

Artesia Cemetery District

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

Board of Trustees

Acting Chair Rene Treviño Trustee Linda Gonzalez Trustee Michael Wada

District Manager

Antonio Mendoza

SPECIAL MEETING OF THE BOARD OF TRUSTEES

AGENDA

September 27, 2019

3:30 P.M.

CALL TO ORDER- Chair

ROLL CALL- Secretary

PUBLIC COMMENTS ON CLOSED SESSION ITEMS - Three Minute Limit

This time is for members of the public to address the Board of Trustees only on the item on this Special Meeting agenda.

**RECESS TO CLOSED SESSION:
ITEM**

1. Conference with Legal Counsel--Potential Initiation of Litigation Pursuant to Government Code Section 54956.9 (4) One Potential Case
2. Rosewood Park Lease with City of Cerritos

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUNCEMENT AND/OR ACTION FROM CLOSED SESSION TO BE TAKEN IN OPEN SESSION

ADJOURNMENT

Important Notices

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@artesiacementerydistrict.com. District staff will attempt 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.

CERTIFICATION

I, Antonio Mendoza, District 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.

Date: September 25, 2019


Antonio Mendoza, District Manager

NOTICE AND CALL OF SPECIAL MEETING

ARTESIA CEMETERY DISTRICT


BOARD OF TRUSTEES

NOTICE IS HEREBY GIVEN that a Special Closed Session Meeting of the Board of Trustees of the Artesia Cemetery District is hereby called for September 27, 2019, commencing at 3:30 p.m. in the District Office located at 11142 Artesia Blvd., Cerritos, California, for the following purpose:

1. Conference with Legal Counsel--Potential Initiation of Litigation Pursuant to Government Code Section 54956.9 (4) One Potential Case
2. Rosewood Park Lease with City of Cerritos

NOTE: SEE ATTACHED AGENDA

Dated: September 25, 2019



Rene Treviño, Acting Chair

AFFIDAVIT OF POSTING

I, Antonio Mendoza, District Manager of the Artesia Cemetery District, hereby certify that a copy of the Notice and Call for the Special Meeting of the Board of Trustees of the Artesia Cemetery District, to be held on September 27, 2019, at the hour of 3:30 p.m. in the District Office located at 11142 Artesia Blvd., Cerritos, California, was posted at the District Office and on the District's website and delivered not less than twenty-four hours before the time of the meeting to the following:


Acting Board Chair: Rene Treveño

Board Trustee: Linda Gonzalez

Board Trustee: Michael Wada

I declare under penalty of perjury that the foregoing is true and correct.

Dated: September 25, 2019



Antonio Mendoza, District Manager