



CITY OF HUNTINGTON BEACH

FOURTH OF JULY BOARD

MINUTES

Wednesday, March 6, 2019

6:00 PM | Room B-8

City of Huntington Beach Civic Center

2000 Main Street

Huntington Beach, CA 92648

CALL TO ORDER 6:00p.m.

ROLL CALL

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

Event Director: Stacey Newton

Council Liaisons: N/A

Staff Liaisons: Chris Cole, Dave Smythe (Fire)

Contractors: N/A

Volunteers/Others: N/A

PLEDGE OF ALLEGIANCE

Led by: N/A

PUBLIC COMMENTS

N/A

ADMINISTRATIVE ITEMS

a. Celebration Events –

- a. Karen Pedersen and Stacey Newton met with HSS to partner with them in producing and selling this years merchandise.
- b. Chris Young will be handling the shuttles from City Hall, End of Parade Route to PCH & Main for our invited guests.
- c. Floreal will be handling the VIP Cars.
- d. Board discussed allowing motorcycles in the parade, they agreed to stay with the rules.

INFORMATIONAL ITEMS

N/A

MEMBER AND STAFF COMMENTS

Chris Cole informed Board that the contract with Zambelli was being worked on.

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, April 3, 2019 in Room B-8.

Submitted by:
Stacey Newton