

# HWC Special Meeting Minutes May 25, 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# Saturday 05 25 2024 10:05 a.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, Carol Maldonado Trustee

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

6) **Flag Salute** – Unisom, Loraine F. Geluz, President Tony Fernandez, Vice President/Secretary, Theresa M. Morales Trustee, Carol Maldonado 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 providing updates on 2024-2025 Wilmington Cemetery Assessment Paperwork need approval to proceed: 1<sup>st</sup> Motion Theresa M. Morales, 2<sup>nd</sup> Motion Trustee, Carol Maldonado Trustee, Approval President Lorie Geluz to proceed with posting of approval in local newspaper and set appointment for June 2024 for public comment.

- 2024 2025 Wilmington Cemetery Assessment Paperwork Letters 1 & 2 – need review and approval by board  
Annual Assessment Letter – after board approval President's signature is required to sign off.

#### • ATTACHMENTS

##### ***Emails***

- [May 15 02 57 PM Los Angeles Harbor Area Cemetery District Mail - 2024-2025 Wilmington Cemetery Assessment Paperwork - please add to June 2024 Agenda](#)
- [May 16 12 23 PM Los Angeles Harbor Area Cemetery District Mail - URGENT 2024-2025 Wilmington Cemetery Assessment Paperwork - please add to June 2024 Agenda](#)
- [May 16 12 33 PM Los Angeles Harbor Area Cemetery District Mail - URGENT 2024-2025 Wilmington Cemetery Assessment Paperwork - please add to June 2024 Agenda](#)
- [May 16 12 41 PM Los Angeles Harbor Area Cemetery District Mail - URGENT 2024-2025 Wilmington Cemetery Assessment Paperwork - please add to June 2024 Agenda](#)

##### ***Drafts and Letters***

- [2024-25 DRAFT Resolution Initiating Proceedings - LETTER 1 WC Signature Required 5-15-24](#)
- [Annual Assessment Letter for 2024-2025 FISCAL YEAR - WC signature needed 5-15-24](#)
- [DRAFT 2024-2025 Final Resolution of Intention to Levy and Collect Annual Assessments - LETTER 2 WC signature required after Board Okay 5-15-24](#)

**Closed Session:** N/A.

**11) New Business:** N/A

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

**13) Discussion:** N/A

**14) Meeting Ended** - Lorie Geluz – President 10:10 am

**Next regular meeting for 6:30 p.m. Wednesday August 7, 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

May 25, 2024

---

Date of approval