

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

**CEMETERY ADVISORY COMMISSION OF THE CITY OF NEEDLES**

**THURSDAY, JANUARY 16, 2014 - 5:00 P.M. – ADJOURNED REGULAR MEETING**

**CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES**

**A G E N D A**

**Grant an excused absence to Commissioner Patsy Chambers**

- 1. Approval of Agenda (ACT)**
- 2. Approval of Minutes**
  - a) Minutes of regular meeting held April 18, 2013 (ACT)**
  - b) Minutes of special meeting held June 10, 2013 (ACT)**
- 3. Correspondence**
- 4. Public Appearance - Persons wishing to address the Board on subjects other than those scheduled are requested to do so at this time. When addressing the Board, please come to the podium and give 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.**
- 5. Unfinished Business**
  - a) Continued discussion regarding needed improvements at the Old Pioneer Cemetery and partnering with the Needles Regional Museum to raise funds to make those improvements (generally located east of I-40 between 'F' Street and Downey) (DIS)**
  - b) Discussion on replacing the large American Flags that line the roadways at the cemetery on Memorial Day and the replacement and/or repair of the grave crosses (DIS)**
- 6. New Business**
  - a) Selection of a Chairperson and Vice Chairperson for the ensuing year of 2014 (ACT)**
  - b) Status on maintenance of the salt cedar trees at the cemetery (INF)**
- 7. Commission Requests**
- 8. Adjournment**

Posted: January 13, 2014

**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, Cemetery Manager, at (760) 326-2113 ext 315. 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)**