

Artesia Cemetery District

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

Board of Trustees

Chair Rene Treviño

Vice Chair Michael Wada

Trustee Linda Gonzalez

Trustee Osvaldo Palhinha

Trustee Allison Stewart

District Manager

Antonio Mendoza

SPECIAL MEETING OF THE BOARD OF TRUSTEES

FRIDAY

APRIL 24, 2020

2:00 P.M.

TELECONFERENCED MEETING

(Conducted Pursuant To Governor Executive Order N-29-20)

VERY IMPORTANT COVID-19 INFORMATION

MEMBERS OF THE PUBLIC WILL BE ABLE TO LISTEN TO THE TELECONFERENCED SPECIAL BOARD MEETING AND SUBMIT PUBLIC COMMENTS VIA TELEPHONE AT THE DISTRICT'S OFFICE.

SOCIAL DISTANCING OF 6 FEET OR MORE SHALL BE COMPLIED WITH AT ALL TIMES DURING THE SPECIAL BOARD MEETING

A FACE MASK SHALL BE WORN WHILE PRESENT IN THE DISTRICT OFFICE WHICH COVERS THE NOSE AND MOUTH. FACE MASKS MAY BE FACTORY-MADE, AS WELL AS FOLDED OR SEWN, AND CAN BE IMPROVISED USING HOUSEHOLD ITEMS LIKE SCARVES, T-SHIRTS, SWEATSHIRTS OR TOWELS.

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

AGENDA

CALL TO ORDER Vice Chair

ROLL CALL Secretary

PUBLIC COMMENTS 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 INTO CLOSED SESSION

The Board of Trustees will recess into closed session to discuss two significant exposure to litigation items pursuant to Government Code Section 54956.9 regarding two employee complaints of harassment, retaliation, and hostile work environment.

CLOSED SESSION ITEM

1. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
Pursuant to Government Code Section 54956.9. Two Potential Cases:

Facts and Circumstances: To discuss two employee complaints of harassment, retaliation, and hostile work environment.

CLOSED SESSION ANNOUNCEMENTS

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@artesiacementery.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, 8:00 a.m. – 4:00 p.m., Monday through Friday. Agenda items are also available online at www.artesiacementerydistrict.com.

CERTIFICATION

I, Ana Perez, Office 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 prior to the time of this Special Meeting.

Date: April 23, 2020



Ana Perez, Office Manager