

HWC Meeting Minutes February 07, 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 02 07 2024 6:39 p.m.

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

4) **Attendees** - Loraine F. Geluz, President Tony Fernandez, Vice President/Secretary, Theresa M. Morales, Trustee, Rick Cruz, Trustee, Veronica Leaea, Office Manager ([google meet / emergency meeting due to fact sheet update change of number of meetings from monthly to quarterly](#))

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

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

7) **Certification Of Agenda Posting** – Loraine F. Geluz, President

8) **Approval of Minutes** – January 3, 2023, Motion 1st Theresa M. Morales, Trustee Motion 2nd Rick Cruz, Trustee

9) **Public Comment** – none

Reports:

10) **Action Items, Discussion**

Tony Fernandez, Vice President/Secretary going over action items to the board

a) Letters from Cemetery guest Katherine Metzler and chimed from CEO Wilmington Chamber Monica Garcia Diaz regarding cemetery markers

[WHC Letterhead Letter follow up close matter Katherine Metzler regarding Email 01 04 24.pdf](#)

[Los Angeles Harbor Area Cemetery District Mail - Re Damage to Wilm Cemetery Grave Stones 1 25 24 From Katherine Metzler.pdf](#)

[WHC Letterhead Letter Monica Diaz regarding chimed Email 01 04 24.pdf](#)

[Response from Monica Garcia Diaz 01 24 24 Letter Monica Garcia Diaz regarding chimed Email 01 04 24](#) Rick Cruz, Trustee requested to be present with Loraine F. Geluz, President Tony Fernandez, Vice President/Secretary, when she is on the cemetery grounds to show us her concerns.

b) [2024 Board of Trustees Meeting 2024 Board of Trustees Meeting Schedule Every 3 months .pdf](#) (or as needed via calling a special meeting **Need Approval**)

c) [HWC Save The Dates 2024](#)

Closed Session: N/A.

11) **New Business:** Lorie Geluz – President going over upcoming events for Eggcitement Egg Hunt and Popup Event Saturday March 16, 2024 and Memorial Day Planning Committee Monday May 27, 2024

Veronica and Elaine Leaea couple of markers sinking due to leak underground will keep an eye as repair of sprinklers are to be scheduled with vendor. Also follow up with Katherine Metzler nothing to add she is being very cooperative as we are making arrangements to correct scratches on marker.

Lorie Geluz – President in conversations with General Leary and Gravett for guest speaker at memorial day event also conversation on how to get US Army band to play at event.

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

13) Discussion: N/A

14) Meeting Ended - Lorie Geluz – President 7:26 pm

Next meeting for 6:30 p.m. **MONTH (TBD to be determined) DATE (TBD to be determined) 2024, will be posted due to change of meeting dates from monthly to quarterly due to fact sheet for LAHACD 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

February 07, 2024

Date of approval