

HWC Meeting Minutes December 04, 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 December 04 2024 6:39 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, Carol Maldonado, Trustee, Theresa M. Morales Trustee (via phone (family emergency), Jesse Enriquez, Trustee

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

6) **Flag Salute** – Carol Maldonado, Trustee

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

8) **Approval of Minutes** – N/A

9) **Public Comment** – none

Reports:

10) Action Items, Discussion

- [2025 Board of Trustees Meeting Schedule](#)
- Minutes due will be posted for board approval at the next meeting – **tabled**
- [Relocation of flagpole](#) - President Lorie Geluz from information she gathered from sources and people there is no physical markers but there are graves suggested by Banning Family.
- Container location for when shipment arrives of flagpole via freight
- ~~Update follow up with Carol, and Olivia on possible graves under dirt piles near [BNSF lot](#)~~
- Update [LOT HOLDER\(S\) LOT LICENSE RIGHT RELINQUISHMENT](#) for Banning Family Plots - **update after holidays tabled**
- Update break-ins Cemetery or Cemetery and ICE Container fencing - *President Lorie Geluz no recent breakings. Open reservoir behind coparts will be updating fencing and electrifying to help with loitering and swatting in the area filtering on to ice containers and the cemetery grounds.*
- *Feedback 5th Annual [Dia De Los Muertos Saturday, November 2, 2024](#) - President Lorie Geluz – everyone happy with the turnout and enjoyed themselves.*
- *3rd Annual [Merry Cemetery Saturday, December 14, 2024](#)*

Closed Session: N/A.

11) New Business:

- Dinner for Staff *President Lorie Geluz suggested Wednesday Dec 18, 2024 Invitation extended to Judi Clarke, Tim Connie McCosker, German Casillas*

- *President Lorie Geluz suggested \$ 50.00 gift card and ham to the e cemetery employees 1st Motion Theresa M. Morales Trustee 2nd Carol Maldonado, Trustee Approved President Lorie Geluz*
- *Grounds truck - President Lorie Geluz needs yearly maintenance, brakes hardware sensors so the vehicle may pass annual smog check.*

12) Possible Actions: N/A

13) Meeting Ended - Lorie Geluz – President 8:05 pm

Next meeting for 6:30 p.m. Wednesday March 5 2025, 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



Secretary

December 4, 2024

Date of approval