



## TWENTYNINE PALMS PUBLIC CEMETERY DISTRICT

5350 Encelia Avenue  
Twentynine Palms, California 92277-1334  
Phone (760) 367-9316 Fax (760) 367-0117

### BOARD OF TRUSTEES REGULAR MEETING AGENDA

**Tuesday October 20, 2020  
4:30 p.m.**

#### 1. Call to Order:

- a. Roll Call and Pledge of Allegiance
- b. Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2)
- c. Notice of minor revisions to agenda items, items removed or continued

#### 2. Public Comments:

**Due to the current COVID-19 Pandemic, in conjunction with the City of Twentynine Palms Proclamation dated 03.17.2020 and pursuant to Twentynine Palms Municipal Code sections 2.20.060 (a) (b) and (c), and until further notice, effective immediately, meetings of the Twentynine Palms Public Cemetery District Board of Trustees meetings shall not be open to the public to protect the Board of Trustees and essential cemetery staff. Members of the public are encouraged to participate in Board meetings by alternative means including by submitting any comments to the Board of Trustees on matters either on, or not part of, the Board of Trustees meeting agenda by email to [admin@29palmscemetery.org](mailto:admin@29palmscemetery.org).**

This is the time for the public to address the Board on issues within their jurisdiction that are NOT on this agenda. All comments are to be directed to the Board and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. There is a time limitation of five minutes per person. The Board of Trustees is prohibited by State law from acting or discussing items not included on the printed agenda. Public comments on specific agenda items will be deferred until consideration of the item on the agenda.

- a. Presentation of Public Emails

#### 3. Consent Calendar:

- a. Meeting minutes approval review for the Regular Meeting of September 15, 2020, emailed to the Board of Trustees on October 6, 2020.

#### 4. General Manager Reports:

- a. 2019.2020 Audit Update
- b. Cemetery Building and Grounds Repairs Update.
- c. Financial Overview.
- d. Total Sales of Sites and total Services from September 15, 2020 through October 19, 2020.
- e. The LAFCO Special Review site visit for the Twentynine Palms Public Cemetery took place on Tuesday, September 22, 2020.

**5. Action and Information Items:**

- a. Unfinished Business:
  - 1. None
- b. New Business:
  - 1. Discussion concerning continuing retaining an Attorney for the Cemetery.
  - 2. Discussion concerning Board Members receiving Interment benefits without completing term of office.
  - 3. Planning "In Advance" Events at the Cemetery for future calendar dates.
  - 4. Planning for the "B" side of the Cemetery grounds and undeveloped acreage on the South side of the property.

**6. Items for Future Agenda:**

**7. Cemetery Board and Employee(s) Comments:**

Please limit comments to items not appearing on this agenda

**8. Announcements:**

**9. Closed Session: NA**

**10. Post Closed Session Announcements: NA**

**11. Adjournment and Subsequent Meeting:**

- a. The next meeting of the Board of Trustees will take place on November 17, 2020 in the Community Room of the Cemetery at 4:30 PM.

IMPORTANT NOTICES

Declaration of Posting: I, Emily Barry Helm, General Manager of the Twentynine Palms Public Cemetery District, do hereby declare that a copy of the foregoing agenda was sent to the Z107.7 Radio Station's email, The Desert Trail newspaper's email, posted on the cemetery website: [www.29palmspubliccemetery.org](http://www.29palmspubliccemetery.org) and on the District's Office public notice board located outside of the building at 5350 Encelia Avenue, Twentynine Palms, CA 92277 for public review.