



**AGENDA  
FOURTH OF JULY EXECUTIVE BOARD**

**REGULAR MEETING**

**WEDNESDAY, JUNE 13, 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 June 6, 2007
- F. STAFF REPORT: As needed.
- G. COMMITTEE REPORTS: As needed. Break out meeting following adjournment.
- H. OLD BUSINESS
- I. NEW BUSINESS

ADJOURNMENT

***NEXT MEETING DATE: WEDNESDAY, JUNE 20, 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!