

HWC Meeting Minutes October 01, 2024

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 10 01 2024 6:50 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, Jesse Enriquez, Trustee

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

6) **Flag Salute** – Theresa M. Morales Trustee

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

8) **Approval of Minutes** – N/A

9) **Public Comment** – none

Reports:

10) Action Items, Discussion

Tony Fernandez, Vice President/Secretary - Going over and finalizing and sign off of Wilmington Cemetery Paperwork attached below. Discussion and bring in Jesse Enriquez, Trustee up to upcoming events at the cemetery and certain concern topics related to the cemetery see below.

- Email [2024 2025 Wilmington Cemetery Assessment Paperwork Complete](#)
 - [053.89 LACO SIGNED Billing Statement](#)
 - [2024 Engineer's Report Wilmington Cemetery Assessment 053.89 7-12-24 corrected](#)
 - [Direct Assessment File - signed](#)
 - [Public Utility File 053.89 signed](#)
 - [Signed 2024-2025 Final Resolution of Intention to Levy and Collect Annual Assessment Signed 06 07 2024 Board Okay 5-15-24 signed L Geluz](#)
 - [LACO Assessors APN issues – 2024-2025 Wilmington Cemetery 053.89](#)
 - [Wilmington Cemetery Assessment Status on Daweb 8-15-24](#)
- [Golf cart donation presentation by Marathon Petroleum](#)
- [Concerns at the Wilmington Cemetery 0915 0922 2024](#) Pictures break-ins damage to property (First issue break-in July 2024)
- [Concerns at the Wilmington Cemetery 0930 2024](#) Video items taken from neighbor property ICE containers break-ins damage found on cemetery property
- [Solar Street Light Suggestion](#) Install near trash can area or board suggestions
- [Updates to Your Plan - Los Angeles Harbor Area Cemetery District](#) to be compliance with new DOJ and state requirements [Compliance readiness powerpoint](#)
- Relocation of flagpole *(in progress push to December Meeting)* ☑
- Container location for when shipment arrives of flagpole via freight truck *(in progress push to December Meeting)* ☑
- [2024 2025 Budget](#) Updated for viewing from previous meeting.

- 5th Annual [Dia De Los Muertos Saturday November 2, 2024](#) 30/40 vendors as of 09/30/24
- 3rd Annual [Merry Cemetery Saturday December 14, 2024](#)

Closed Session: N/A.

11) New Business: N/A

12) Possible Actions: N/A

13) Meeting Ended - Lorie Geluz – President 7:54 pm

**Next meeting for 6:30 p.m. Wednesday December 4, 2024, 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

October 1, 2024

Date of approval