

Artesia Cemetery District

11911 Artesia Blvd., Suite 104A, Cerritos, CA 90703

Board of Trustees

Lynda Johnson
Rene Treviño
Linda Gonzalez

District Manager

Antonio Mendoza

SPECIAL MEETING OF THE BOARD OF TRUSTEES

MINUTES

Wednesday, May 15, 2019

3 P.M. SPECIAL BOARD OF TRUSTEES MEETING

CALL TO ORDER Meeting was called to order at 3:23 p.m.

ROLL CALL Chair: Lynda Johnson Trustees: Rene Treviño Linda Gonzalez

PLEDGE OF ALLEGIANCE: Led by Chair Lynda Johnson

INVOCATION: Led by Trustee Rene Treviño

AGENDA: Trustee Rene Treviño motioned to approve the Special Meeting Agenda. Trustee Linda Gonzalez seconded. Motion carried 3-0, unanimous.

PUBLIC COMMENT

NO PUBLIC COMMENT(S)

ACTION ITEMS

1. **ACD Remodeling Grant received by LA County Supervisor Janice Hahn:** Two bids were submitted. Trustee Rene Trevino stated that we need to move forward with process because we have an Open House coming up at ACD and people have been asking if all repairs at the cemetery have been completed. He also stated that he reviewed the tree maintenance language. Pro Builders representatives were present to answer questions. Chair Lynda Johnson stated that the 800 Remodeling bid was not as thorough as Pro Builder's bid. Trustee Linda Gonzalez was concerned about tiles matching. Antonio Mendoza, District Manager, asked about safety and security. Jose, Pro-builders Rep., stated that someone will be staying in a trailer at the cemetery to ensure everything is safe and secure. Martin, Pro-builders stated that the project would only go over budget on concealed items but did not foresee the project going over budget. Martin also stated that he would check on noise ordinance with the City of Cerritos. The estimated completion date is 6-8 weeks, as of May 16, 2019. Trustee Rene Treviño motioned to accept the bid from Pro Builders. Linda Gonzalez seconded the motion. Motion carried 3-0, unanimous.

BOARD COMMENTS

All trustees are looking forward to the partnership with Pro Builders.

MEETING ADJOURNED

Chair Lynda Johnson motioned to adjourn the meeting at 3:45 p.m., Trustee Rene Trevino seconded the motion. Motion carried 3-0, unanimous.