

HWC Special Meeting Minutes June 23, 2023

1) **Call To Order.** - Lorie Geluz

2) **A meeting of Los Angeles Harbor Area Cemetery District Special Meeting of the Board of Trustees Historic Wilmington Cemetery at Wilmington Cemetery on Friday 06 23 2023 6:38 p.m.**

3) **Attendees** Loraine F. Geluz, President Tony Fernandez, Vice President/Secretary Carol Maldonado, Trustee Theresa M. Morales, Trustee, Rick Cruz, Trustee

4) **Members not in attendance** N/A

Reports:

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

6) **Certification Of Agenda Posting** - Lorie Geluz

7) **Flag Salute** - Rick Cruz

8) Action Items, Discussion & Possible Action

a) Adopted the enclosed Resolution to initiate annual assessment proceedings for the assessment district for landscape maintenance purposes pursuant to provisions of the Landscaping and Lighting Act of 1972 of Part 2 of Division 15 of the Streets and Highways Code of the State of California.

b) Authorized the District's Consultant to prepare and file an Engineer's Report.

c) [6-22-23 Date 2023-24 Final Resolution Of Intention To Levy And Collect Annual Assessments - Letter 2 WC Signature Required After Board Okay](#)

SUPPORTED FILES: for actions (a) and (b)

1 [Wilmington Cemetery Board Meeting dates need to start this year's Assessment 05 15 2023 From Mariann Karish](#)

2 [Wilmington Cemetery Board Meeting dates need to start this year's Assessment 06 14 2023 From Mariann Karish](#)

3 [Wilmington Cemetery Board Meeting dates need to start this year's Assessment 06 15 2023 From Mariann Karish](#)

4 [Wilmington Cemetery Board Meeting dates need to start this year's Assessment 06 15 2023 \(2\) From Mariann Karish](#)

5 [Wilmington Cemetery 2022-23 Engineers Report BOE DB 7-23 Affidavit Daily Breeze Wilmington Cemetery 06 20 2023 From Mariann Karish](#)

6 [Wilmington Cemetery 06 20 2023 From Mariann Karish](#)

7 [2 updated letters - just choose the date, sign, scan and send 06 22 2023 From Mariann Karish](#)

8 [DATES needed 2023-24 FINAL RESOLUTION OF INTENTION TO LEVY and COLLECT ANNUAL ASSESSMENTS - LETTER 2 WC signature required after Board Okay](#)

9 [2023-24 Authority to Initiate Assessment - WC President signature required LETTER 2](#)

10 [2023 BOE Letter to Wilmington Cemetery to Start Assessment 6-15-23 EA signed](#)

11 [2022-23 Engineers Report - BOE 7-7-22](#)

12 [DB 7-23 Affidavit Daily Breeze Wilmington Cemetery](#)

13 [6-21-23 DATE 2023-24 FINAL RESOLUTION OF INTENTION TO LEVY and COLLECT ANNUAL ASSESSMENTS - LETTER 2 WC signature required after Board Okay](#)

14 [6-22-23 DATE 2023-24 FINAL RESOLUTION OF INTENTION TO LEVY and COLLECT ANNUAL ASSESSMENTS - LETTER 2 WC signature required after Board Okay](#)

6:52 p.m.1st motion: *Theresa Morales Trustee, 2nd Motion: Carol Maldonado Trustee. All in favor: Loraine F. Geluz, President Tony Fernandez, Vice President/Secretary Rick Cruz, Trustee* **Oppose: none Item (a)and (b) PASSED**

POSSIBLE ACTION:

none

DISCUSSION:

none

NEW BUSINESS:

none

ADJOURN 7:02 p.m.

13) Announcements: N/A

Next meeting for 6:30 p.m. Wednesday July 5, 2023, at Wilmington Senior Center 1371 Eubank Avenue Wilmington, Ca. 90744

14) Meeting Ended *Lorie Geluz*

A special meeting of Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic Wilmington Cemetery **at the** Wilmington Cemetery **on** Friday 06 23 2023 6:30 p.m.



Secretary

June 23, 2023

Date of approval