LOS ANGELES HARBOR AREA CEMETERY DISTRICT Meeting of the Board of Trustees

Wednesday, November 2, 2022, at 6:00 p.m.

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Historic Wilmington Cemetery Board of Trustees

Sergio Carrillo, President Loraine F. Geluz, Vice President Tony Fernandez, Secretary Carol Maldonado, Trustee Theresa M. Morales, Trustee

<u>AGENDA</u>

This agenda has been prepared and posted at least 72 hours prior to the Regular Meeting of the Board of Trustees in accordance with the Ralph M. Brown Act.

The public may be heard on an item before or during the consideration of any agenda item to be considered by the Board of Trustees, subject to reasonable time limitations for each speaker.

The Board of Trustees CANNOT act on any unscheduled items unless it is declared by a vote of at least two thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the district after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

All items on this agenda, whether expressly listed for action, may be deliberated and may be subject to action by the Board of Trustees. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

1) CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

2) CERTIFICATION OF AGENDA POSTING

3) FLAG SALUTE

4) ACTION ITEMS, DISCUSSION & POSSIBLE ACTION

5) STATUS ON FLAGPOLE PERMIT / PURCHASE FLAG POLE (see attach)

6) RECAP DIAS DE LOS MUERTOS EVENT SATURDAY OCTOBER 29, 2022

7) VETERANS DAY FRIDAY NOVEMBER 10, 2022 10:00 AM

8) BEGIN CONVERSATION DECO HOLIDAY EVENT CHRISTMAS DECORATION / VENDOR SETUP POLICY FOR SATURDAY DECEMBER 10, 5 PM

10) NEXT MEETING FOR 6:00 PM WEDNESDAY DECEMBER 7, 2022, AT WILMINGTON HISTORIC CEMETERY OR GOOGLE MEET

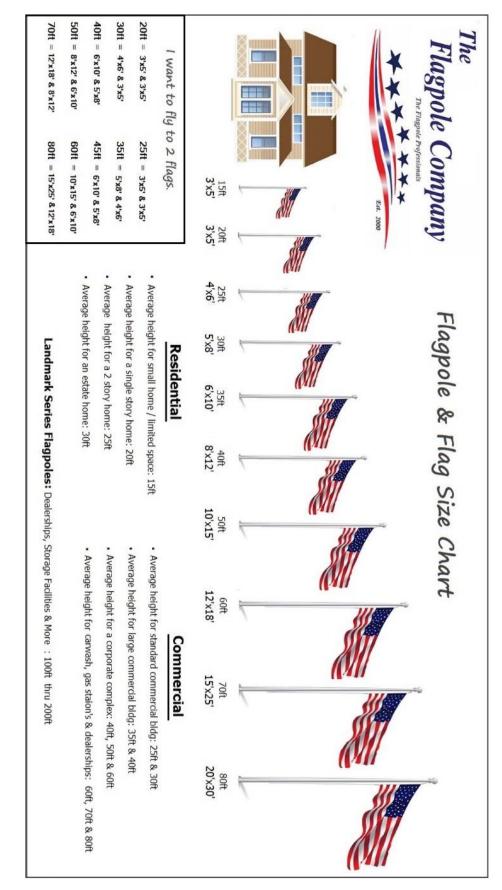
Item 3 FLAGPOLE REPLACEMENT

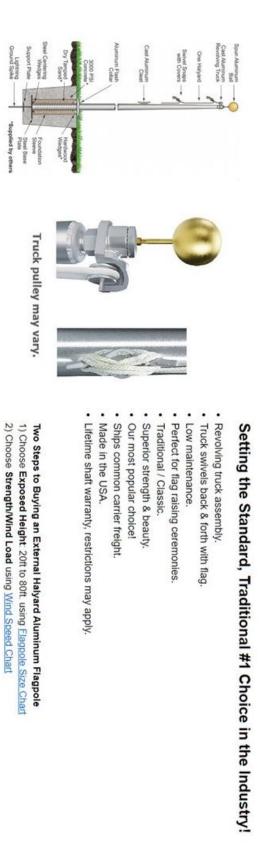
a) Flagpole project, possible placement of new flagpole site is far middle of the cemetery facing ICE container where there are 3 stationary yellow cautionary poles are located. b) There are ongoing several quotes being requested. c) Ongoing conversation has started with Sergio and the Office Supervisor Hahn for assistance. d) Tony Fernandez email sent to Department of Building Service and e) Department of Public Works for the process on permit has come to light a permit maybe required. Sergio Carrillo had tried to get information with Department of Building and Safety San Pedro in person but needed to make an appointment. f) Tony Fernandez had a Google Meet Tuesday 05/10/2022 with Fernando Navarrete Field Deputy for CD15. Fernando will provide the language for the Board to confirm and have on file but in short if we repair/replace it ourselves since its private property there is no need for permit. If we hire or have someone install it, then it needs a permit and other documents. Request further discussion on this item.





Item 3 FLAGPOLE REPLACEMENT (continued)





Current lead time for flagpoles 30' & longer may take 4 to 8 weeks for delivery due to LTL delivery driver shortages.

