

# HWC Meeting Minutes August 07, 2024

1) **Call To Order.** – President Lorie Geluz

2) **A meeting of** - Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic Wilmington Cemetery joined online via online via Google Meet joining info video call link: <https://meet.google.com/otn-akqp-sqx> or DIAL: 617-675-4444 PIN: 328 287 881 7042# Wednesday 08 07 2024 6:42 p.m.

3) **Call To Order, Roll Call and Establishment of Quorum** - President Lorie Geluz

4) **Attendees** - Loraine F. Geluz, President Tony Fernandez, Vice President/Secretary, Theresa M. Morales Trustee, Carol Maldonado, Trustee Jesse Enriquez, Trustee Elect

5) **Members not in attendance** – N/A

6) **Flag Salute** – Tony Fernandez, Vice President/Secretary

7) **Certification Of Agenda Posting** – President Lorie Geluz

8) **Approval of Minutes** – N/A

9) **Public Comment** – none

## Reports:

### 10) Action Items, Discussion

- Tony Fernandez, Vice President/Secretary - *Going over and update of Wilmington Cemetery Paperwork attached below.*
- Swearing in Trustee Elect Jesse Enriquez 6:49 pm
- Golf cart donation presentation by Marathon Petroleum *Tabled*
- 2024 2025 Wilmington Cemetery Assessment Paperwork Letters 1 & 2 – **(update)**  
*Annual Assessment Letter – after board approval President's signature is required to sign off.*

#### • ATTACHMENTS

##### ***Emails***

- [May 15 02 57 PM Los Angeles Harbor Area Cemetery District Mail - 2024-2025 Wilmington Cemetery Assessment Paperwork - please add to June 2024 Agenda](#)
- [May 16 12 23 PM Los Angeles Harbor Area Cemetery District Mail - URGENT 2024-2025 Wilmington Cemetery Assessment Paperwork - please add to June 2024 Agenda](#)
- [May 16 12 33 PM Los Angeles Harbor Area Cemetery District Mail - URGENT 2024-2025 Wilmington Cemetery Assessment Paperwork - please add to June 2024 Agenda](#)
- [May 16 12 41 PM Los Angeles Harbor Area Cemetery District Mail - URGENT 2024-2025 Wilmington Cemetery Assessment Paperwork - please add to June 2024 Agenda](#)

##### ***Drafts and Letters***

- [2024-25 DRAFT Resolution Initiating Proceedings - LETTER 1 WC Signature Required 5-15-24 \(update\)](#)
- [Annual Assessment Letter for 2024-2025 FISCAL YEAR - WC signature needed 5-15-24 \(update\)](#)

- [DRAFT 2024-2025 Final Resolution of Intention to Levy and Collect Annual Assessments - LETTER 2 WC signature required after Board Okay 5-15-24](#)

**Closed Session:** N/A.

**11) New Business:** N/A

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

**13) Discussion:**

- Relocation of flagpole - *Tony Fernandez Vice President/Secretary suggest to view from google earth website for possible sites for relocation of flagpole since there is no analog or hardcopy maps to view since there very few records. Also to check with Olivia for additional help in what can be additional unknown markers under dirt pile(s) near BNSF lot.*
- Container location for when shipment arrives of flagpole via freight truck
- Unwanted visitors on cemetery grounds. [Backflower preventer](#) added a cap.
- [Break-ins via ICE container yard to the cemetery fence](#) - *Tony Fernandez Vice President/Secretary police report made, President Lorie Geluz – put in call to fix fence from local vendor.*
- [2024 2025 Budget](#) - , 1<sup>st</sup> Motion Theresa M. Morales Trustee, 2<sup>nd</sup> Motion Carol Maldonado, Trustee, Approval President Lorie Geluz 8:28 p.m.
- ~~Propose Event [Phineas Banning Anniversary Saturday September 28, 2024](#) Canceled~~
- 5<sup>th</sup> Annual [Dia De Los Muertos Saturday November 2, 2024](#)
- ~~Propose Event [Veterans Day Monday November 11, 2024](#) Canceled~~
- 3<sup>rd</sup> Annual [Merry Cemetery Saturday December 14, 2024](#) Order sleigh for event 1st Motion Theresa M. Morales Trustee, 2<sup>nd</sup> Motion Jesse Enriquez, Trustee Elect, Approval President Lorie Geluz
- Sponsorship of (1) Banning High School JV football pregame meal -1st Motion Theresa M. Morales Trustee, 2<sup>nd</sup> Motion Jesse Enriquez, Trustee Elect, Approval President Lorie Geluz
- Repair of cemetery golf cart - 1st Motion Jesse Enriquez, Trustee Elect, 2<sup>nd</sup> Motion Theresa M. Morales Trustee, Approval President Lorie Geluz

**14) Meeting Ended** - Lorie Geluz – President 7:20 pm

**Next meeting for 6:30 p.m. Wednesday September 4, 2024, 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



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Secretary

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August 7, 2024

Date of approval