

Special Board Meeting
Of Tuesday, January 21, 2003

Call to Order: Chairman Seekins of the Sylvan Cemetery District called the meeting to order at 7 p.m.

Roll Call: Present were Trustees of Sylvan Cemetery: John Seekins, Joy Castenada, Jeff Bell, DM Ron Clarke and Administrative Asst Jayne Rich. Trustees of Fair Oaks Cemetery: Beverly Dodds, James Purcell, Thomas Askins, Daniel Gilliam, Tamara Moeller, DM Raymond Young and OM Terri Perrin. Also, LAFCo representative, Peter Brundage was in attendance.

Trustee Purcell of Fair Oaks Cemetery reviewed the Fair Oaks Cemetery District boundary. He noted that not all Fair Oaks residents (north of Madison Avenue) could be buried in the Fair Oaks Cemetery District. Because both Cemeteries agreed in concept, Peter Brundage of LAFCo suggested that both cemeteries adopt a resolution for a boundary change, adopt a policy for dual interment rights or detach from Sylvan Cemetery and annex to Fair Oaks cemetery. Because of the legal issues, Mr. Brundage asked that Fair Oaks Cemetery contact legal counsel for an opinion. Trustee Purcell said he would contact Brenton Bleier of The Bleier Law Firm and ask two questions. One, is it possible, under law, for the two Districts to adopt a policy for "dual citizenship". Secondly, if there were an annexation through LAFCo, what would happen to the Fair Oaks Cemetery District resident if they wish to be buried in Sylvan Cemetery? Trustee Purcell said when he received the response from Mr. Bleier that he would forward a copy to Sylvan Cemetery District and Peter Brundage of LAFCo.

Adjournment: With no further business, the meeting adjourned at 7:52 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ absent
_____ abstain.