

LITTLE LAKE CEMETERY DISTRICT
BOARD AGENDA
May 17, 2023
Board of Trustees

Acting Chair Hal Malkin Trustee Ray Contreras; Trustee Juan Vasquez;
District Manager Stanley Schnelle; Office Manager Maria Juarez; Secretary Terry Hope

MEMBERS OF THE PUBLIC SHALL NOT ATTEND THIS MEETING IF THEY ARE EXPERIENCING SYMPTOMS OF RESPIRATORY ILLNESS, INCLUDING FEVER OR COUGH.

CALL TO ORDER/WELCOME

Acting Chair/Hal Malkin

ROLL CALL

Secretary

PUBLIC COMMENT - Three Minute Limit

The Little Lake Cemetery Board of Trustees encourages interested members of the public to address the Board on any matter or issue that is within the subject matter jurisdiction of the District. At this time, members of the public are invited to address the Board concerning any items on the Agenda or in any other matters that are not on the Agenda that are within the subject matter jurisdiction of the District. If you discuss a matter that is not listed on the Agenda, state law prohibits the Board from discussing or taking any action on such matter during this meeting.

CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL

CLOSED SESSION ANNOUNCEMENTS

OPEN SESSION:

CONSENT ITEMS:

1. MINUTES March 15, 2023 Board Meeting
Recommendation: That the Board review, make necessary corrections, and approve the minutes of the March 15, 2023 Board Meeting.
2. Finance/ Treasurer's Report

MANAGER'S REPORT:

Stanley Schnelle

1. Little Lake Cemetery Update
2. Update on Unused grave project

OLD BUSINESS:

1. Update on Cemetery Reorganization of Boundaries
2. Discussion/presentation of adjustments to current fee schedule

NEW BUSINESS:

1. Approval of adjustments to current fees
2. Discussion regarding personnel attendance at CAPC Conference, March 2023

TRUSTEE COMMENTS: This is the time for additional general comments and/or other concerns to the Board of Trustees

ADJOURNMENT: The next Upcoming Meeting of the Board of Trustees will be held on Wednesday, July 19, 2023

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Manager at (562) 944-6818. Notification of 48 hours prior to this meeting will generally enable District staff to make reasonable arrangements to ensure accessibility.

(28 CFR 35.102.35.104 ADA Title II)