

# Artesia Cemetery District

Meeting Location: 11142 Artesia Blvd., Cerritos, CA 90703

## Board of Trustees

**Chair** Mike Laughlin

**Vice Chair** Michael Wada

**Trustee** Allison Stewart

**Trustee** Osvaldo Palhinha

**Trustee** Linda Gonzalez

**General Manager** Antonio Mendoza

**District Counsel** Karen A. O'Neil

## SPECIAL MEETING OF THE BOARD OF TRUSTEES

### AGENDA

Thursday, January 19, 2023

4:00 P.M.

MEMBERS OF THE PUBLIC SHALL NOT ATTEND THIS MEETING IF THEY ARE EXPERIENCING SYMPTOMS OF RESPIRATORY ILLNESS, INCLUDING FEVER OR COUGH.

*PLEASE REFRAIN FROM USING CELL PHONES AND SILENCE ALL ELECTRONIC COMMUNICATION DEVICES WHILE THIS PUBLIC MEETING IS IN SESSION.*

1. **CALL TO ORDER** - Chair
2. **ROLL CALL** - Secretary
3. **PLEDGE OF ALLEGIANCE** - Trustee
4. **AGENDA** - Approval of Agenda
5. **ACTION ITEMS**
  - A. PURCHASE OF STORAGE SHED
  - B. TIER 4: INTERMENT RECOMMENDATIONS FOR NEW DOUBLE-DEPTH TIER Rows 1 through 38 (formerly known as BLOCKS 193-201)

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the General Manager at (562) 865-6300 or [info@artesiacementery.com](mailto:info@artesiacementery.com). Notification 48-hours prior to the meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

All supporting documentation is available for public review at the Artesia Cemetery District Office located at 11142 Artesia Boulevard Cerritos, CA 90703 during regular business hours, 9:00 a.m. – 4:00 p.m., Monday through Friday. Agenda is available online at [www.artesiacementery.com](http://www.artesiacementery.com).

## 6. BOARD COMMENTS

This is the time for additional general comments and/or other issues of concern to the Board of Trustees that may briefly be presented at this time.

## 7. ADJOURNMENT

Upcoming Special Meeting of the Board of Trustees will be held on Thursday, February 9th, 2023 at 4:00 p.m., at the District Office, located at Artesia Cemetery District, 11142 Artesia Boulevard, Cerritos, CA 90703.

### CERTIFICATION

I, Antonio Mendoza, General Manager of the Artesia Cemetery District, do hereby certify that a copy of the foregoing agenda was posted at Artesia Cemetery District, 11142 Artesia Boulevard, Cerritos, California, and on the district's website at least 24 hours prior to the time of this special meeting.

**Date:** Friday, January 13, 2023

  
Antonio Mendoza, General Manager