

HWC Meeting Minutes November 1, 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 **Wilmington Senior Citizen Center** 1371 Eubank Avenue Wilmington, CA 90744, Vice president Tony Fernandez present via **cell phone remote** Wednesday 10 19 2023 6:30 p.m.

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

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

5) **Approval of Minutes** – President Lorie Geluz reading summary of minutes. Motion made by Trustee Theresa Morales motion 2nd by Trustee Rick Cruz, President Lorie Geluz approved.

[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](#)

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** – 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. It went well coming event needs to be reduced by 10 vendors 60 – 50. Everyone enjoyed themselves, everyone had a good turnout. Extra golf cart was very helpful. Mariachi played well as always. Outside vendor trucks or cater trucks not to be allowed at event takes away from those insides. Relax parking was helpful. Need disposable trash cans in future. Great seeing new faces and individuals attend. Look forward Funeraria Del Angel (sponsorship) next year 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.

d) **Winter Hours of Operation** Fall Hours start Monday November 6, 2023 closing at 4:00pm

e) **Employees Thanksgiving Bonuses** Gift of Choice Turkey or Ham and \$25.00 gift card Motion by Trustee Rick Cruz 2nd by Trustee Theresa Morales approved by President Lorie Geluz

f) **2024 Board of Trustees Meeting** & **Employee Holiday Schedule** tabled

NEW BUSINESS:

Veterans Day too much going on with Dia de los Muertos and Merry Christmas schedule in advance for next year.

2nd Annual A Merry Cemetery Grave Decoration, Pop up Boutique, Tree Lighting Saturday December 9, 2023 as of November 1st 26 vendors signed max to be set at 50 vendors. Pop up to end 45 min early so everyone to attend Tree lighting ceremony with Councilman Tim McCosker at 5:30pm. Decorations at cemetery markers to begin on December 9 anytime earlier will be thrown away.

11) Possible Actions: N/A

12) Discussion: N/A

13) New Business: N/A

14) Meeting Ended – President Lorie Geluz 7:00 pm

Next meeting for 6:30 p.m. Wednesday December 6, 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



Secretary

December 26, 2023

Date of approval