

HWC Meeting Minutes October 08, 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 October 8 2025 7:16 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 (Phone), Jesse Enriquez, Trustee

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

6) **Flag Salute** – Unisom 6:32pm

7) **Certification Of Agenda Posting** – President Lorie Geluz Wednesday September 10 2025 6:31 p.m.

8) **Approval of Minutes** – N/A

9) **Public Comment** – No Public in attendance

Reports:

10) **Action Items, Discussion**

DISCUSSION:

- [Budget](#)

Approved 10/8/2025

Can the board get a description on what items are being covered under this cost center(s) 611-614.

Can the board know what cost center is covered for ARAMARK uniforms and are the papergoods and mats covered under the same and should the uniforms be separate from the mats and papergoods and be under office or other?

There are notes (in cells per line) for CPA board had questions. But was approved 10/8/2025

[Letter needs to be made to between Robert Getty](#) and the Wilmington Cemetery on agreement on the increased fees he is proposing on heavy equipment use for trenching when opening closing or moving material and it needs to be set for one year from signed date.

- [Price List \(price increased approved 10/8/2025 Effective 01/05/2026\)](#)
- [Banning Plots \(what should they sell for next year 2026 & payment options\)](#)
Current paperwork awaiting signature and then to be notarized (tabled): President Lorie Geluz
- [Credit card app or device](#)

Closed Session: N/A.

11) **New Business:**

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

13) Meeting Ended - Lorie Geluz – President 8:16pm

Next meeting of Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic Wilmington Cemetery for 6:30 p.m. Wednesday December 3, 2025, at Wilmington Senior Center



Secretary

October 24, 2025

Date of approval