

# HWC Meeting Minutes July 5, 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 07 05 2023 6:47 p.m.

3) **Attendees** - Loraine F. Geluz, President Tony Fernandez, Vice President/Secretary Carol Maldonado, Trustee

4) **Members not in attendance** - Rick Cruz, Trustee Theresa M. Morales, Trustee,

5) **Approval of Minutes** - none

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** – Unisom

## 10) Action Items, Discussion

a) **SEPTEMBER BANNING ANNIVERSARY EVENT** – Collaboration with AACA and HWC \*AACA Avalon Art Cultural Alliance, HWC Historic Wilmington Cemetery. \* 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.

b) **DIA DE LOS MUERTOS EVENT SATURDAY 28, 2023** Begin discussion and notes on proceeding with event.

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

12) **Discussion:** N/A

13) **New Business:** - Antonio Mendoza General Manager – Artesia Cemetery District Introduction and going over his business model of the cemetery. Invitation to visit the grounds to see firsthand and to give Wilmington Trustees a tour.

14) **Closed Session:** 7:31 pm – 7:36 pm, RE: Reply Letter Mr. Diaz, 1st Motion, Tony 2<sup>nd</sup> Carol

15) **Meeting Ended** - Lorie Geluz 7:39 pm

Next meeting for 6:30 p.m. Wednesday August 2, 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 08 02 2023



Secretary

October 26, 2023

Date of approval