

# 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

Linda Robison  
General Manager

Emma L. Johnston  
Robert L. Thomas  
Denise L. Polito  
Board of Trustees

### MINUTES

Special Closed Session Board Meeting  
December 08, 2014

#### 1. Call to order / Roll Call

The Special Closed Session meeting of the Board of Trustees of the Pomerado Cemetery District took place at the District business office. Board President, Denise Polito called the meeting to order at 10:12a.m.

#### 2. Attendance

Members Present: Board President, Denise Polito, Board Vice President, Emma Johnston, and Board Secretary, Robert Thomas were present.

District Staff Present: General Manager, Linda Robison

Members Absent: None

Public Oral: None

Guest(s):

3. Correspondence: None

4. Additions to the Agenda: None

Board Action: MOTION – Board Vice President, Emma Johnston moved, “To approve the agenda as presented”; Board Secretary, Robert Thomas seconded the motion. Motion carried unanimously.

#### 1. Closed Session

Pursuant to Gov. Code 54956

Public Employee Performance Evaluation

Title: General Manager

Board President, Denise Polito then convened the meeting into Closed Session “pursuant to the agenda”.

Board Action: MOTION – Board President, Denise Polito moved, “To enter into Closed Session pursuant to the agenda”; Board Vice President, Emma Johnston seconded the motion. Motion carried unanimously.

**Reconvene into Open Session – Report from Closed Session**

Board Action: MOTION – Board Secretary, Robert Thomas moved, "To reconvene into open session"; Board Vice President, Emma Johnston seconded the motion. Motion carried unanimously.


1. The Board of Trustees reported that they convened in closed session for the performance evaluation of the General Manager.

**ADJOURNMENT**

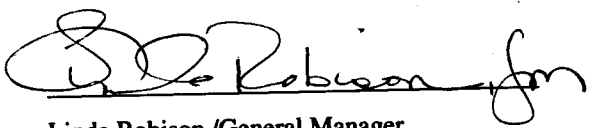
**1. Next scheduled regular board meeting**

The next regularly scheduled Board Meeting is Thursday, December 18, 2014 at 10:00am.

Board Action: MOTION – Board Secretary, Robert Thomas moved, "To approve the date as presented and adjourned this meeting at 12:42pm." "All in favor of approving say 'aye'; those opposed say 'no'. All 'ayes'. Motion carried unanimously"

  
Robert L. Thomas / Board Secretary

Date: 12-18-14



Linda Robison /General Manager

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Meeting held Monday, December 8, 2014.

District FY 2014-15 - cc: Board of Trustees, Pomerado Cemetery