



# **CITY OF HUNTINGTON BEACH**

## **FOURTH OF JULY BOARD**

### **MINUTES**

**Wednesday February 5, 2020**

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, Andi Kowal, Karen Pedersen, Chris Young, Pat Love

Event Director: Stacey Newton

Council Liaisons: Erik Peterson

Staff Liaisons: Chris Cole, Lt. Dereszynski, Dave Smythe

Contractors: N/A

Volunteers/Others: Carole Ann Wall, Lisa Marie Moreo

#### **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, presented logo
  - b. Chris Young – N/A
  - c. Andi Kowal – N/A
  - 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 run and fireworks contracts.

Council Member Erik Peterson updated Board on the KABC contract and what the requests from the City/Board were.

### **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, March 4, 2020 in Room B-8.

Submitted by:  
Stacey Newton