

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

**Regular Meeting Agenda**

Wednesday, April 6, 2022, at 6:30 p.m.

**Wilmington Cemetery**

605 East O Street, Wilmington, CA 90744

**Board of Trustees**

Sergio Carrillo, President  
Lorraine F. Geluz, Vice President  
Tony Fernandez, Secretary  
Carol Maldonado  
Theresa M. Morales

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**AGENDA**

**This meeting 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. Members of the public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board of Trustees CANNOT take action 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 or not 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.

- I. Call to Order, Roll Call and Establishment of Quorum**
- II. Certification of Agenda Posting**
- III. Flag Salute**
- IV. Adoption of the Minutes**
  - Special Meeting of February 15, 2022
  - Special Meeting of March 9, 2022
- V. Financial Report – March 2022**
- VI. Memorial Day Commemoration**
- VII. Adjournment**

The next Regular Meeting of the Board of Trustees will be held on Wednesday, May 4, 2022, at 6:30 p.m.