

LOS ANGELES HARBOR AREA CEMETERY DISTRICT
Meeting of the Board of Trustees
Wednesday, February 1, 2023, at 6:30 p.m.

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Historic Wilmington Cemetery
Board of Trustees

Loraine F. Geluz, President
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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) FLAGPOLE PERMIT / PURCHASE FLAGPOLE

* (DBS) Department of Building Service sent my request to commercial division since DBS is for residential.
* Flagpole requires more information before making such a purchase. Height, location, wind. (Some quotes gathered from FederalFlags) will obtain more. This needs to be tabled to March's meeting.

6) LOWERING DEVICE FOR USE FOR SERVICES AT THE CEMETERY

7) EASTER POP UP

* The Eggcitement Cemetery Event
* Signup for Pop up Vendor (*in progress*) <http://bit.ly/3HuldM6>

8) MEMORIAL DAY PLANNING

* 2022 Memorial Day Event Flyer <https://bit.ly/3HRMevH>
* 2022 Memorial Day Event Flyer Insert Joe Gatlin <https://bit.ly/3JvgaPp>

NEXT MEETING FOR 6:00 PM WEDNESDAY MARCH 1, 2023, AT WILMINGTON HISTORIC CEMETERY OR ON GOOGLE MEET