



# **CITY OF HUNTINGTON BEACH**

## **FOURTH OF JULY BOARD**

### **MINUTES**

**Wednesday May 1, , 2019**

6:00 PM | Room B-8

City of Huntington Beach Civic Center

2000 Main Street

Huntington Beach, CA 92648

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#### **CALL TO ORDER** 6:03p.m.

#### **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 Wall, Floreal Taboada, Lisa Vitagliano

#### **PLEDGE OF ALLEGIANCE**

Led by: N/A

#### **PUBLIC COMMENTS**

N/A

#### **ADMINISTRATIVE ITEMS**

- a. Celebration Events –
  - a. Karen Pedersen - gave an update on the merchandise and the partnership with HSS
  - b. Chris Young – N/A
  - c. Andi Kowal – gave an update on The Bash and celebrities
  - d. Stacey Newton – asked Board to push for sponsorships, discussed VIP Breakfast, VIP Parade Viewing, Sponsorships

#### **INFORMATIONAL ITEMS**

N/A

#### **MEMBER AND STAFF COMMENTS**

Chris Cole informed Board that we were working on the security contract and water barricades

**FUTURE ITEMS TO BE AGENDIZED**

Celebration Events

**ADJOURNMENT**

With no further business, the meeting adjourned at 6:42p.m.

The next meeting of the Fourth of July Board is scheduled for 6:00 pm, Wednesday, June 5, 2019 in Room B-8.

Submitted by:  
Stacey Newton