

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, February 3, 2010
6:00 p.m.
Civic Center, Room B-8
2000 Main St.
Huntington Beach, CA 92648

Staff liaison Naida Oslie called the meeting to order at 6:04 p.m.

A. ROLL CALL

Board Members: Jeff Carnival, Linda D. Couey, Edward Heins, Craig Lumb, Karen Pedersen, Jon Ross, Jim Thomson (absent), Linda Vircks, Chris Young

Event Directors: Pat Stier, Stacey Newton

Council Liasion: Joe Carchio for Gil Coerper

Staff Liaisons: Mitch O'Brien, Naida Oslie, Laurie Payne, Carrie Sparks

Contractors: William Lomas

Volunteers and others: Lisa Bannister, Kevin Elliott, Barry Williams

B. INTRODUCTIONS/PRESENTATIONS: None.

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the January 6, 2010, 4th of July Executive Board meeting was moved by Chris Young, and seconded by Jim Thomson. The motion passed unanimously.

F. STAFF REPORTS:

Community Services- Naida Oslie announced her retirement and that Laurie Payne will replace her as staff liaison to the board.

Fire Department- Not present.

Police Department- No Report.

G. COUNCIL LIASION REPORT: Joe Carchio sat in for Gil Coerper. A discussion was held regarding parade entries.

H. COMMITTEE REPORTS:

Pat Stier/Event Director: Stier led a discussion regarding entertainment for the 2010 celebration.

A discussion was held regarding hand-held radios.

Craig Lumb: The State of California Jr. Lifeguard program has volunteered to help with any 4th of July activities as needed.

Jon Ross: Ross and Diane Sloane from the OC Boy Scout Council spoke to the board regarding the 100th anniversary of the Boy Scouts and their desire to participate in the parade.

Stacey Newton: Newton asked board members if volunteer and participate in Surf City Nights to raise awareness of the 4th of July Celebration.

I. BUDGET REVIEW: None.

J. OLD BUSINESS: None.

K. NEW BUSINESS: None.

ADJOURNMENT: Meeting adjourned at 6:55 p.m. The next meeting will be held on Wednesday, March 3, 2010 at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8, 2000 Main St., Huntington Beach, CA 92648.

Respectfully submitted by:
Carrie Sparks
Recording Secretary