

**Fourth of July Board
Wednesday, November 6, 2019
6:00 PM - Regular Meeting
AGENDA**

**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

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Fourth of July Executive Board can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

CONSENT CALENDAR

APPROVAL OF MINUTES

- A) Approval of Minutes - October 2, 2019

ADMINISTRATIVE ITEMS

- A) 2020 4th of July Events
- B) 2020 Theme and Logo
- C) Board Committees and Duties

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Fourth of July Executive Board is Wednesday, December 4, 2019, at 6:00 PM in room B-8, Civic Center, 2000 Main Street, Huntington Beach, CA.

INTERNET ACCESS TO THE FOURTH OF JULY EXECUTIVE BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO FOURTH OF JULY EXECUTIVE BOARD MEETINGS AT: <https://huntingtonbeach.legistar.com/>

MEETING ASSISTANCE NOTICE:

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CITY OF HUNTINGTON BEACH

FOURTH OF JULY BOARD

MINUTES

Wednesday October 2, 2019

6:00 PM | Room B-8

City of Huntington Beach Civic Center

2000 Main Street

Huntington Beach, CA 92648

CALL TO ORDER

Kowal called the meeting to order at 6:00 p.m. at which time a quorum was met.

ROLL CALL

Board Members: Andi Kowal, Karen Pedersen, Chris Young,
Pat Love, Linda Vircks (excused)

Event Director: Stacey Newton

Council Liaisons: N/A

Staff Liaisons: Chris Cole

Contractors: N/A

Volunteers/Others: Lisa Marie Moreo, Carole Ann Wall

PUBLIC COMMENTS

None

MINUTES

Pederson moved, Kowal second the motion to approve the meeting minutes dated August 7, 2019.

ADMINISTRATIVE ITEMS

Board discussed the following:

- a) 2020 4th of July Events
- b) Parade Rules
- c) Director and Board discussed nominees. Pederson nominated Diane Dwyer for the 2020 Community Grand Marshal, Kowal second the motion, Board approved unanimously.
- d) Board Committees
- e) Logo & Theme

INFORMATIONAL ITEMS

N/A

MEMBER AND STAFF COMMENTS

Chris Cole reported that PDF for the Fireworks would be going out soon.

FUTURE ITEMS TO BE AGENDIZED

2020 4th of July Event
Board Committees
Logo & Theme

ADJOURNMENT

With no further business, the meeting adjourned at 6:32p.m.

The next meeting of the Fourth of July Board is scheduled for 6:00 pm, Wednesday, November 6, 2019 in Room B-8.

Submitted by:
Stacey Newton