

Artesia Cemetery District

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

MINUTES

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.

CALL TO ORDER

Vice Chair Wada called the meeting to order at 2:04 p.m.

ROLL CALL

Present: Trustee Stewart, Trustee Palhinha, Trustee Gonzalez, and Vice Chair Wada

Absent: Chair Treviño (Recused)

PUBLIC COMMENTS

No public comments

Closed session language was read by Vice Chair Wada.

Trustee Palhinha motioned to enter Closed Session. Trustee Stewart seconded. **Approved**

RECESS INTO CLOSED SESSION

The Board of Trustees entered Closed Session at 2:06 p.m.

The Board of Trustees returned from Closed Session at 5:09 p.m.

CLOSED SESSION ANNOUNCEMENTS

Action(s): No reportable actions

Trustee Stewart motioned to adjourn the Teleconferenced Special Meeting. Seconded by Trustee Palhinha.

Unanimous approval

ADJOURNMENT

Vice Chair Wada adjourned the meeting at 5:10 p.m.