

REGULAR MEETING MINUTES

FOURTH OF JULY EXECUTIVE BOARD

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

Stier called the meeting to order at 6:00 p.m.

ROLL CALL

Board Members: Stacey Newton; Karen Pedersen; William Smallshaw;
Pat Stier

Board Members

Absent: Erik Gomez

At-Large Members: Carole Ann Wall; Linda Vircks

Staff Liaisons: Naida Oslin; Terry Webb

Others: Bill Lomas; Ronnie Lomas; Connie Young

INTRODUCTIONS/PRESENTATIONS – None

CORRESPONDENCE – None

PUBLIC COMMENTS - None

APPROVAL OF MINUTES:

Motion to approve the November 1, 2006 minutes by Smallshaw, seconded by Newton.

Motion approved unanimously.

STAFF REPORT:

Community Services Liaison –Oslin reported that proposed changes to the municipal code to include the addition of members to the 4th of July Board is set to go before Council on December 18, 2006. She stated that the Council liaisons met to discuss changes to the board, and decided to revise the number of board members to include a range of nine to fifteen members, to appoint the chair and co-chair of the board, and to eliminate term limits.

Oslin reported that several applications for the 4th of July Board were received. She noted that the Council liaisons, Stier, and herself interviewed seven applicants and selected five. She reported that they would be submitted to City Council for approval in January.

Oslin communicated that she had completed the fireworks contract extension for Zambelli; the Spectrum Sports contract has also been extended for two years for the 4th of July run; and the contract for Pageantry Productions is currently being processed.

Stier requested input on a proposal that was received from an event organizer to solicit sponsorship for a retainer and commission. Discussion ensued, and it was decided not to pursue the offer at this time.

Oslin informed the board that the hours for the Ethics Training class offered on December 19, 2006 have been changed to 3:00-5:00p.m.

SELECTION OF LOGO:

Young presented samples of possible logo ideas before the board, and a logo was chosen.

Moved by Pedersen, seconded by Newton, to accept 5 Star logo for the 2007 4th of July Parade.

Motion approved unanimously

NEW BUSINESS:

Stier expressed interest in holding a social late in January for the new board members.

OLD BUSINESS:

Stier reported that the budget for 2007 has been completed.

ADJOURNMENT:

Meeting adjourned at 6:20 p.m.

The next Fourth of July Executive Board meeting will be Wednesday, January 10, 2007 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:

Terry Webb
Recording Secretary