

LITTLE LAKE CEMETERY DISTRICT
BOARD AGENDA
August 23, 2023

2:00 P.M.

Board of Trustees

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

SOCIAL DISTANCING OF 6 FEET OR MORE SHALL BE COMPLIED WITH AT ALL TIMES DURING THE BOARD MEETING.

CALL TO ORDER/WELCOME

Acting Chair Hal Malkin

ROLL CALL

Secretary Terry Hope

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 this 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 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

CONSENT ITEMS:

1. MINUTES May 17, 2023 Board Meeting

Recommendation: That the Board review, make necessary corrections, and approve the minutes of the May 17, 2023 Board Meeting.

2. Finance/Treasurer's Report

Secretary

MANAGER'S REPORT:

Stanley Schnelle

1. Little Lake Cemetery Update
2. Update on Unused Graves Project

OLD BUSINESS:

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

NEW BUSINESS:

1. None to present at this time.

TRUSTEE COMMENTS:

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

ADJOURNMENT:

The next Regular Meeting of the Board of Trustees will be held on Wednesday, October 18, 2023 2:00p.m. in the District Office.

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)