

**Fourth of July Board
Wednesday, June 5, 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

CALL TO ORDER

Vircks called the meeting to order at 6:01 p.m. at which time a quorum was met.

ROLL CALL

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

Event Director: Stacey Newton

Council Liaisons: Erik Peterson

Staff Liaisons: Chris Cole

Contractors: Leesha Arason, Bill Lomas

Volunteers/Others: Carole Ann Wall, 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 agendized. 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.

Stephanie Erickson voiced her concern that Oak View Chinelos do not comply with parade rule #3 and provided verbal examples of her concerns. ~~Ms. Erickson also provided handout to Board Members which she feels support her concern.~~

CONSENT CALENDAR

[Approval of Minutes](#)

Pederson moved, Kowal second the motion to approve the meeting minutes dated May 1, 2019

This agenda item was adopted.

ADMINISTRATIVE ITEMS

1. Discussion of Celebration Events

- a. Karen Pedersen - Shirts are now available in HB Albertsons/Vons.
- b. Chris Young - Will be working with Lisa Marie on the Home Decorating Contest. Judging will be on July 2
- c. Andi Kowal - Entertainment Schedule is almost complete.
- d. Stacey Newton - Parking passes and tickets will be passed out next meeting. The Bash invites are out, awards are ordered and details are coming together. Updated Board on radios, carts and parade entries.

MEMBER COMMENTS

Chris Cole reported that water barricades will be installed this year for safety and protection of the public.

Police Department staff detailed the placement of the barricade along the parade route and for street closures.

Future Agenda Items: Event Finalization

ADJOURNMENT

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

A special meeting of the Fourth of July Board will be held on Tuesday, June 18, 2019, at 6:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, CA.

The next regularly scheduled meeting of the Fourth of July Board is Wednesday, September 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 BOARD'S AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE MEETINGS AT:

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

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