

**REGULAR MEETING MINUTES**  
**FOURTH OF JULY EXECUTIVE BOARD**

Wednesday, October 4, 2006  
6:00 p.m.  
City Hall; Room B-7  
2000 Main Street  
Huntington Beach, CA 92648

Stier called the meeting to order at 6:10 p.m.

**ROLL CALL**

**Board Members:** Erik Gomez; Stacey Newton; Karen Pedersen; Pat Stier

**Board Members  
Absent:** William Smallshaw

**At-Large Members:** Melinda Paullins

**Staff Liaisons:** Naida Oslin; Lt. Mike Reynolds; Kimberly De Coite

**Council Liaison** None

**Others:** None

**INTRODUCTIONS/PRESENTATIONS** – none

**CORRESPONDENCE** – Oslin presented the board with a packet of emails from the public to be read at the board's convenience.

**PUBLIC COMMENTS** - None

**APPROVAL OF MINUTES:**

**Motion to approve the August 02, 2006 minutes by Gomez, seconded by Newton.  
Motion approved unanimously.**

**STAFF REPORTS**

**Police Department Liaison** – Reynolds reported that in 2007 twenty sergeants will be allocated from the parade route to monitor illegal fireworks monitoring. As a result, the parade route will likely be manned by Orange County Sheriffs.

**Community Services Liaison** – Oslin indicated that all board members will be required to participate in an ethics training class put on by the city. Dates of the class will be forthcoming.

Oslin went through the Request for Council Action (RCA) that will be going to Council on October 16. The recommended actions include a restructuring of the board and elimination of certain elements of the overall celebration in order to simplify the event, reduce expense and reduce workload. The board concurred with all of the recommended actions with the exception of eliminating VIP seating on the Pier for the fireworks show. The board requested that this option remain open to revisit at a later date.

**COMMITTEE REPORTS**

Stier made additional recommendations for budget cuts.

**COMMENTS AND CONCERNS** – None

**NEW BUSINESS** – None

**OLD BUSINESS** – None

**ADJOURNMENT** - Meeting adjourned at 7:35 p.m.

The next Fourth of July Executive Board meeting will be Wednesday, November 1, 2006 at 6:00 p.m. at the Huntington Beach Civic Center in Room B-7, 2000 Main Street, Huntington Beach, CA 92648.

Respectfully submitted by:

Kimberly De Coite  
Recording Secretary