

Artesia Cemetery District

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

Board of Trustees

Chair Michael Wada

Vice Chair Mike Laughlin

Trustee Arturo Sanchez, Jr.

Trustee Aurelia Palhinha

Trustee Allison Stewart

General Manager Antonio Mendoza

District Counsel Carlos Campos

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Saturday, September 20, 2025

9:30 A.M.

1. CALL TO ORDER

Chair Wada called the meeting to order at 9:31 AM.

2. ROLL CALL

Present: Chair Wada, Vice Chair Laughlin, Trustee Sanchez, Trustee Palhinha

Not Present: Trustee Stewart

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Laughlin.

4. PUBLIC COMMENT

No one present.

5. CLOSED SESSION

None

6. CLOSED SESSION ANNOUNCEMENTS

None

7. ACTION ITEMS

A. Purchase Replacement Signage

Trustee Sanchez motioned to approve the purchase of replacement signage. Trustee Palhinha seconded.

Roll Call Vote: Approval

Yes: 4

No: 0

Absentee: 1

Abstention: 0

B. Approval of Agreement with Jonathan Matson

Vice Chair Laughlin motioned to approve the Agreement with Jonathan Matson. Trustee Sanchez seconded.

Roll Call Vote: Approval

Yes: 4

No: 0

Absentee: 1

Abstention: 0

8. BOARD COMMENT

Chair Wada: Spoke to the board about the position they hold and responsibility of putting items in place so that the cemetery doesn't go back to how it was. Chair Wada encourages all board members to speak up if something is wrong or missing during the BoT Meeting.

Trustee Palhinha: Thinks all items brought forward are necessary for the betterment of the cemetery.

Trustee Sanchez: Is in agreeance with board regarding the items brought forward for approval.

Trustee Stewart: Not Present

Vice-Chair Laughlin: Appreciates how meetings have been moving along and states action items are needed to provide the best services.

9. ADJOURNMENT

Trustee Sanchez motioned to adjourn the Special Meeting of the Board of Trustees. Trustee Palhinha seconded.

4-0-1 Approval

Yes: 4 No: 0 Absentee: 1 Abstention: 0

Chair Wada adjourned the Special Meeting of the Board of Trustees at 9:46 AM.

The next Regular Meeting of the Board of Trustees will be held on **Thursday, October 9, 2025 at 4:00 pm** at the District Office, located at Artesia Cemetery District, 11142 Artesia Blvd, Cerritos, CA 90703.