



AGENDA FOURTH OF JULY EXECUTIVE BOARD

REGULAR MEETING

WEDNESDAY, MAY 16, 2007

6:00 P.M.

City Hall

2000 Main Street

Room B-7

Huntington Beach, CA 92648

- A. **ROLL CALL:** Patti Davis, Mariann Ettore, Erik Gomez, Diane Heyden, Stacey Newton, Karen Pedersen, Michael Posey, William Smallshaw, Pat Stier
- B. **INTRODUCTIONS/PRESENTATIONS**
- C. **CORRESPONDENCE**
- D. **PUBLIC COMMENTS (3-minute limit)**
- E. **APPROVAL OF MINUTES:**
Approval of board minutes for the meeting of May 2, 2007
- F. **STAFF REPORT**
 - Community Services
 - Police Department
 - Fire Department
- G. **COMMUNITY GRAND MARSHALL SELECTION**
- H. **COMMITTEE REPORTS**
 - Parade
 - Run
 - Public Relations
 - Logistics
 - Sponsorship
 - Expo
 - Merchandise
 - Celebrities
 - Military
 - Home Decorating
- I. **OLD BUSINESS**
- J. **NEW BUSINESS**

ADJOURNMENT

***NEXT MEETING DATE: WEDNESDAY, JUNE 6, 2007 AT 6:00 P.M.
CITY HALL, ROOM B-7***

IMPORTANT: If you are unable to attend the board meeting,
please contact Pat Stier at (714) 968-0321. Thank you!