

HWC Meeting Minutes June 7, 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 06 07 2023 6: p.m.

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

4) **Members not in attendance** – Carol Maldonado, Trustee, Rick Cruz, Trustee

5) **Approval of Minutes** - Meeting Minutes April 5, 2023, Meeting Minutes April 5, 2023, tabled for next meeting

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 Theresa M. Morales

10) **Action Items, Discussion**

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

12) **Discussion:**

a) **MEMORIAL DAY** Discussion on outcome of feedback, comments, and suggestions to this year's program. Tabled for next meeting.

b) **Trustee Tony Fernandez** Letter sent to Field Deputy German Castilla from Supervisors Hahn office on requesting \$ 22,876.97 from Supervisor's Discretionary Funds

c) **Trustee Tony Fernandez** Follow up Email sent. Letter sent to Field Deputy German Castilla from Supervisors Hahn office on requesting Formal Request for Replacement of Wilmington Cemetery Vehicle or Discretionary Funds for Repairs.

d) **SEPTEMBER BANNING ANNIVERSARY EVENT** – Collaboration with AACA and HWC *AACA Avalon Art Cultural Alliance, HWC Historic Wilmington Cemetery Tabled for next meeting.

13) **New Business:**

1) **WILMINGTON CEMETERY ASSESSMENT** a yearly requirement a letter needs to be prepped, signed, then a submission needs to go to the Daily Breeze, then they set it up for publication and then it must be posted in the paper for 2 weeks prior to the meeting per legal requirements. Mariann Karish, M.A. GIS & Mapping Division | Management Analyst Bureau of Engineering | Department of Public Works on calendar for August 2, 2023 She's out of town till June 12, 2023

2) **REINTRODUCING FROM TABLED ITEMS FROM JUNE 3, 2020** Tabled for next meeting.

District Policy Handbook

District Employee Job Descriptions

District Policy Care and Maintenance of Tools, Equipment and Property

District Pet Policy

3) **STATUS ON BANNING FAMILY LT. WILLIAM WARD RESTORATION PROJECT** Tabled for next meeting. Can't be touched material used is different from other markers can do more harm than good.

4) **STATUS ON LOWERING DEVICE** Tabled for next meeting.

15) **Meeting Ended** - Lorie Geluz 7:13 pm

Next meeting for 6:30 p.m. Wednesday July 5, 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 June 07 2023



Secretary

October 26, 2023

Date of approval