

HWC Meeting Minutes August 2, 2023

1) **Call To Order.** - Lorie Geluz

2) **A meeting of** - Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic Wilmington Cemetery at Wilmington Cemetery **on** Wednesday 08 02 2023 6:56 p.m.

3) **Attendees** - Loraine F. Geluz, President Tony Fernandez, Vice President/Secretary Carol Maldonado, Trustee, Rick Cruz, Trustee Theresa M. Morales, Trustee

4) **Members not in attendance** – N/A

5) **Approval of Minutes** - Meeting Agenda April 5, 2023, Meeting Agenda March 1, 2023. Motion by Trustee Theresa 1st, Trustee Rick Cruz 2nd Approved.

6) **Public Comment** – none

Reports:

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

8) **Certification Of Agenda Posting** - Lorie Geluz

9) **Flag Salute** – Trustee Tony Fernandez

10) Action Items, Discussion

a) **WILMINGTON CEMETERY YEARLY ASSESSMENT** Mariann Karish GIS & Mapping Division Bureau of Engineering Department of Public Works on Yearly assessment NO CALL NO SHOW

b) **SEPTEMBER BANNING ANNIVERSARY EVENT** – Save a date September 30, 2023. Collaboration with AACA and HWC *AACA Avalon Art Cultural Alliance, HWC Historic Wilmington Cemetery. Shana & Trustee Rick Cruz ongoing planning with * WHS Wilmington Historical Society on board for the event. Information when available to be forwarded. * Drumm Barracks need to setup meeting to discuss details will bring forward to next meeting if available.

c) **DIA DE LOS MUERTOS EVENT SATURDAY OCTOBER 28, 2023** – Trustee Tony Fernandez Sign up genius set up for social media and email. Sign up to begin in September.

d) **CONTAINER DONATION** – Trustee Lorie Geluz, Need to setup meet for donation of container Kai from ICE International Cargo Equipment

e) **TRUCK REPAIR** – Trustee Lorie Geluz, Seat Repaired Nachos Auto Upholstery Long Beach. Truck needs to be smogged will have it addressed.

f) **UPDATE CEMETERY GROUNDS** – Trustee Lorie Geluz, Grounds been watered twice a week. Need to find what time sprinklers come on. The plumber needs to be called for possible new leak. Grounds have been receiving compliments from the public grounds look greener.

g) **UPDATE FLAGPOLE UPDATE** – Trustee Tony Fernandez, Paperwork via google docs from Supervisor office for discretionary fund never successfully submitted. Resubmitted receipt returned via email successfully submitted forward to German for follow-up. Will provide updates as they come available.

11) **Possible Actions:** N/A

12) **Discussion:** N/A

13) **New Business:** - Trustee Lorie Geluz need to locate hay bales to set pumpkins on. Rent Dia De Los Muertos Dolls, Catrinas for rent. Trustee Lorie Geluz- Action needed for employee new pay rate \$17.00 retro back to July new state law motion by Trustee Rick Cruz 2nd by Trustee Theresa action carried.

15) **Meeting Ended** - Lorie Geluz 7:33 pm

Next meeting for 6:30 p.m. Wednesday September 6, 2023, 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 at the Wilmington Cemetery on Wednesday 8 02 2023



Secretary

October 26, 2023

Date of approval