

HWC Meeting Minutes September 10, 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 September 10 2025 6:31 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:

- [Disinterment Request Mr. La Rivas \(attachment previous letter disinterment request 05042025\)](#)
Updated shared with board waiting for Mr. La Rivas response

Board understand price \$3245 given by Funeral del Angel (FDA) is for their service not including any quote or services from the Historic Wilmington Cemetery

Process 1) Dister Mr. La Rivas Wife/Daughter existing plot, 2) move to/ bury wife's son 3) Leave open spot for son's wife (Due to back and forth some language may be in correct, prior to anything suggest everything will be off a written request, approved and signed before going forward.)

Consent Requirement by board - 1st by Trustee Morales 2nd by Trustee Carol Maldonado, Approval President Lorie Geluz

Additional Assistance to be sought to All Souls for any procedural for vault opening and closing and any fees assessed for it.

- [Budget](#)
To be continued Wed 10/8/25
- [Flag Pole update awaiting if a building permit is required](#)
Waiting for reply from Field Deputy German Casillas
- [Website Training for new webmaster appointee 2026](#)
Elaine Leaea, [email forward from Streamline](#) (website) for training cc: President Lorie Geluz
- [Price List \(price increase review\)](#)
- [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](#)

- [Dia De Los Muertos](#) as of Signup as of [Tuesday 9/9/25 11 of 35](#)
Date for Saturday 11/1/2025
- [Merry Cemetery](#)
Date for Saturday 12/13/2025

Closed Session: N/A.

11) New Business: *Reminder Hahn Reception September 17 5pm-7pm Botanical Gardens 26300 Crenshaw Blvd. Palos Verdes Estates CA 90274*

11 b.) *Continue budget meeting in a special session October 8 suggested by 1st Trustee Carol Maldonado and agreed by rest of Board needing more time to go over budget line items. 2nd. Trustee Theresa Morales Passed by President Lorie Geluz*

12) Possible Actions: N/A.

13) Meeting Ended - Lorie Geluz – President 7:55 pm

Next Special meeting for 6:30 p.m. Wednesday October 8 2025, at Trustee's President House Wilmington, CA. 90744 A meeting of Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic Wilmington Cemetery



Secretary

October 20, 2025

Date of approval