

LOS ANGELES HARBOR AREA CEMETERY DISTRICT
Special Meeting of the Board of Trustees
Thursday, January 19, 2023, at 6:30 p.m.

Google Meet joining info
Video call link: <https://meet.google.com/otn-akqp-sqx>
Or dial: (US) +1 413-561-2117 PIN: 178 959 158#

Historic Wilmington Cemetery
Board of Trustees

Loraine F. Geluz, President
Tony Fernandez, Vice President/Secretary
Carol Maldonado, Trustee
Theresa M. Morales, Trustee
(*Vacant*), 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) PROPOSE to have **Loraine F. Geluz, President**, *1st Signature* and **Tony Fernandez, Vice President** *2nd Signature* and leave **Jesse Moreno CPA** still as signor and to change the name currently on Bank of America account(s) **Wilmington Cemetery** to **The Los Angeles Harbor Area Cemetery District** to conduct any and all matters related to business related to the entity, since past President Sergio Carrillo has resigned and the bank account(s) require two signatures on file and the name of account(s) needs to be properly changed and legally updated.

A motion to propose and a 2nd is needed to put this into action.

NEXT REGULAR MEETING FOR 6:30 PM WEDNESDAY FEBRUARY 1, 2023, AT WILMINGTON HISTORIC CEMETERY OR GOOGLE MEET