



Artesia Cemetery District

11142 Artesia Blvd., Cerritos, CA 90703
info@ArtesiaCemetery.com
562-865-6300

BOARD OF TRUSTEES

Linda Gonzalez
Osvaldo Palhinha
Allison Stewart
Rene Treviño
Michael Wada

DISTRICT MANAGER

Antonio Mendoza

NOTICE AND CALL OF SPECIAL MEETING

ARTESIA CEMETERY DISTRICT

BOARD OF TRUSTEES

TELECONFERENCED MEETING

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

NOTICE IS HEREBY GIVEN that a **Teleconferenced** Special Closed Session Meeting of the Board of Trustees of the Artesia Cemetery District is hereby called for April 24, 2020, commencing at 2:00 p.m. pursuant to Governor Executive Order N-29-20, which the public is permitted to attend in the District Office located at 11142 Artesia Blvd., Cerritos, California, for the following purpose:

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.

SEE ATTACHED AGENDA

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.

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.

Dated: April 23, 2020


Michael Wada, Vice Chair

AFFIDAVIT OF POSTING

I, Ana Perez, Office 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 April 24, 2020, at the hour of 2:00 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:

Chair: Rene Treviño

Vice Chair, Michal Wada

Board Trustee: Linda Gonzalez

Board Trustee: Osvaldo Palhinha

Board Trustee: Allison Stewart

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

Dated: April 23, 2020


Ana Perez, Office Manager