

LOS ANGELES HARBOR AREA CEMETERY DISTRICT
Meeting of the Board of Trustees
Wednesday, November 1, 2023, at 6:30 p.m.



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Google Meet
joining info video call link: <https://meet.google.com/otn-akqp-sqx>
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Historic Wilmington Cemetery
Board of Trustees

Lorraine F. Geluz, President
Tony Fernandez, Vice President, Secretary
Carol Maldonado, Trustee
Theresa M. Morales, Trustee
Rick Cruz, Trustee

AGENDA

This agenda has been [prepared and posted](#) at least 72 hours prior to the Regular Meeting of the Board of Trustees in accordance with the [Ralph M. Brown Act](#).

The public may be heard on an item before or during the consideration of any agenda item to be considered by the Board of Trustees, subject to reasonable time limitations for each speaker.

The Board of Trustees CANNOT act 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. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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.

1) CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

2) CERTIFICATION OF AGENDA POSTING

3) FLAG SALUTE

4) APPROVAL OF MINUTES

[Meeting Agenda May 3, 2023](#)

[Meeting Agenda June 7, 2023](#)

[Special Meeting Agenda June 23, 2023](#)

[Meeting Agenda July 5, 2023](#)

[Meeting Agenda August 2, 2023](#)

[Meeting Agenda September 13, 2023](#)

[Meeting Agenda October 19, 2023](#)

ACTION ITEMS, DISCUSSION, * PUBLIC COMMENT & POSSIBLE ACTION TO APPROVE

5) * PUBLIC COMMENT ON NON-AGENDA ITEMS The public may provide comments to the Board on non-agenda items within the Historic Wilmington Cemetery Trustees subject matter jurisdiction. Limited to (2) minutes per speaker. We request that you please raise your hand.

ACTION ITEMS:

POSSIBLE ACTION:

DISCUSSION:

a) **Update Flagpole** – Trustee Tony Fernandez 10/23/23 I was informed by German Castilla from Supervisors office that the request is being processed and so far, everything is coming along. He doesn't have an exact timeframe yet on when the funds will be dispersed. Vendor registration completed (Webven) to accept funding when available.

b) **Dia De Los Muertos Event** Saturday October 28, 2023, Feedback on event.

* Ie. Funeraria Del Angel (sponsorship) * **Disposable trashcans** to be purchased or donation by **SA Recycling** Christine Saavedra, Crystal Rivera more frequent empty throughout the event, * Parking to be overflow sent to Banning Park, * Let vendors come in earlier to set up, Banners to be posted on cemetery and by high school.

c) **Winter Hours of Operation**

d) Employees Thanksgiving Bonuses

e) **2024 Board of Trustees Meeting** & **Employee Holiday Schedule**

NEW BUSINESS:

2nd Annual A Merry Cemetery Grave Decoration, Pop up Boutique, Tree Lighting Saturday December 9. 2023

ADJOURN

*** PUBLIC INPUT AT HISTORIC WILMINGTON CEMETERY TRUSTEE MEETINGS** — The public can address the Board on any agenda item before the Board takes an action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

*** STATE OF CALIFORNIA PENAL CODE SECTION 403** (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) — Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is lawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

**NEXT MEETING FOR 6:30 PM WEDNESDAY DECEMBER 6, 2023,
WILMINGTON SENIOR CENTER 1371 EUBANK AVENUE WILMINGTON, CA. 90744**