Little Lake Cemetery District Board Agenda November 13, 2019

Meeting Location: 11959 Lakeland Road, Santa Fe Springs CA 90670

Board of Trustees

Acting Chair Hal Malkin Trustee Manuel Bobadilla, Sr.

Trustee Raymundo Contreras

District Manager Stanley Schnelle Secretary Terry Hope

CALL TO ORDER Chair/ Hal Malkin

ROLL CALL Secretary

AGENDA Approval of Agenda

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 on any other matters that are not on the Agenda but 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. No discussion or action will be taken on any items that are not on the Agenda.

CONSENT ITEMS

- 1. MINUTES September 19, 2019 Regular Meeting Minutes
- 2. FINANCE/TREASURER'S REPORT

MANAGER'S REPORT

1. LITTLE LAKE CEMETERY DISTRICT UPDATE

RECESS TO CLOSED SESSION

- 1. PERSONNEL PERFORMANCE REVIEW
- 2. HOLIDAY INCENTIVES

| RECONVENE TO OPEN SESSION | |
|---------------------------|-----------|
| CALL TO ORDER | Chair |
| ROLL CALL | Secretary |
| NEW BUSINESS | |
| TRUSTEE COMMENTS | |

The next Regular Meeting of the Board of Trustees will be held on Wednesday, January 15, 2020 at 3:00pm

ADJOURNMENT

at the District Office.