

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, June 3, 2009
6:00 p.m.
Civic Center, Room B-8
2000 Main Street
Huntington Beach, CA 92648

Staff liaison Naida Osline called the meeting to order at 6:00 p.m.

A. ROLL CALL

- Board Members:** Jeff Carnival (absent), Edward Heins, Karen Pedersen, Mary Peeples, Jon Ross, Jim Thomson, Linda Vircks, Chris Young
- Event Directors:** Pat Stier, Stacey Newton
- Staff Liaisons:** Mitch O'Brien, Naida Osline, Carrie Sparks, Martha Werth
- Contractors:** Mike Bone, Bill Lomas
- Volunteers and others:** Lisa Bannister, Kevin Elliott, Shirley Lewis, Don MacAllister, Karen McNeil, Colleen Neugebauer, Melinda Paullins, John Von Holle, Carole Ann Wall

B. INTRODUCTIONS/PRESENTATIONS: Karen Pedersen introduced John Von Holle who organizes transportation for parade participants via shuttle from the Civic Center to the parade staging area.

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the May 13, 2009, 4th of July Executive Board meeting was moved by Jim Thomson, and seconded by Jon Ross. The motion passed unanimously with the following amendments: Item E changed to reflect that Jeff Carnival motioned for movement to approve minutes from April 1, 2009. Committee Reports is amended to reflect that Pat Stier did not make a motion, but instead asked for a motion to be made.

F. STAFF REPORTS:

Community Services- Naida Osline reported that a permit to close Pacific Coast Highway has been obtained from Caltrans.

Fire Department- Martha Werth reported that sound equipment on the pier may not be placed in designated fire lanes and overhead wires must be at a minimum height of 13'6" to allow for emergency vehicle access.

Police Department- O'Brien asked that samples of all special parking placards be submitted to him so he can ensure that event service staff stationed at various entry posts is familiar with them. A discussion was held regarding street closures.

G. COMMITTEE REPORTS:

Bill Lomas/Parade: Parade application fees that have been received thus far were submitted to the board for processing. A map of the parade route and streets affected by the parade lineup was distributed to the group. Two parade applications were presented to the board for approval. Motion to approve Dance Asylum Academy for parade entry was moved by Pedersen and seconded by Jim Thomson. Motion passed 5-2. (Young, Peeples voted no) Motion to deny parade entry to Cyclone Coasters was moved by Pedersen, seconded by Jon Ross and passed unanimously.

Jon Ross/Military – Ross reported that a commitment has been made for a military flyover. A discussion was held regarding banners.

Karen Pedersen/Merchandise- Merchandise will be sold at the General Store and at the Huntington Beach Wal-Mart in addition to Huntington Beach Albertsons.

Mike Bone/Run- A discussion was held regarding police escorts and security presence prior to, and at the start of, the run.

H. BUDGET REVIEW: None.

I. OLD BUSINESS: None.

J. NEW BUSINESS: None.

ADJOURNMENT - Meeting adjourned at 7:10 p.m. The next Fourth of July Executive Board meeting will be held June 10, 2009 at 6:00 p.m. at the Huntington Beach Central Library, Maddy Room, 7111 Talbert Ave., Huntington Beach, CA 92648.

Respectfully submitted by:

Carrie Sparks
Recording Secretary