price low to high
	20ft (1) Piece Wind Speed 120+ MPH & Butt Dia. x .188 Wall Thickness External Hayward Aluminum Flagpole	Flagpole		
				Regular: \$2745.95 Sale Price: \$2745.95
	20ft (1) Piece Wind Speed 105 MPH & Butt Dia. x .125 Wall Thickness External Hayward Aluminum Flagpole			
				Regular: \$1426.06 Sale Price: \$1375.95
	20ft (1) Piece Wind Speed 130 MPH & Butt Dia. x .125 Wall Thickness External Hayward Aluminum Flagpole			
				Regular: \$1426.06 Sale Price: \$1490.95
	20ft (1) Piece Wind Speed 182 MPH & Butt Dia. x .188 Wall Thickness External Hayward Aluminum Flagpole			
				Regular: \$1712.06 Sale Price: \$1652.95
	25ft (1) Piece Wind Speed 85 MPH & Butt Dia. x .125 Wall Thickness External Hayward Aluminum Flagpole			
				Regular: \$1899.06 Sale Price: \$1649.95
	25ft (1) Piece Wind Speed 105 MPH & Butt Dia. x .125 Wall Thickness External Hayward Aluminum Flagpole			
				Regular: \$1899.06 Sale Price: \$1649.95
	25ft (1) Piece Wind Speed 120 MPH & Butt Dia. x .150 Wall Thickness External Hayward Aluminum Flagpole			
				Regular: \$1927.06 Sale Price: \$1927.95
	25ft (1) Piece Wind Speed 120+ MPH & Butt Dia. x .188 Wall Thickness External Hayward Aluminum Flagpole			
				Regular: \$2422.06 Sale Price: \$2372.95

**Item 3 FLAGPOLE REPLACEMENT** (continued)

passion-district.com

☰ 🔒 🔍 🛒<sup>3</sup>



### Solar Powered Flagpole Light - All Night Long Last - LED

**\$64.90** ~~\$84.90~~ **SAVE \$20.00**

QUANTITY

We use cookies to ensure that we give you the best experience on our website. If you continue we'll assume that you understand this. [Learn more](#)



Tony Fernandez <tony@wilmingtoncemetery.com>

---

## October agenda

1 message

---

Olivia Fernandez <ocferna2@gmail.com>  
To: tony@wilmingtoncemetery.com

Sat, Sep 17, 2022 at 11:56 AM

Hello Tony,

I read the September agenda and noticed there is no Public Comment listed. I have two items to be considered for the October agenda.

- 1) Correspondence --- I spoke to Lorie in regard to a letter to be sent to a donor of money given for the street tree trimming. I will draft a letter for you to edit. Maybe this item can include the letter for the donor of the bulletin board, headstone/marker restorer, etc. or maybe they don't need to be on the agenda but it's good for the public record and their support. There may be others, too, that can be thanked at this time. It's good PR.
- 2) Clarification of Los Angeles Harbor Area Cemetery District and Wilmington Cemetery or Historic Wilmington Cemetery. This is important in regard to correspondence, publicity, bank accounts, etc. especially if another cemetery is brought into the District. A written explanation will prevent future problems/misunderstandings. This has been brought to mind since the accountant has asked for clarification of acceptance by the Board. I'm searching back copies of minutes for such a motion taken.

Tony, our minds are now eased to better times, I hope to find someone who will take on the task of acquiring non-profit status for the cemetery. it ties into item #2. The Antelope Valley Cemetery District is part of the Los Angeles County cemeteries. I looked them up on the web to find how they are listed .....interesting. Take a look.

Olivia  
(310) 549-3456