

HWC Meeting Minutes March 12, 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# Wednesday March 12 2025 6:43 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, Theresa M. Morales Trustee (via phone (family emergency), Jesse Enriquez, Trustee

5) **Members not in attendance** – Carol Maldonado, 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

- 3rd Annual Eggcitement Egg Hunt & Pop-up Event **Saturday April 12** Tony Fernandez, Vice President/Secretary – ADA Bathrooms and Sinks confirmed through CD15, Permits confirmed for relaxing parking from CD15, site plans submitted to Fire Chief for event.
- Memorial Day **Monday May 26, 2025** - President Lorie Geluz Confirmations for Council. McCosker, Assm. Gipson and Drum Barracks. Google Meet Wed 3/19 for Memorial Day committee to go over and finalize details.
- **Save the Date** 2025 Annual Assessment Wednesday August 6, 2025 (**estimate only subject to change**)
- Date set two days after April 22nd after Easter to remove flowers and decorations from grounds.

Closed Session: N/A.

11) New Business:

President Lorie Geluz – Back flow Atlas passed inspection. Request for new canopy and hardware due to bad weather in last service and the cemetery it blew hard and bent the hardware and caused damaged to the canopy material. Still in search for a dirt hauler since it was stolen pieces from the last one. Truck in need of service. Request of the board if anyone knows anyone to start conversation of a truck for replacement current one is a bit outdated.

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

13) **Meeting Ended** - Lorie Geluz – President 7:25 pm

Next meeting for 6:30 p.m. Wednesday June 4 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



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Secretary

Date of approval