

(ACT) – ACTION NEEDED
(INF) – INFORMATION ONLY
(DIS) – DISCRETIONARY

CEMETERY ADVISORY COMMISSION OF THE CITY OF NEEDLES

THURSDAY, JANUARY 25, 2024 - 3:00 P.M. – ADJOURNED REGULAR MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

A G E N D A

**THE PUBLIC MAY ATTEND THIS MEETING TELEPHONICALLY
BY CALLING THE FOLLOWING NUMBER:**

1-866-576-7975 - Participant access: 853544

**AND MAY SUBMIT ANY COMMENTS IN WRITING PRIOR TO 12:00 NOON
THE DAY OF THE MEETING BY EMAILING csallis@cityofneedles.com**

Call to Order - Roll Call

Administer Oath of Office to new Commissioner Kathleen Rockwood - Welcome

Approval of Agenda (ACT)

Correspondence

Public Appearance: Persons wishing to address the Commission on subjects other than those scheduled are requested to do so at this time. When called by the Chairwoman, please announce your name and address for the record. In order to conduct a timely meeting, a three minute time limit per person has been established by Municipal Code Section 2-18. Amendments to California Government Code Sec. 54950 prohibits the Board from taking action on a specific item until it appears on the agenda.

Consent Calendar: All matters listed on the Consent Calendar are considered to be routine and will be enacted by one motion in the form listed. The Chairwoman or any Member of the Commission may pull an item from the Consent Calendar for discussion. Prior to Commission action, a member of the public may address the Commission on matters scheduled on the Consent Calendar. A three-minute time limit per person applies. **Recommended Action:** Approve Items through on the Consent Calendar by affirmative vote **NONE**

Regular Items (A three minute time limit per person has been established per Municipal Code Section 2-18)

1. Minutes of adjourned regular meeting held May 18, 2023 (ACT)

2. Selection of Chair and Vice Chair for the ensuing year of 2024 (ACT)
3. Discussion regarding possible designation of a pet cemetery within the boundaries of the Needles Riverview Cemetery (INF)
4. Board input for consideration in the 2024-2025 fiscal year budget (DIS)

City Manager's Weekly Reports to City Council for December 15, 2023; December 22, 2023; December 29, 2023; and January 5, 2024

Commission Requests

Adjournment

Posted: January 19, 2024

INTERNET ACCESS TO COMMISSION AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE MEETING AT

<http://www.cityofneedles.com>

SB 343 - DOCUMENTS RELATED TO OPEN SESSION AGENDAS - Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to a meeting is available for public inspection at the Needles Administrative Office, 817 Third Street, Needles, CA 92363.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cheryl Sallis, Community Services Manager, at (760) 326-2113 ext 115. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-104 ADA Title II)