

HWC Meeting Minutes October 19, 2023

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

2) **A meeting of** - Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic Wilmington Cemetery **online** via Google Meet online Wednesday 10 19 2023 6:02 p.m.

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

4) **Members not in attendance** – Rick Cruz, Trustee

5) **Approval of Minutes** – N/A

6) **Public Comment** – none

Reports:

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

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

9) **Flag Salute** – Trustee Tony Fernandez

10) Action Items, Discussion

a) **UPDATE FLAGPOLE UPDATE** – Trustee Tony Fernandez, on Jul 12, 2023 Received email from German Castilla from Supervisor Hahn office approval for the expense of purchasing flagpole and for installation. July 12, 2023, I sent the request via using their google form.

As time went by no response until request on a follow up from Trustee Cruz via text message Sept 25, 2023, he met with German Castilla at an event and ask about the form. I checked my personal and main Wilmington Cemetery email no updated info. So, I went to the google form and resubmitted the form and received receipt that it was submitted successfully. The first time it was done I did not receive such a receipt, so it assume it never successfully submitted on July 12, 2023, due to failed electronic transmission. I forward the receipt email to German, and he will follow up internally with his team.

b) **DIA DE LOS MUERTOS EVENT SATURDAY OCTOBER 28, 2023** – Trustee Lorie Geluz food Vendors will be relocated to the other side of the garage to ease entrance to the cemetery. Extra dirt and Trash Bin will be relocated to another area of the cemetery. Trustee Lorie Geluz to speak with four nearby neighbors on the relax parking on O Street for Wilmington Car Club. Trustee Lorie Geluz extra golf cart to be delivered to the cemetery Friday 10/27/23. Malega (ground keeper) will be on working on site to help with event. Gate will be open on Eubank for foot traffic entrance.

c) **VETERANS DAY** Saturday November 11, 2023, Will be postponed due to recent arranging Dia de Los Muertos Event and focus on A Merry Christmas Event Saturday December 9, 2023

d) **A Merry Cemetery** Saturday December 9, 2023 Trustee Lorie Geluz 100 Flyers to be ordered from Marine printing to be passed out to promote the event. Trustee Tony Fernandez contact made with Marjori at Frost to reorder sleigh from last years event.

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

12) **Discussion:** N/A

13) New Business:

Bathroom Sign To make a bathroom sign indicating its closed-on weekends. Address front gate is still difficult to open and closing need to have addressed.

Opening and closing of cemetery grounds on weekends Proposal of a rotation schedule of opening and closing the gate on weekends. This item needs to brought up again to see who is available or schedule a groundskeeper to open and close if a trustee is not available.

15) **Meeting Ended** - Lorie Geluz 7:07 pm

Next meeting for 6:30 p.m. Wednesday November 11, 2023, 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 online via Google Meet on Wednesday 10 19 2023



Secretary

October 26, 2023

Date of approval