



# **CITY OF HUNTINGTON BEACH**

## **FOURTH OF JULY BOARD**

### **MINUTES**

**Wednesday June 5, 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** - 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**

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.

### **MINUTES**

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

### **ADMINISTRATIVE ITEMS**

#### **a. Celebration Events Updates:**

- 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.

**INFORMATIONAL ITEMS**

N/A

**MEMBER AND STAFF 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 ITEMS TO BE AGENDIZED**

Event Finalization

**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, Tuesday, June 18, 2019 in Room B-8.

Submitted by:  
Stacey Newton