

Artesia Cemetery District

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

Board of Trustees

Chair Michael Wada Vice Chair Allison Stewart

Trustee Linda Gonzalez Trustee Osvaldo Palhinha

District Manager

Antonio Mendoza

SPECIAL MEETING OF THE BOARD OF TRUSTEES

FRIDAY

MAY 29, 2020

4:00 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 - 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.

CLOSED SESSION

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.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Public Employee: District Manager
3. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957
District's Designated Representative: Michael Wada, Chair
Unrepresented Employee: District Manager

CLOSED SESSION ANNOUNCEMENTS

CONSENT ITEM(S)

1. 2020 BOARD OF TRUSTEE MEETING SCHEDULE

ACTION ITEM(S)

1. CONTRACT GENERAL LEGAL COUNSEL: On-Call General Counsel Legal Services Agreement
(Law Offices of Quintanilla and Associates)

ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, June 11, 2020 at 4:00 p.m. at the District Office, located at Artesia Cemetery District, 11142 Artesia Blvd., 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@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.artesiacementery.com.

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, and on the District's website prior to the time of this Special Meeting.

Date: May 27, 2020


Antonio Mendoza, District Manager