

Pomerado Cemetery District

A Special District of the State of California

Dearborn Memorial Park

14361 Tierra Bonita Road, Poway, CA 92064

Phone: (858) 748-5760 & (858) 748-5820; Fax: (858) 748-5824

Email: dearborncemetery@gmail.com

Website: www.dearborncemetery.com

General Manager
Carrie Perryman

Board of Trustees
James Lyon, President
Robert Thomas, Vice President
Denise Polito, Secretary

MINUTES

Special Board Meeting

June 14, 2019

1. Call to order / Roll Call

The special meeting of the Board of Trustees of the Pomerado Cemetery District took place at the District office.

Board President, Jim Lyon called the meeting to order at 2:00 p.m.

Attendance

Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas, and Board Secretary, Denise Polito.

Members Absent: None

District Staff Present: General Manager, Carrie Perryman.

Public Oral:

Guest(s): Rabbi Yisroel Goldstein, Attorney, Samuel Hoffman, and Attorney, Karen O'Neil.

Correspondence: None

2. Additions to the Agenda: None

Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented"
Board Secretary, Denise Polito seconded the motion. Motion carried unanimously.

3. Chabad of Poway Regarding Request for Jewish Section

Rabbi Goldstein and Attorney Samuel Hoffman attended the Special Board Meeting to clarify the specific requests of the Chabad of Poway for a Jewish Section at Dearborn Memorial Park. Attorney Karen O'Neil reviewed the options that had been previously discussed and what the District can and cannot do within the parameters of the law. All in attendance visited the cemetery grounds to view the contiguous plots available in Section E. All parties agreed this situation requires more thought and that this topic will be re-visited at a future date.

ADJOURNMENT

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1. Next Scheduled Regular Board Meeting

The next regular board meeting is scheduled for Thursday, June 20, 2019 at 3:00 p.m. at the District Office.

Meeting Adjourned at 3:40 p.m.



Denise Polito/Board Secretary

Date: July 16, 2019



Robert Thomas /Board Vice President

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Special Meeting held Thursday, June 14, 2019 at 1:00 p.m.

