

HWC Special Meeting Minutes June 21, 2025

1) **Call To Order.** – President Lorie Geluz

2) **A meeting of** - Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic Wilmington Cemetery joined online via online via Google Meet joining info video call link: <https://meet.google.com/otn-akqp-sqx> or DIAL: 617-675-4444 PIN: 328 287 881 7042# Saturday June 21 2025 12:42 p.m.

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

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

5) **Members not in attendance** – Jesse Enriquez, Trustee

6) **Flag Salute** – Tony Fernandez, Vice President/Secretary

7) **Certification Of Agenda Posting** – President Lorie Geluz

8) **Approval of Minutes** – N/A

9) **Public Comment** – none

Reports:

10) **Action Items, Discussion**

What is on the Agenda:

- a) * **PUBLIC COMMENT 2025 2026 Wilmington Cemetery Assessment** Any and all persons having any objections to the levying and collecting of annual assessments for the Landscape Maintenance District for the maintenance, operation, and servicing of said improvements, the installation and planting of landscaping therein, and the installation and construction of any facilities necessary or convenient thereto may appear before the Trustees and show cause why the expenses of maintenance, operating and servicing the said improvements, the installation and planting of landscape therein, and the installation and construction of any facilities necessary or convenient thereto, should not be levied and confirmed against the above-described district.

[Prem final resolution of intention to levy and collect annual assessments for Wilmington Cemetery LLA District 1](#)

NO PUBLIC IN ATTENDANCE NO PUBLIC COMMENT 12:51 pm

2025 2026 Wilmington Cemetery Assessment Paperwork

- Attached Letters 1 & 2 approval by board.
- Attached Annual Assessment Letter after board approval President's signature is sign off.

1st Motion Theresa M. Morales Trustee, 2nd Motion President Tony Fernandez, Vice President/Secretary, Approved President Lorie Geluz

- b) **Vote to bring in an additional on call employee ADAM GOMEZ to fill the void of one leaving to pursue other endeavors.**
1st Motion Theresa M. Morales Trustee, 2nd Motion Carol Maldonado, Trustee, Approved President Lorie Geluz

Closed Session: N/A.

11) **New Business:** N/A.

12) **Possible Actions:** N/A.

13) **Meeting Ended** - Lorie Geluz – President 12:45 pm

**Next meeting for 6:30 p.m. Wednesday September 3 2025, 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

June 21, 2025

Date of approval