LOS ANGELES HARBOR AREA CEMETERY DISTRICT
Meeting of the Board of Trustees
Monday, November 23, 2026, at 6:30 p.m.

Join at
WILMINGTON SENIOR CENTER
1371 EUBANK AVENUE WILMINGTON, CA. 90744

Historic Wilmington Cemetery Board of Trustees

Loraine F. Geluz, President
Theresa M. Morales, Vice Presidnet
Paladine Reynoso, Trustee
Irene Huerta, 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. Brown Act Updates.

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

ACTION ITEMS, DISCUSSION, * PUBLIC COMMENT & POSSIBLE ACTION TO APPROVE:

ITEMS WILL BE POSTED HERE AT A FUTURE DATE

4) * PUBLIC COMMENT ON NON-AGENDA ITEMS The public may provide comments to the Board on non-agenda items within the Historic Wilmington Cemetery Trustees subject matter jurisdiction. Limited to (2) minutes per speaker. We request that you please raise your hand.

ACTION ITEMS:

POSSIBLE ACTION:

Discussion:

a) Recap Dia De Los Muertos Event:

b) Headstone project on hold due to weather:

c) Update Employee, holiday bonus, no dinner this year:

d) Merry Cemetery & tree lighting Event on 12/12/2026

New business:

a) Disucuss cemetery funds, for November and December. Possibly change employee schedule for the next few months:

b) Plan event dates for 2027:

c) Set meeting dates for 2027:

DISCUSSION:

NEW BUSINESS:

ADJOURN

* **PUBLIC INPUT AT HISTORIC WILMINGTON CEMETERY TRUSTEE MEETINGS** — The public can address the Board on any agenda item before the Board takes an action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

* **STATE OF CALIFORNIA PENAL CODE SECTION 403** (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1,1995.) — Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is lawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

NEXT REGULAR MEETING FOR 6:30 PM
WEDNESDAY TBD (TO BE DETERMINED) 2027
WILMINGTON SENIOR CENTER 1371 EUBANK AVENUE WILMINGTON, CA. 90744
(UNLESS SPECIAL MEETING IS CALLED WITH NOTICE OF 24 HOURS)
****TBA TO BE ANNOUNCED WHEN A SCHEDULE IS DEVELOPED***