

**Fourth of July Board  
Wednesday, May 1, 2019  
6:00 PM - Regular Meeting  
MINUTES**

**City of Huntington Beach  
2000 Main Street  
Huntington Beach, CA 92648  
Room B-8, Lower Level**



CHRIS COLE, Staff Liaison

STACEY NEWTON, Director  
ANDI KOWAL, Board Member  
PAT LOVE, Board Member  
KAREN PEDERSEN, Board Member  
LINDA VIRCKS, Board Member  
CHRIS YOUNG, Board Member

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## **CALL TO ORDER**

The meeting was called to order at 6:03 pm at which time a quorum was met.

## **ROLL CALL**

Board Members: Linda Vircks (excused), Andi Kowal, Karen Pedersen, Chris Young, Pat Love  
Event Director: Stacey Newton  
Council Liaisons: Erik Peterson  
Staff Liaisons: Chris Cole  
Contractors: Leesha Arason, Bill Lomas, Mike Bone  
Volunteers/Others: Carole Ann Wal, Floreal Taboada, Lisa Vitagliano

## **PUBLIC COMMENTS**

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Fourth of July Board can take no action on this date, unless the item is agendaized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Three (3) minutes per person; no donating of time to others.

None

## **CONSENT CALENDAR**

### **APPROVAL OF MINUTES**

[Request for approval of the April 3, 2019 Fourth of July Board meeting minutes.](#)

Motion to approve the April 3, 2019 Fourth of July Board meeting minutes. Motion passed unanimously.

## **ADMINISTRATIVE ITEMS**

1. Discussion of Celebration Events
  - a. Karen Pedersen provided an update on the merchandise and the partnership with HSS.
  - b. Chris Young - No report available.

- c. Andi Kowal provided an updated on The Bash and celebrities.
- d. Stacey Newton asked the Board to push for sponsorships; discussed the IP Breakfast, VIP Parade Viewing, and sponsorships.

**COMMITTEE REPORTS**

See Administrative Items

**MEMBER COMMENTS - Not Agendized**

Chris Cole informed the Board that the work on the security contract and water barricades are in process.

**ADJOURNMENT**

With no further business, the meeting of the Fourth of July Board was adjourned at 6:42 pm.

The next regularly scheduled meeting of the Fourth of July Board is Wednesday, June 5 , 2019, at 6:00 pm in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, CA.

INTERNET ACCESS TO THE FOURTH OF JULY BOARD'S AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE MEETINGS AT:

<https://huntingtonbeach.legistar.com/>

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