



Artesia Cemetery District

11142 Artesia Blvd., Cerritos, CA 90703

info@ArtesiaCemetery.com

562-865-6300

BOARD OF TRUSTEES

Linda Gonzalez
Osvaldo Palhinha
Allison Stewart

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 Meeting of the Board of Trustees of the Artesia Cemetery District is hereby called for May 29, 2020, commencing at 4:00 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. To consider the 2020 Board of Trustees Regular Meeting Schedule;
2. To consider a proposed contract for General Legal Counsel services with the Law Offices of Quintanilla and Associates; and
3. To meet in closed session to discuss and/or consider the following items: (a) Two Significant Exposure to Litigation items; (b) Public Employee Performance Evaluation of the District Manager; and (c) Labor Negotiations regarding terms and conditions of the District Manager's Employment Agreement.

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.

Dated: May 29, 2020

Michael Wada, Chair

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.

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 May 29, 2020, at the hour of 4:00 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, Michael Wada

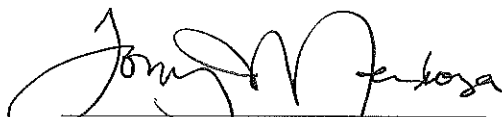
Vice Chair: Allison Stewart

Board Trustee: Linda Gonzalez

Board Trustee: Osvaldo Palhinha

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

Dated: May 29, 2020


Antonio Mendoza, District Manager