



Artesia Cemetery District

11142 Artesia Blvd., Cerritos, CA 90703

info@ArtesiaCemeteryDistrict.com

562-865-6300

BOARD OF TRUSTEES

Rene Treviño
Linda Gonzalez

DISTRICT MANAGER

Antonio Mendoza

NOTICE AND CALL OF SPECIAL MEETING

ARTESIA CEMETERY DISTRICT

BOARD OF TRUSTEES

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Trustees of the Artesia Cemetery District is hereby called for August 29, 2019, commencing at 4 p.m. in the District Office located at 11142 Artesia Blvd., Cerritos, California, for the following purpose:

NOTE: SEE ATTACHED AGENDA

Dated: August 28, 2019

Rene Treviño, Acting Board 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 Wednesday, August 29, 2019, at the hour of 4 p.m. in the District Office located at 11142 Artesia Blvd., Cerritos, California, was posted at the District Office and emailed before the time of the meeting to the following:

Acting Board Chair: Rene Treviño

Board Trustee: Linda Gonzalez

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

Dated: August 28, 2019

Antonio Mendoza, District Manager

Mission Statement

To provide an attractive, safe and peaceful cemetery environment that offers cost effective, dignified interment services in a compassionate manner that honors diversity and cultural values. 

Artesia Cemetery District

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

Board of Trustees

Trustee Rene Treviño

Trustee Linda Gonzalez

District Manager

Antonio Mendoza

SPECIAL MEETING OF THE BOARD OF TRUSTEES

AGENDA

August 29, 2019

4:00 P.M.

4:00 P.M. CLOSED SESSION

CALL TO ORDER- Chair

ROLL CALL- Secretary

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

This time is for members of the public to address the Board of Trustees on any item on the Closed Session agenda. There is a three-minute time limit.

RECESS TO CLOSED SESSION

1. Conference with Legal Counsel--Potential Initiation of Litigation Pursuant to Government Code Section 54956.9 (4) One Potential Case
2. General Legal Counsel Notice of Resignation

RECONVENE TO OPEN SESSION

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

ACTION ITEMS

1. Addendum to Agreement by and between Artesia Cemetery District and Pro Builders Design Consultant.

ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, September 12, 2019, at 4:00 p.m., at the District Office, located at Artesia Cemetery District, 11142 Artesia Boulevard, Cerritos, CA 90703.

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: August 28, 2019


Antonio Mendoza, District Manager