

LOS ANGELES HARBOR AREA CEMETERY DISTRICT
Board of Trustees

SPECIAL Meeting Agenda
Wednesday, March 9, 2022, at 6:30 p.m.

Meeting will be held Virtually via Zoom
<https://us02web.zoom.us/j/83672030278?pwd=dVU1ZDZRMmtjUDdkbkhBNDhzVzi0UT09>

To join by phone, dial: (669) 900-6833
Meeting ID: 836 7203 0278 | Passcode: 730826

Board of Trustees

Sergio Carrillo, President
Lorraine F. Geluz, Vice President
Tony Fernandez, Secretary
Carol Maldonado
Theresa M. Morales

AGENDA

This meeting agenda has been prepared and posted at least 24 hours prior to the SPECIAL Meeting of the Board of Trustees in accordance with the Ralph M. Brown Act.

The Board of Trustees CANNOT take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. All items on this agenda, whether expressly listed for action, may be deliberated and may be subject to action by the Board of Trustees. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

- I. **Call to Order, Roll Call and Establishment of Quorum**
- II. **Certification of Agenda Posting**
- III. **Flag Salute**
- IV. **Adoption of the Minutes** – Special Meeting of February 15, 2022
- V. **Financial Report** – February 2022
- VI. **Adoption of the 2022 Board of Trustees Meeting Schedule**
- VII. **Approve hiring “General Tree Service” of Gardena, CA to provide tree trimming services at the Wilmington Cemetery in the amount of \$8400.**
- VIII. **Approve purchasing a Vault Lowering Device from Pacific Cemetery Supply in the amount of \$5,075.10.**
- IX. **Memorial Day Commemoration**
- X. **Adjournment**
The next Regular Meeting of the Board of Trustees will be held on Wednesday, April 6, 2022, at 6:30 p.m. The meeting will held virtually via Zoom.