

**LOS ANGELES HARBOR AREA CEMETERY DISTRICT**  
**Special Meeting of the Board of Trustees**  
Saturday October 29, 2022 at 4:00 p.m.

**Historic Wilmington Cemetery**  
**Board of Trustees (present )**

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

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**AGENDA**

The presiding officer or a majority of a legislative body, including an advisory or standing committee, may call a special meeting at any time. For the majority to act, there is implied authority for them to communicate to determine if they want to call a special meeting. Written notice must be sent, and received by, each member of the legislative body (*unless waived in writing by that member*) (**Which for this meeting it was so waived**)

The body may discuss an item which was not previously placed upon an agenda at a regular meeting, when the body determines that there is a need for immediate action which cannot reasonably wait for the next regularly scheduled meeting. (§ 54954.2(b)(2).) However, the Act specifies that in order to take advantage of this agenda exception, the need for immediate action must have come to the attention of the local “agency” after the agenda had already been posted. (§ 54954.2(b)(2).) The Legislature’s choice of the term “agency” rather than “body” seems calculated to limit use of this exception by prohibiting its usage if the local agency, i.e. staff, and not merely the body, had knowledge of the situation requiring action prior to the posting of the agenda. Lastly, the determination that a need for immediate action exists must be made by two-thirds of the members present or, if two-thirds of the body is not present, by a unanimous vote of those remaining. (§ 54954.2(b)(2).) (**Which was first by Trustee Maldonado second by Trustee Morales so carried by Vice present Trustee Geluz**)

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** *Vice present Trustee Geluz*  
**4:17 pm** Loraine F. Geluz, Trustee Vice President, Tony Fernandez, Trustee Secretary , Carol Maldonado, Trustee, Theresa M. Morales, Trustee

**2) ACTION ITEMS, DISCUSSION & POSSIBLE ACTION**

**3) APPROVAL OF DATE AND TIME FOR DECO HOLIDAY CHRISTMAS DECORATION EVENT FOR SATURDAY DECEMBER 10, 5:00 PM** (**Which was first by Trustee Morales second by Trustee Maldonado so carried by Vice present Trustee Geluz**) **MEETING ADJOURNED 4:28 pm**

NEXT REGULAR MEETING FOR 6:00 PM WEDNESDAY NOVEMBER 2, 2022, VIRTUAL GOOGLE MEET