

# MINUTES

## REGULAR MEETING

### FOURTH OF JULY EXECUTIVE BOARD



Wednesday, October 7, 2015  
6:00 p.m.  
City Hall Room B-7

Chair Linda D. Couey called the meeting to order at 6:03 p.m.

#### A. ROLL CALL

**Board Members:** Gil Coerper (excused), Linda D. Couey, Andi Kowal, Craig Lumb (excused), Karen Pedersen, Jon Ross, Linda Vircks, Chris Young

**Event Directors:** Pat Stier, Stacey Newton

**Council Liaisons:** Dave Sullivan. Mike Posey

**Staff Liaisons:** Chris Cole

**Contractors:** Bill Lomas

**Volunteers and others:** Shirley Lewis

**B. INTRODUCTIONS/PRESENTATIONS:** Paul D'Alessandro (Assistant City Attorney)

**C. CORRESPONDENCE:** N/A

**D. PUBLIC COMMENTS:** N/A

**E. APPROVAL OF MINUTES:** N/A

**F. STAFF REPORTS:** N/A

**G. COMMITTEE REPORTS:** N/A

**H. OLD BUSINESS:** N/A

**I. NEW BUSINESS:** Assistant City Attorney Paul D'Alessandro spoke to Board about possibly becoming a 501(c)3 nonprofit. Pat Stier asked Board to come up with different ideas for the 2016 theme for next months meeting.

**J. ADJOURNMENT:** Motion to adjourn was made by Karen Pedersen, seconded by Chris Young. Motion passed unanimously. The next meeting is scheduled for Wednesday November 4 , 2015, at 6:00 p.m. at the Huntington Beach Civic Center, Room B-7.

Respectfully submitted by:  
Stacey Newton Hoffer, Assistant Director