



CITY OF HUNTINGTON BEACH

FOURTH OF JULY BOARD

MINUTES

Wednesday, April 3, 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: Lyn Semeta

Staff Liaisons: Chris Cole, Julie Toledo

Contractors: N/A

Volunteers/Others: Carole Ann Wall

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 – no update on VIP shuttles
 - c. Andi Kowal – gave an update on The Bash and celebrities
 - d. Linda Vircks – gave an update on the Festival
 - e. Stacey Newton – asked Board to push for sponsorships

INFORMATIONAL ITEMS

N/A

MEMBER AND STAFF COMMENTS

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

FUTURE ITEMS TO BE AGENDIZED

Celebration Events

ADJOURNMENT

With no further business, the meeting adjourned at 6:37p.m.

The next meeting of the Fourth of July Board is scheduled for 6:00 pm, Wednesday, May 1, 2019 in Room B-8.

Submitted by:
Stacey Newton