

# 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

### AGENDA

March 17, 2020

5:30 P.M.

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 items on this Special Meeting agenda.

### ITEM

1. RESOLUTION 2020-006 TO ADOPT CORONAVIRUS GATHERING RESTRICTIONS POLICY
2. DISTRICT COUNSEL RESIGNATION

### 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](mailto: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.*

### 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 at least 24 hours prior to the Special meeting.

Date: March 16, 2020



Antonio Mendoza, District Manager



# Artesia Cemetery District

11142 Artesia Blvd., Cerritos, CA 90703

info@ArtesiaCemetery.com

562-865-6300

## BOARD OF TRUSTEES

Linda Gonzalez  
Oswaldo Palhinha  
Allison Stewart  
Rene Treviño  
Michael Wada

## DISTRICT MANAGER

Antonio Mendoza

### NOTICE AND CALL OF SPECIAL MEETING

#### ARTESIA CEMETERY DISTRICT

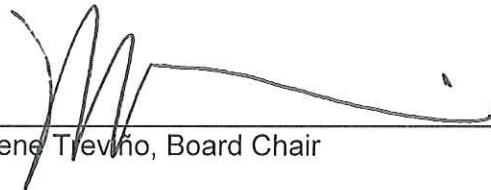
#### BOARD OF TRUSTEES

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Board of Trustees of the Artesia Cemetery District is hereby called for Tuesday, March 17, 2020, commencing at 5:30 p.m. in the District Office located at 11142 Artesia Blvd., Cerritos, California, for the following purpose:

- 1. RESOLUTION 2020-006 TO ADOPT CORONAVIRUS GATHERING RESTRICTIONS POLICY**
- 2. DISTRICT COUNSEL RESIGNATION**

NOTE: SEE ATTACHED AGENDA

Dated: March 16, 2020



Rene Treviño, 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 Tuesday, March 17, 2020, at the hour of 5:30 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:

Board Chair: Rene Treviño  
Board Vice Chair: Michael Wada  
Board Trustee: Linda Gonzalez  
Board Trustee: Oswaldo Palhinha  
Board Trustee: Allison Stewart

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

Dated: March 16, 2020



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.