



APPLICATION FOR FIREWORKS PERMIT

Phone: (714) 754-5235

THIS DOCUMENT IS CONSIDERED A PUBLIC RECORD SUBJECT TO DISCLOSURE UNDER THE PUBLIC RECORDS REQUEST ACT.

PLEASE PRINT OR TYPE

ORGANIZATION:

Permit #: _____

Name: Costa Mesa National Little League Date Organized: _____

Mailing Address: 919 Arbar St. Costa Mesa CA 92627

Principal and Permanent Meeting Place: Telwinkle Middle School Fields

OFFICERS:

Name: Mike Stute Home Address: 2190 Placentia CM 92627

Name: Naggie Dodge Home Address: 980 Linden Pl. CM 92627

Location of Fireworks Stand: Van's Liquor- 145 E. 19th Street

State Sales Tax Permit No.: 102-924920 State Fire Marshal's License No.: W002706

Wholesaler or Distributor from whom the retailer proposes to purchase fireworks for sale:

Name: TNT FIREWORKS

Address: 555 N. GILBERT ST., FULLERTON, CA 92833

The manner, method and times; and how applicant proposes to sell "safe and sane" fireworks:

RETAIL SALES OF SAFE AND SANE FIREWORKS

JUNE 30 - JULY 3 (10AM-10PM) AND JULY 4 (9AM-9PM)

Responsible adult who will deal with City in all matters for this permit:

Name: Allison Mann Phone: 949-375-3934

Address: 919 Arbar St.

Email: alligammon@gmail.com

I declare under penalty of perjury that, this organization is a bona fide non-profit organization, as recognized by the State of California that was formed to benefit the youth and students of the City of Costa Mesa, with its principal and permanent meeting place within the City of Costa Mesa. Permit applicants may be asked by the Director of Finance to submit information to verify statements made on the application form. ANY APPLICANT WHO IS UNABLE TO VERIFY SUCH STATEMENTS MAY BE DISQUALIFIED FROM OBTAINING A PERMIT.

Authorized Signature: Allison Mann Date: 5-11-2016
Title: Fireworks Chair

FOR TREASURY MANAGEMENT DIVISION USE ONLY

Date Received: _____ Receipt Number: _____

Public liability and property insurance certificate required in a minimum amount of \$1,000,000 combined single limit, naming the City of Costa Mesa as additional insured.

Policy Number: _____

**City of Costa Mesa, Treasury Management Division
FIREWORK STAND APPLICATION REQUIREMENTS**

The Costa Mesa Municipal Code contains regulations governing the issuance of fireworks permits and the discharge of fireworks. These regulations are found in Sections 9-179 through 9-190. The City Council has also adopted Council Policy 400-2 (revised 02/19/13), which imposes additional regulations governing the sale and discharge of fireworks (copy attached).

Applications must be filed before **June 1** of the calendar year for which permit is sought. The following requirements must also be met:

SCHOOL APPLICANTS

1. High School applicants must attach a letter from the school's Principal certifying the applicant is a recognized organization supporting school activities and must certify that the organization is a tax exempt charity or non-profit organization under state and federal law in good standing or approved Newport Mesa Unified School District entity under direct control of the school.
2. Copy of temporary Seller's Permit from the State Board of Equalization
3. Copy of State Fire Marshal Retail Fireworks License
4. Original insurance certification naming the City of Costa Mesa as additional insured
5. Copy of site plan which must be approved by Building & Safety, Traffic Engineering and the Fire Department

NON-SCHOOL APPLICANTS

1. Copy of Articles of Incorporation (including amendments)
2. Copy of By-Laws
3. Current roster of officers/directors which includes name, address, and telephone number
4. Current roster of members which includes name, address, and age
5. Copies of tax exempt status from the Internal Revenue Service and the State Franchise Tax Board
6. Copy of temporary Seller's Permit from the State Board of Equalization
7. Copy of State Fire Marshal Retail Fireworks License
8. Original insurance certification naming the City of Costa Mesa as additional insured
9. Copy of site plan which must be approved by Building & Safety, Traffic Engineering and the Fire Department

The United States Flag Code permits nighttime display of the American flag when the flag is illuminated. It is the responsibility of the firework stand operator and associated firework distributor to ensure that the flag is illuminated at night when displayed. As an alternative, the City suggests that the American flag be taken down at night.

FIRE DEPARTMENT (714) 327-7400: Each Fireworks Stand will be inspected for fire-safe conditions during the time of occupancy, and a final inspection will be conducted in order to release the deposit for clean-up. Fireworks Stands are to be cleaned up before midnight of Thursday, July 7th.

BUILDING & SAFETY DIVISION (714) 754-5273: An Electrical Permit must be obtained from the City of Costa Mesa prior to the performance of any electrical work.

TRAFFIC ENGINEERING (714) 754-5323: Site plan must be approved in relation to possible interruption of traffic.

APPROVED	
Fire Department:	Date:
Building & Safety: <i>[Signature]</i>	Date: <i>06/10/16</i>
Transportation Services: <i>[Signature]</i>	Date: <i>6-1-16</i>



Little League International

Baseball and Softball

November 3, 2007

04056209
Costa Mesa National LL
Matt Palma, President
1860 Pitcairn Drive
Costa Mesa CA 92626

Re: E.I.N: 33-0230583

Dear Mr. Palma:

This letter is to confirm that the Costa Mesa National Little League of Costa Mesa, California, is a chartered member of Little League Baseball, Incorporated, and is covered under our Federal Group Tax Exemption Number 3158 as described in Section 501(c)(3) of the Internal Revenue Service Code.

Enclosed is a copy of the IRS Letter of Determination that should be presented along with this letter to any donor that requests proof of your tax-exempt status.

As a reminder, as part of the requirements set forth by the IRS, all leagues listed under our group number must submit yearly financial statements to Little League Baseball and utilize the same fiscal year as Little League Baseball, which is 10/1 - 9/30. This tax exempt status applies only to chartered Little League programs. If you need further information, please let me know.

Sincerely,

Becky Bassett
Operations Coordinator

Bb

Enclosure

P.O. Box 2508
Cincinnati, OH 45201

Date: April 12, 2000

Little League Baseball Inc.
P.O. Box 3485
Williamsport, PA 17701-0485

Person to Contact:
Bob Edwards 31-04014
Customer Service Representative
Toll Free Telephone Number:
8:00 A.M. to 9:30 P.M. EST
877-829-5500
Fax Number:
513-263-3758
Federal Identification Number:
23-1688231

Dear Sir or Madam:

This is in response to your request for affirmation of your organization's exempt status.

In May 1981, we issued a determination letter that recognized your organization as exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

Based on the information supplied, we recognized the subordinates named on the list your organization submitted as exempt from federal income tax under section 501(c)(3) of the Code. Additionally, we have classified the subordinates your organization operates, supervises, or controls, and which are covered by written notification to us, as organizations that are not private foundations because they are organizations of the type described in sections 509(a)(1) and 170(b)(1)(A)(vi) of the Code.

Donors may deduct contributions to your organization's subordinates as provided in section 170 of the Code. Bequests, legacies, devises, transfers or gifts to the subordinates or for their use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Your organization and its subordinates are required to file Form 990, Return of Organization Exempt from Income Tax, only if the gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

Your organization and its subordinates are not required to file federal income tax returns unless subject to the tax on unrelated business income under section 511 of the Code. If subject to this tax, the organization must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your organization or its subordinates' present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

Little League Baseball Inc.
23-1688231

Unless specifically excepted, your organization and its subordinates are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each of its employees during a calendar year. Your organization and its subordinates are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Each year, at least 90 days before the end of your organization's annual accounting period, please send the following items to the Internal Revenue Service Center at the address shown below:

1. A statement describing any changes during the year in the purposes, character, or method of operation of your organization's subordinates;
2. A list showing the names, mailing addresses (including Postal ZIP Codes), actual addresses, if different, and employer identification numbers of subordinates that:
 - a. Changed names or addresses;
 - b. Were deleted from the roster; or
 - c. Were added to the roster.
3. For subordinates to be added, attach:
 - a. A statement that the information on which your organization's present group exemption letter is based applies to the new subordinates;
 - b. A statement that each has given your organization written authorization to add its name to the roster;
 - c. A list of those to which the Service previously issued exemption rulings or determination letters;
 - d. A statement that none of the subordinates is a private foundation as defined in section 509(a) of the Code if the group exemption letter covers organizations described in section 501(c)(3);
 - e. The street address of subordinates where the mailing address is a P.O. Box; and

Little League Baseball Inc.
23-1688231

f. The information required by Revenue Procedure 75-50, 1975-2 C.B. 587 for each subordinate that is a school claiming exemption under section 501(c)(3). Also include any other information necessary to establish that the school is complying with the requirements of Revenue Ruling 71-447, 1971-2 C.B. 230. This is the same information required by Schedule A, Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code.

4. If applicable, a statement that your organization's group exemption roster did not change since the previous report.

The above information should be sent to the following address:

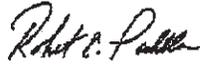
Internal Revenue Service Center
Attn: Entity Control Unit
Ogden, UT 84409

The law requires you to make your organization's annual return available for public inspection without charge for three years after the due date of the return. You are also required to make available for public inspection a copy of your organization's exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of \$20 a day for each day you do not make these documents available for public inspection (up to a maximum of \$10,000 in the case of an annual return).

Your organization's Group Exemption Number is 3158.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,


Robert C. Padilla
Manager, Customer Service

Stuck collecting money for the team (again)?



PICK YOUR SPORT General Web Sites Online Registration Fundraising Community Shopping eteamz Login

LLB Network Home

Web Sites
build a site
baseball site finder
LLB site finder
district/league finder
spotlight sites

Online Registration

LLB Umpire Registry

LLB Data Center
League Admins Only

Community/Support
Not endorsed by LLB

Instruction
Not endorsed by LLB

Rules
Not endorsed by LLB

District/League Finder



Team / League / District Finder

Select a League:

California - District 30

NORTHEAST SANTA ANA LL XE
SANTA ANA NORTHWEST LL
SANTA ANA SOUTHEAST LL
SANTA ANA SOUTHWEST LL
SANTIAGO LL
TEMBLETON LL
VALLEY LL

California - District 46

ROSHAR LL

California - District 55

NEWPORT BEACH LL

California - District 62

COSTA MESA AMERICAN LL
COSTA MESA NATIONAL LL
FOUNTAIN VALLEY LL
HUNTINGTON VALLEY LL
SEAVIEW LL

< Back

Sponsored by:



CUSTOM T-SHIRTS,
HOODIES, & MORE.

1577096

ENDORSED
FILED
In the office of the Secretary of State
of the State of California

DEC 30 1986

MARCH FONG EU, Secretary of State

ARTICLES OF INCORPORATION OF COSTA MESA LITTLE LEAGUE

I. NAME

The name of the Corporation is Costa Mesa Little League.

II. PURPOSES

This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. It is organized under the Non-profit Public Benefit Corporation Law for public purposes. The public purposes of the corporation are to provide a Baseball program to serve the youth in the community. It is geared to provide an outlet of healthful activity and a training under good leadership in the atmosphere of wholesome community participation.

III. INITIAL AGENT FOR SERVICE OF PROCESS

The name of the initial agent of the corporation for service of process is Kirk McIntosh, whose complete business address is: 11 Starfish Court, Newport Beach, California 92663.

IV.

A. This Corporation is organized and operated exclusively for public purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

B. No substantial part of the Activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

eteamz, a part of The Active Network, Inc., is the leading Web Site building resource for parents, coaches, and league administrators. We're the biggest, we've been around the longest, so it's no surprise we've been able to help over 2.9 million teams, leagues and organizations get online. So come on, there's always room for more.

The Active Network

Active.com
Corporate Info
Advertising
Privacy Statement
Terms of Use
Careers
Contact Us



Take a Tour



Create your site now

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All rights reserved.

v.

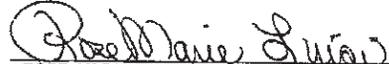
The property of this Corporation is irrevocably dedicated to public benefit purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the Corporation its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under 501 (c) (3) of the Internal Revenue Code.

DECLARATION

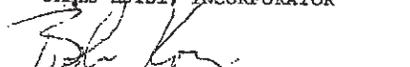
We are the persons whose names are subscribed below. We collectively are all of the incorporators of Costa Mesa Little League, and we have executed these Articles of Incorporation. The foregoing Articles of Incorporation are our act and deed, joint and severally.

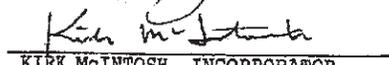
Executed on November 15, 1986 at Costa Mesa, California.

We, and each of us, declare that the foregoing is true and correct.


ROSE MARIE LUISI, INCORPORATOR


JAMES LUISI, INCORPORATOR


BOB KOSOY, INCORPORATOR


KIRK MCINTOSH, INCORPORATOR



State
of
California
OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

JAN 20 1987



March Fong Eu

Secretary of State



State of California

March Filing Tax
Secretary of State

P.O. Box 94220
Sacramento, CA 95844-0220
Phone (916) 445-2029

STATEMENT BY DOMESTIC NONPROFIT CORPORATION

THIS STATEMENT MUST BE FILED WITH
CALIFORNIA SECRETARY OF STATE (SECTIONS 8210, 8210, 8260 CORPORATIONS CODE)

DUE DATE: March 30, 1987

1577096

COSTA MESA LITTLE LEAGUE

DO NOT ALTER PREPRINTED NAME. IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME

DO NOT WRITE IN THIS SPACE

PLEASE READ INSTRUCTIONS ON BACK OF FORM

PLEASE TYPE OR USE BLACK INK WHICH WOULD BE SUITABLE FOR MICROFILMING

FEE FOR FILING THIS STATEMENT \$2.50

THE CORPORATION NAMED HEREIN, ORGANIZED UNDER THE LAWS OF THE STATE OF CALIFORNIA, MAKES THE FOLLOWING STATEMENT:

2. STREET ADDRESS OF PRINCIPAL OFFICE (IF NONE, COMPLETE 3-3B) 628 W. 19TH STREET (DO NOT USE P.O. BOX NO.)	SUITE OR ROOM 2A.	COSTA MESA, CA. CITY AND STATE	2B. 92627 ZIP CODE
3. MAILING ADDRESS (OPTIONAL) P.O. BOX 2015	SUITE OR ROOM 3A.	COSTA MESA, CA. CITY AND STATE	3B. 92628-2015 ZIP CODE

NAMES OF THE FOLLOWING OFFICERS ARE:

4. MIKE SCHAEFER CHIEF EXECUTIVE OFFICER	4A. 3327 CALIFORNIA ST. BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	4B. COSTA MESA, CA. CITY AND STATE	4C. 92626 ZIP CODE
5. JENNY PRICE SECRETARY	5A. 459 FLOWER ST. BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	5B. COSTA MESA, CA. CITY AND STATE	5C. 92627 ZIP CODE
6. ALBERT ECCLES, JR. CHIEF FINANCIAL OFFICER	6A. 1527 DOROTHY LANE BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	6B. NEWPORT BEACH, CA. CITY AND STATE	6C. 92660 ZIP CODE

AGENT FOR SERVICE OF PROCESS:

KIRK McINTOSH Attorney at Law

628 W. 19th St

Costa Mesa, CA 92627

CALIFORNIA BUSINESS OR RESIDENCE ADDRESS IF AN INDIVIDUAL (DO NOT USE P.O. BOX) ONLY ONE AGENT CAN BE NAMED. DO NOT INCLUDE ADDRESS IF AGENT IS A CORPORATION.

8. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

1-29-87 DATE	Legal Advisor TITLE	KIRK McINTOSH TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT	<i>Kirk McIntosh</i> SIGNATURE
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SECRETARY OF STATE
P.O. BOX 944230, SACRAMENTO 95844-0230

INSTRUCTIONS FOR COMPLETING STATEMENT BY DOMESTIC NONPROFIT CORPORATION

FILING PERIOD: All Nonprofit Corporations must file within 90 days after filing articles of incorporation. Thereafter, corporations must file annually by the end of the calendar month of the anniversary date of its incorporation, and when the agent for service of process of his/her address is changed.

FILING FEE: All Nonprofit Corporations must submit a TWO DOLLAR-FIFTY CENT (\$2.50) filing fee with this statement. (Section 12210(B) Government Code.) Check or money order should be made payable to Secretary of State. **PLEASE DO NOT SEND CASH.**

ITEMS 2-2B: The address to be entered is the STREET address of the corporation's principal office. Enter room or suite number and zip code. Do not use post office box number.

ITEMS 3-3B: The address to be entered is the MAILING ADDRESS for the corporation.

ITEMS 4-6C: Complete by entering the names and complete business or residence addresses of the corporation's chief executive officer (i.e., president, chairperson or other title), secretary, and chief financial officer (i.e., treasurer, chairperson or other title). No list of additional officers should be submitted. Do not use post office box numbers.

ITEM 7: Sections 8210 and 8210 of the Corporations Code, make it mandatory that domestic Nonprofit Corporations designate an agent for service of process. An agent for service of process is one who may accept papers in case of a law suit against the corporation. The agent may be an individual who is an officer or director of the corporation, or any other person. The person named as agent must be a resident of California. Only one individual may be named as agent for service of process. Or, the agent may be another corporation. However, a corporation named as agent for service of process for another corporation must have on file in this office, a certificate pursuant to Section 1505, Corporations Code. The certificate is required ONLY if a corporation is named as agent for service of process for other corporations. A CORPORATION CANNOT BE NAMED AS AGENT FOR SERVICE OF PROCESS FOR ITSELF. (For example, ABC Corporation cannot name ABC Corporation as its agent for service of process.)

If the agent is a person, enter name and complete business or residence address. If agent is another corporation, enter name of corporation only, and do not complete address portion. Only one agent for service of process is to be named.

ITEM 8: Printed name and signature of corporate officer or agent are required to complete the form. Enter title and date signed.

(NOTE) ITEM 1: Do not alter the preprinted corporate name. If corporation name is not correct, please attach note of explanation. If space is blank enter exact corporate name and number, do not include your DEA name.

FAILURE TO FILE THIS FORM BY THE DUE DATE IN ITEM 1 WILL RESULT IN THE ASSESSMENT OF A PENALTY: (Sections 6810, 6810, Corporations Code, and Section 25938, Revenue and Taxation Code.)

NOTE: Your canceled check is your receipt of filing. We suggest that you make a copy of this form before mailing, if you wish one for your files.

California Business Portal

Secretary of State DEBRA BOWEN

DISCLAIMER: The information displayed here is current as of MAY 23, 2009 and is updated weekly. It is not a complete or certified record of the Corporation.

Corporation		
COSTA MESA NATIONAL LITTLE LEAGUE, INC.		
Number: C1577096	Date Filed: 12/30/1986	Status: active
Jurisdiction: California		
Address		
1680 RHODE ISLAND CIR		
COSTA MESA, CA 92626		
Agent for Service of Process		
JEFF BUNDY		
1680 RHODE ISLAND CIR		
COSTA MESA, CA 92626		

Blank fields indicate the information is not contained in the computer file.

If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 2114 for information relating to service upon corporations that have surrendered.

CONSTITUTION AND BY-LAWS

OF

COSTA MESA LITTLE LEAGUE

A California Non-Profit Public Benefit Corporation

ARTICLE I

Name and Offices

This organization shall be known as the Costa Mesa Little League, hereinafter referred to as "Local League."

The corporation's principal office shall be fixed and located at such place as the Board of Directors (hereinafter also referred to as the "Board") shall determine. The Board of Directors is granted full power and authority to change said principal office from one location to another.

ARTICLE II

Purpose

SECTION 1. Objective. The objective of the Local League shall be to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority, so that they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens.

SECTION 2. Educational Organization. To achieve this objective the Local League will provide a supervised program under the Rules and Policies of Little League Baseball, Incorporated. All Directors, Officers and Members shall bear in mind that the attainment of exceptional athletic skill of winning of games is secondary, and the molding of future citizens is of prime importance. In accordance with Section 501(c)(3) of the Federal Internal Revenue Code, the League shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball games. No part of the net earnings shall inure to the benefit of any private shareholder or individual. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Amended

ARTICLE III

Membership

SECTION 1. Eligibility. Any person sincerely interested in active participation to effect the objective of the Local League may apply to become a member.

SECTION 2. Classes. There shall be the following classes of Members:

- (a) Player Members. Any player candidate meeting the requirements of Little League Regulation IV and who resides within the authorized boundaries of the Local League shall be eligible to compete for participation but shall have no rights, duties or obligations in the management or in the property of the Local League.
- (b) Regular Members. Any person actively interested in furthering the objective of the Local League may become a Regular Member upon election by a majority of the Board. All Officers, Board Members, Committee Members, Managers, Volunteer Umpires and other elected or appointed officials must be active Regular Members.
- (c) Honorary Members. Any person may be elected as Honorary Member by the unanimous vote of all Directors present at any duly held meeting of the Board of Directors but shall have no rights, duties or obligations in the management or in the property of the Local League.
- (d) Sustaining Members. Any person not a Regular Member who makes financial or other contribution to the Local League may by a majority vote of the Board of Directors become a Sustaining Member, but such person shall have no rights, duties or obligations in the management or in the property of the Local League.

SECTION 3. Other Affiliations.

- (a) Members, whether Regular or Player, shall not be required to be affiliated with another organization or group to qualify as members of the Local League.
- (b) Regular members should not be actively engaged in the promotion and/or operation of any other baseball program.

SECTION 4. Member. As used hereinafter, the word "Member" shall mean a Regular Member unless otherwise stated.

SECTION 5. Suspension or Termination. Membership may be

terminated by resignation or action of the Board of Directors.

- (a) The Board of Directors, by a two-thirds (2/3) vote of those present at any duly constituted meeting, shall have the authority to discipline, expel, suspend or terminate the membership of any Member of any class when the conduct of such person is considered detrimental to the best interests of the Local League and/or Little League Baseball. The Member involved shall be notified by the Board of Directors (or a designated Director) fifteen (15) days prior to the meeting which will consider the discipline, expulsion, suspension, or termination, and be informed of the general nature of the charges made against such Member. The Member involved shall be informed that he/she has the opportunity to provide information to the Board, either in writing, or orally, at the meeting considering the actions against the Member. The Board before making its decision shall consider the information (if any) provided by the involved Member. Any disciplinary action, expulsion, suspension or termination decided on by the Board shall not take effect until five (5) days after the meeting wherein the Board made its determination regarding the status of the membership of the involved Member. The notification requirement of this section shall be deemed to have been met if reasonable efforts have been made to contact the involved Member as used in the preceding sentence.
- (b) The Board of Directors shall, in case of a Player Member, give notice to the manager of the team of which the player is a member. Said manager shall appear in, the capacity of an adviser, with the player before the Board of Directors, which shall have full power to suspend or revoke such player's right to future participation.

ARTICLE IV

Dues

SECTION 1. Regular Members Dues. Dues for Regular Members may be fixed at such amounts as the Board of Directors shall determine prior to the beginning of any membership period.

SECTION 2. Failure to Pay. Members who fail to pay their dues within thirty (30) days from the time the same become due, may, by a two-thirds (2/3) vote of the Board, be dropped from the rolls and shall forfeit all rights and privileges of membership. Termination of membership under this provision shall not require

compliance with the provision 6 (a) of Article III. However, fifteen (15) days prior to termination of membership by this section, written notice shall be sent to the last known address of the such Member. Included in such notice shall be the amount due, the possible date of termination of membership, and when payment of dues may be made.

SECTION 3. Participation Fee. A reasonable Little League participation fee may be assessed as a parent's obligation to assure the operational continuity of the Local League. However, this fee shall not exceed the amount allowable by Little League Baseball Regulations. AT NO TIME SHOULD PAYMENT OF ANY FEE BE A PREREQUISITE FOR PARTICIPATION IN THE LITTLE LEAGUE BASEBALL PROGRAM (Little League Regulation XIII(c)).

ARTICLE V

Annual Meeting

SECTION 1. Annual Meeting. Unless the Board provides otherwise, the annual meeting of the Members of the Local League shall be held at 7:00 p.m., on the second Thursday of August each year for the purpose of electing Directors, receiving reports and for the transaction of such other business as may properly come before the meeting.

SECTION 2. Notice of Meeting. Notice of each meeting of the Members shall be mailed or otherwise delivered to each Member at the last recorded address at least ten (10) days in advance thereof setting forth the place, time and purpose of the meeting; or in lieu thereof, notice may be given in such form as may be authorized by the Members, from time to time, at a regularly convened meeting.

SECTION 3. Special Meetings. Special meetings of the Members may be called by the Board of Directors or by the Secretary or President at their discretion. Upon the written request of ten (10) of the Members, the President shall call a special meeting to consider a specific subject or subjects. No business other than that specified in the notice of the meeting shall be transacted at any special meeting of the Members.

SECTION 4. Quorum. The presence in person or by proxy of one-third (1/3) of the Members shall be necessary to constitute a quorum. If a quorum is present, the affirmative vote of a majority of the voting power represented at the meeting, entitled to vote, and voting on the matter shall be the act of the Members, unless the vote of a greater number is required by statute, or by these Bylaws. Notwithstanding the preceding two (2) sentences, if less than one-third (1/3) of the Members are present (in person or by proxy) the Members may transact those matters notice of the general nature of which was given pursuant to Article V, Section 4.

SECTION 5. Voting. Only Regular Members shall be entitled to vote at the annual meeting of the Local League.

SECTION 6. Proxies. Each Member shall be entitled to one (1) vote in person or by proxy. All proxies must be in written form and may be withdrawn at any time.

SECTION 7. Rules of Order. Roberts Rules of Order newly revised edition shall govern the proceedings of all meetings, except where same conflicts with the Constitution or By-laws of the Local League.

ARTICLE VI

Board of Directors

SECTION 1. Board and Number. The management of the property and affairs of the Local League shall be vested in the Board of Directors. The number of Directors shall not be less than ~~ten~~ ^{ten or} (10) nor more than twenty (20). ~~This is a fixed number of Board of Directors that cannot be changed or amended by the present or any future Board of Directors.~~ ^{Paraphrased 8/87} The Directors shall upon election immediately enter upon the performance of their duties and shall continue in the office until their successors shall have been duly elected and qualified.

SECTION 2. Required Members. The Board membership shall include the Officers required by Article VIII, Section 2, including the Player Agent, and a minimum of one (1) Manager and one (1) Volunteer Umpire. (Only Volunteer Umpires may be elected to the Board.) The number of managers including minor league representation, elected to the Board shall not exceed a minority of the total Board members.

SECTION 3. Annual Election and Term of Office. Initially, the number of Directors will be determined by the Incorporator. This is a fixed number of Board of Directors that cannot be changed or amended by the present or any future Board.

- (a) At each annual meeting, the members shall determine the number of Directors to be elected for the ensuing year (in accordance with Section 1) and shall elect such number of Directors. The number so fixed may, within the limits prescribed by the foregoing Section 1, be increased at any regular or special meeting of the Members, and if the number is increased, the additional Directors may be elected at the meeting at which the increase is voted, or at any subsequent meeting.
- (b) All elections of Directors shall be by majority vote of all Members present or represented by proxy at the time of the meeting.

SECTION 4. Vacancies. A vacancy or vacancies shall be deemed to exist in the case of death, resignation, or removal of any Director, or if the authorized number of Directors is increased. The Board may declare vacant the office of a Director who has been declared of unsound mind by final order of court, or convicted of a felony, or found by a final order of judgment of any court to have breached any duty arising under Article 3 of the California Nonprofit Public Benefit Corporation Law, or who has failed to attend four (4) consecutive meetings of the Board.

SECTION 5. Meetings, Notice and Quorum. Regular meetings of the Board of Directors shall be held immediately following the annual election and at such time and place thereafter as shall be determined by the Board. The President or Secretary may, whenever any of them deems it advisable, and the Secretary shall, at the request in writing of seven (7) Directors, issue a call for a special meeting of the Board. Notice of each meeting shall be given by the Secretary to each Director either by mail at least three (3) days before the time appointed for the meeting to the last recorded address of each Director, or by telephone or telegraphic or personal notice twenty-four (24) hours preceding the meeting.

In the case of special meetings, such notice shall include the purpose of the meeting and no matters not so stated may be acted upon at the meeting.

Seven (7) members of the Board of Directors shall constitute a quorum for the transaction of business.

SECTION 6. Duties & Powers. Subject to limitations of the Articles and these Bylaws, the activities and affairs of the corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the Board. The Board may delegate the management of the activities of the corporation to any person or persons, a management company, or committees however composed, provided that the activities and affairs of the corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board. Without prejudice to such general powers, but subject to the same limitations, it is hereby expressly declared that the Board shall have the following powers in addition to the other powers enumerated in these Bylaws:

- (a) To select and remove all the other officers, agents, and employees of the corporation, prescribe powers and duties for them as may not be inconsistent with law, the Articles, or these Bylaws, fix their compensation, and require from them security for faithful service.
- (b) To conduct, manage, and control the affairs and activities of the corporation and to make such rules and regulations therefor not inconsistent with law, the Articles, or these Bylaws, as they may deem best.

- (c) To adopt, make, and use a corporate seal and to alter the form of such seal from time to time as they may deem best.
- (d) To borrow money and incur indebtedness for the purposes of the corporation and to cause to be executed and delivered therefor, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, or other evidences of debt and securities therefor.

SECTION 7. Annual Report. The Board shall receive at the annual meeting of the Members of the Local League a report verified by the President and Treasurer, or by a majority of the Directors, showing the whole amount of real and personal property owned by it, where located, and where and how invested, the amount and nature of the property acquired during the year immediately preceding, the date of the report and the manner of the acquisition; the amount applied, appropriated or expended during the year immediately preceding such date, and the purposes, objects or persons to or for which such applications, appropriations or expenditures have been made; a proposed budget for the next accounting year; and the names and places of residence of the persons who have been admitted to membership in the Local League during such year, which report shall be filed with the records of the Local League and an abstract thereof entered in the minutes of the proceedings of the annual meeting. In addition, the Board shall receive at the end of each Local League accounting year, an audited annual financial report.

A copy of such report shall be forwarded to the National Little League Headquarters, and to the Little League District Administrator.

ARTICLE VII

Committees

SECTION 1. Manager Selection Committee. The Board of Directors may appoint a Manager's Selection Committee consisting of three (3) Directors. The Manager Selection Committee shall:

- (a) Accept applications for Manager and Coach commencing at the close of the previous league year. The Committee shall interview and investigate prospective managers and coaches, including those for the Major League, Minor League, Farm Team and T Ball.
- (b) Recommend to the Board and President for appointment as managers and coaches those applicants it believes best fulfill the criteria detailed in Subsection (c) below. (The Board of Directors will make the final determination of Manager appointments.)

(c) Use, but not be limited to, the criteria listed below in making its evaluations regarding the applicant's:

- (1) Ability to manage and relate to children of Little League age. Past experience in Local League or other similar experiences as outlined in applications along with personal interviews will be the basis of this determination, plus parental comments from previous experiences;
 - (2) Treatment of and prompt return of league equipment (including uniforms);
 - (3) Attitude toward and past performance of field maintenance assignments;
 - (4) Attitude toward and past conduct on the field of play;
 - (5) Attitude toward and support of league fund raising events;
 - (6) Control and conduct of coach;
 - (7) Adherence to Little League and Local League rules and regulations;
 - (8) Attitude toward and conduct of team practices.
- (d) It shall, during the playing season, observe the conduct of the managers and coaches and report its findings to the President of the Local League.
- (e) It shall, at the request of the President of the Board of Directors, investigate complaints concerning managers and coaches and make a report thereof to the President or Board of Directors as the case may be.

The Manager Selection Committee will remain intact throughout the baseball season and submit an evaluation of each manager's performance during the year.

SECTION 2. Arbitration Committee. The Board of Directors may appoint an Arbitration Committee. The League Vice President shall chair the Committee. The Arbitration Committee shall:

- (a) Operate under the direction of the League Vice-President and consist of all Division Representatives.
- (b) Meet as soon as protests, ejections and items of similar nature become known.

(c) Conduct appropriate investigations into matters brought before it and make recommendations to the Board.

SECTION 3. Nominating Committee. The Board of Directors may appoint a Nominating Committee consisting of five (5) Directors. The Nominating Committee shall:

- (a) Investigate and consider eligible candidates and submit at the annual meeting a slate of candidates for the Board of Directors.
- (b) Submit for consideration by the Board of Directors a slate of Officers and Committee Members.

SECTION 4. Membership Committee. The Board of Directors may appoint a Membership Committee consisting of three (3) Directors. The Membership Committee shall:

- (a) Receive the names of prospective Honorary, Sustaining and Regular Members, investigate for eligibility and recommend those qualified for election at the annual or any special meeting of the Board of Directors as the case may be.

SECTION 5. Finance Committee. The Board of Directors may appoint a Finance Committee consisting of not less than three (3) nor more than five (5) Directors. The League Treasurer, Fundraising Chairman and Registrar shall be members of the Finance Committee. In addition, the Treasurer shall be an ex-officio member of the Committee. The Fundraising Chairman is in charge of the fundraising projects for the Local League. The Finance Committee shall:

- (a) Investigate ways and means of financing the Local League including team sponsorships and submit recommendations.
- (b) Be responsible for taking up collections at games, if such collections are authorized by the Board. If such collections are held, the Committee shall turn over said collections to the Treasurer immediately after each game.

SECTION 6. Building and Property Committee. (May be combined with Grounds Committee.) The Board of Directors may appoint a Building and Property Committee consisting of three (3) Directors. The Building and Property Committee shall:

- (a) Investigate and recommend available suitable sites and plans for development, including ways and means, the latter in cooperation with the Finance Committee.

- (b) Be responsible for repair and improvement recommendations, other than normal maintenance, and supervise the performance of approved projects.

SECTION 7. Grounds Committee The Board of Directors may appoint a Grounds Committee which shall be responsible for the care and maintenance of the playing field(s), buildings and grounds. There shall be a Chairman, the Little League Field and Senior League, Big League Field Coordinators. They may select other committee members, however, they must get approval of appointments from the Board of Directors.

The Grounds Committee shall operate within the amount appropriated in the approved budget for that purpose, and perform such other duties as it may be assigned by the Board.

SECTION 8. Playing Equipment Committee. The Board of Directors may appoint a Playing Equipment Committee which shall secure bids on needed supplies and equipment and make recommendations for their purchase to the Board. The Committee shall be responsible for the proper issuance of such supplies and equipment and for the repair, cleaning and storage thereof at the close of the season. The Playing Equipment Committee shall also perform whatever other duties that it may from time to time be assigned by the Board. The Equipment Manager is the chairman of the Equipment Committee.

SECTION 9. Umpire Committee. The Board of Directors may appoint an Umpire Committee consisting of three (3) Directors.

The Local League President shall be chairman of any such Committee. The Umpire in Chief shall be a member of the Committee.

The Committee shall recruit, interview and recommend to the President for appointment, and to the Board for approval, a staff of umpires, and replacements.

However, once appointed, the staff of umpires shall be under the personal direction and responsibility of the Local League President, assisted by the Chief Umpire who shall train, observe and schedule the staff.

SECTION 10. District Committee. The Board of Directors may appoint a District Committee consisting of the Local League President as chairman and two (2) other Directors. The Committee shall assist the District Administrator in interleague district functions including the selection of members of the District Administrator's Advisory Committee and the selection of tournament sites and area tournament directors.

SECTION 11. Fundraising Coordination Committee. The Board of

Directors may appoint a Fundraising Coordination Committee consisting of the Local League Treasurer, the Fundraising Chairman and one (1) other Director. The Fundraising Coordination Committee shall:

- (a) Coordinate the activities of the Local League with the Fundraising Chairman;
- (b) Review and evaluate fundraising projects for raising money and disposition of profits, and make recommendations to the Board.
- (c) Fundraising Chairman is chairman of this committee.

SECTION 12. Auditing Committee. The Board of Directors may appoint an Auditing Committee consisting of three (3) Directors. The President, Treasurer, or signators of checks are not eligible.

The Committee will review the Local League's books and records annually prior to the Annual Meeting and attach a statement of their findings to the annual financial statement of the President and Treasurer; or may, if directed by the Board of Directors, secure the services of a Certified Public Accountant to accomplish such review. This Committee may, at the Board's discretion, arrange for the preparation of the audited annual financial report.

SECTION 13. Minor League Committee. The Board of Directors may appoint a Minor League Committee consisting of three (3) Directors. The Committee will be the Minor A Representative; Minor B Representative and the Minor C Representative.

The Chairman of the Committee shall be the Minor League Supervisor and be responsible to the Local League President for the proper conduct of the Minor League operation. The Minor League Committee shall have those duties assigned to it by the Board.

SECTION 14. Registration/Sponsorship Committee. The Board of Directors may appoint a Registration Sponsorship Committee consisting of not less than three (3) nor more than five (5) Directors. The League Treasurer, and Registrar shall be members of the Registration/ Sponsorship Committee. In addition, the Registrar shall be Chairman of this committee.

The committee shall secure a place for registration, make up and distribute registration forms, flyers, posters, and other related materials that have to do with the registration of players, and handle the registration of players for the League.

The committee shall make up and distribute sponsorship forms, flyers and other related materials that have to do with the

sponsorships of the League's teams and/or players. In addition, the committee is to secure sponsorships for the League. They may appoint special committee members to carry this out.

The Registration/Sponsorship Committee shall also perform whatever other duties that it may from time to time be assigned by the Board.

SECTION 15. Other Committees. The Board of Directors may, at any meeting of the Board, organize other committees, and assign such duties to those committees as it determines to be in the best interests of the corporation.

ARTICLE VIII

Officers, Duties and Powers

SECTION 1. Election. Immediately following the annual meeting, the Directors present, provided there be a majority of the Directors, shall meet for the purpose of appointing committees for the ensuing year.

SECTION 2. Officers. The Officers of the Local League shall consist of President, one or more Vice-Presidents, a Secretary, a Treasurer, and a Player Agent or Agents, all of whom shall hold office for the ensuing year, or until their successors are duly elected. Regulation (B) The Board may elect, or may empower the President to appoint, such other Officers as it may deem necessary or desirable, and the Board may prescribe the powers and duties of each and may fill any vacancy which may occur in any office.

SECTION 3. Removal and Resignation. Any Officer may be removed, with cause, by the Board at any time or, except in the case of an Officer chosen by the Board, by any Officer upon whom such power of removal may be conferred by the Board. Any such removal shall be without prejudice to the rights, if any, of the Officer under any contract of employment of the Officer.

Any Officer may resign at any time by giving written notice to the corporation, but without prejudice to the rights, if any, of the corporation under any contract to which the Officer is a party. Any such resignation shall take effect at the date of the receipt of such notice or any later time specified therein and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

SECTION 4. President. The President shall:

- (a) Serve as the corporation's general manager and chief executive officer;
- (b) Conduct the affairs of the Local League and execute the policies established by the Board of Directors;

- (c) Present a report of the condition of the Local League at the Member's annual meeting;
- (d) Communicate to the Board of Directors, such matters as deemed appropriate, and make such suggestions as may tend to promote the welfare of the Local League;
- (e) Be responsible for the conduct of the Local League in strict conformity to the policies, principles, Rules and Regulations of Little League Baseball, Incorporated, as agreed under the conditions of charter issued the Local League by that organization;
- (f) Designate in writing, other officers if necessary, to have power to make and execute for/and in the name of the Local League such contracts and leases as may have received the prior approval of the Board;
- (g) Investigate complaints, irregularities and conditions detrimental to the Local League and report thereon to the Board as circumstances warrant;
- (h) Prepare and submit an annual budget to the Board of Directors and be responsible for the proper execution thereof;
- (i) With the assistance of the Player Agent, examine the application and supporting proof-of-age documents of every player candidate and certify to residence and age eligibility before the player may be accepted for try-outs and selection;
- (j) If a Duty Officer has been selected, prepare a monthly duty schedule for such Duty Officer;
- (k) Make and execute for/and in behalf of the Local League such contracts and leases as may have received the prior approval of the Board; and
- (l) Have the powers and duties which may be assigned by the Board of Directors.

SECTION 5. Vice-President. In case of the absence or disability of the President, and provided he is authorized by the President or Board so to act, the Vice-President shall perform the duties of the President, and when so acting, shall have all the powers of that office, and shall have such other duties as from time to time may be assigned to him by the Board of Directors or by the President. The Vice-President will chair the Arbitration Committee. If there is more than one Vice-President, the Vice-President who is to perform the aforementioned duties is to be the Vice-President designated by the Board (in the absence of a designation by the Board, such designation may be made by the President), to perform the particular duty.

SECTION 5. Secretary. The Secretary shall:

- (a) Be responsible for recording the activities of the Local League and maintain appropriate files, mailing lists and necessary records;
- (b) Perform such duties as are herein specifically set forth, in addition to such other duties as are customarily incident to the office of Secretary or as may be assigned by the Board of Directors;
- (c) Maintain a list of all Regular, Honorary and Sustaining Members, Directors and Committee Members and give all required notice of meetings of the Members, Officers, the Board of Directors and Committees;
- (d) Keep or cause to be kept, at the principal office or such other place as the Board may order, a book of minutes of all meetings of the Members, the Board, its Committees, with the time and place of holding, whether regular or special, and if special, how authorized, the notice thereof given, the names of those present at Board and Committee meetings, and the proceedings thereof;
- (e) The Secretary shall give, or cause to be given, notice of all meetings of the Board and any committees thereof required by these Bylaws or by law to be given;
- (f) Keep the seal of the corporation in safe custody;
- (g) Shall conduct all correspondence not otherwise specifically delegated in connection with said meetings and shall be responsible for carrying out all orders, votes and resolutions not otherwise committed;
- (h) Notify Members, Directors, Officers and Committee Members of their election or appointment.

SECTION 7. Treasurer. The Treasurer shall:

- (a) Perform such duties as are herein specifically set forth and such other duties as are customarily incident to the Office of Treasurer or may be assigned by the Board of Directors;
- (b) Receive all monies and securities, and deposit same in a depository approved by the Board of Directors;
- (c) Keep records for the receipt and disbursement of all monies and securities of the Local League, including the Auxiliary. Approve all payments from allotted funds, and draw checks thereof;

- (d) Prepare an annual budget, under the direction of the President, for submission to the Board of Directors at the Annual Meeting;
- (e) Disburse the funds of the corporation as may be ordered by the Board;
- (f) Render to the President and the Directors, whenever they request it, an account of all transactions, and the financial condition of the Local League, and shall have such other powers and duties as designated by the Board.

SECTION 8. Player Agent. The Player Agent(s) shall:

- (a) Record all player transactions and maintain an accurate and up-to-date record thereof;
- (b) Receive and review applications for the player candidates and assist the President in checking residence and age eligibility;
- (c) Conduct the player auction or draft and all other player transaction or selection meetings;
- (d) Prepare the Player Agent's list;
- (e) Prepare for the President's signature and submission to Little League Headquarters and the appropriate parties, team rosters, including players' claimed, and the tournament team eligibility affidavit;
- (f) Notify Little League Headquarters of any subsequent player replacements or trades.

SECTION 9. Division Representatives. There shall be one (1) Division Representative for each of the following divisions:

- 1 Big League/Senior League V.P./Division Representative
- 1 Major Little League Division Representative
- 1 Minor A Little League Division Representative
- 1 Minor B Little League Division Representative
- 1 Minor C Little League Division Representative
- 2 Pee Wee (TeeBall) Little League Division Representatives

Division Representatives shall:

- (a) Maintain Win-Lost Standing Board for their Division;
- (b) Maintain contact between their Division Managers and the Board of Directors concerning:
 - 1. Field Maintenance Work Parties;

2. Make-up Game Schedules

3. Player Movement;

4. Play-offs;

5. Protests.

- (c) Coordinate with the Equipment/Uniform Committees, (if one exists) the collection of all league materials at the season's end;
- (d) Advise any of their Managers concerning disciplinary action;
- (e) Be a member of the Arbitration Committee;
- (f) Minor C Division Representatives will be responsible for the Minor C rating try-outs and placement of players upon teams;
- (g) Player Movement: when a vacancy occurs on a team roster, the Manager will advise his Division Representative of such, who will then:
 - (1) Notify the Player Agent that a vacancy now exists;
 - (2) Secure a replacement player from the waiting list (if required) or secure the name of a lower division replacement player from the Manager. The Manager shall provide said name within one (1) week.
 - (3) Notify player and parents of movement, then advise Manager that he may now contact player;
 - (4) Advise the replacement player's Division Representative that a vacancy now exists.

This Division Representative must now contact the Manager of the team with a vacancy and the procedure is repeated.

SECTION 10. Safety Director. The Safety Director shall:

- (a) Present to the President, and Board, in writing, organized plans for the safety of the League;
- (b) Handle insurance claim forms as the Local League may from time to time receive;
- (c) Report to the League Board of Directors at each meeting on safe or unsafe conditions or acts, or any league personnel who consistently refuse to abide by safety rules;

- (d) Enforce Little League Baseball, Inc. rules pertaining to safety;
- (e) Enforce Local League rules for safety;
- (f) Stop unsafe acts by League personnel and spectators;
- (g) Distribute copies of the safety program to managers, coaches, assistant safety officers, umpires, or as needed;
- (h) Refer differences of opinion on safety policy to the League President;
- (i) Submit to the Board of Directors all recommendations for better safety program;
- (j) Check (at any reasonable time) any and all equipment and players for unsafe conditions;
- (k) Provide a first aid kit at a location where it can be reached quickly;
- (l) Make available the telephone numbers of the local fire department, police department, and ambulance service.

SECTION 11. Fundraising Chairman

The Fundraising Chairman shall:

- (a) Present to the President, and Board in writing, organized plans for fundraising projects and services for the League.
- (b) Raise funds as are necessary to help carry on the activities of the Costa Mesa Little League. All fund raising activities shall be carried out in accordance with the policies of the LITTLE LEAGUE, INC.
- (c) Furnish any necessary help required to carry on the Costa Mesa Little League activities.
- (d) Preside as Chairman at all Finance Coordination Committee meetings.
- (e) Appoints special committees for fundraising.
- (f) Is ex-officio member of all such committees.
- (g) Serves as an active member of the Board of Directors of Costa Mesa Little League and must report to the Board of Directors at each meeting on all fundraising activities and recommendations.

(h) Finances:

- (1) All funds raised by the Fundraising Chairman on behalf of Little League are the property of the Little League and must be deposited in the common League Treasury, as specified by Article XII of the Little League constitution.
- (2) Fundraising funds transferred to the common League Treasury will be acknowledged by receipt of the League Treasurer to provide an accurate accounting of Fundraising deposits for the year. This policy does not prevent Fundraising from adopting a special project such as field procurement, building funds, etc. With agreement of the League Officers this type project may be undertaken and funds so accumulated may be set aside by the League Treasurer for the purposes designated.
- (3) Fiscal responsibility for all public funds solicited on behalf of the Local Little League must remain with the League governing body.

SECTION 12. Umpire in Chief. The Umpire in Chief shall:

- (a) Present to the President, and Board, in writing, organized plans for the Umpires of the League.
- (b) Recruit, interview and recommend to the President for appointment, and to the Board for approval, a staff of umpires and replacements.
- (c) Once appointed, the staff of umpires shall be under the personal direction and responsibility of the Local League President, assisted by the Umpire in Chief who shall train, observe, and schedule the staff.
- (d) Report to the League Board of Directors at each meeting on umpiring rules and any League personnel who consistently refuses to abide by the Little League Inc. and Local League rules.
- (e) Enforce Little League Baseball, Inc. and Local League rules for umpiring.
- (f) Stop unauthorized umpiring practices by League personnel and spectators.
- (g) Hold an Umpires' clinic and distribute copies of the Little League Inc. and Local League rules to all Umpires, Managers, and Coaches.
- (h) Refer differences of opinion on umpiring policies to the League President.

-18-

- (i) Submit to the Board of Directors all recommendations for a better umpiring program.
- (j) Check (at any reasonable time) any and all umpiring equipment and team equipment and players for unsafe conditions.

SECTION 13. Head Scorekeeper. The Head Scorekeeper shall:

- (a) Be in charge of all Scorekeepers in Costa Mesa Little League.
 - (1) She/he may choose an assistant to help oversee the scorekeeping operation.
 - (2) She/he may choose a Head Scorekeeper for each Division to oversee that Division and its official book. Each Division Head Scorekeeper must present his/her Division scorebook to the Head Scorekeeper for auditing at least twice a week.
- (b) Make sure all scorekeeping in all Divisions is being done in the same manner.
- (c) Make sure that Division Head Scorekeepers are keeping track of player and pitching eligibility and informing Team Scorekeepers of same.
- (d) Conduct a Scorekeeping Clinic in two (2) consecutive weeks (one evening per week) for all Division Head Scorekeepers and Team Scorekeepers.
- (e) Check periodically to make sure that Scorekeepers are following all scorekeeping rules and procedures at games.
- (f) Give a report to the Board of Directors at each meeting concerning the scorekeeping and make recommendations to the Board.

SECTION 14. Equipment Manager. Equipment Manager shall:

- (a) Secure bids on needed supplies and equipment and make recommendations for their purchase to the Board.
- (b) Be responsible for the proper issuance of supplies and equipment.
- (c) Be responsible for the repair, cleaning and storage thereof at the close of the season.
- (d) Perform such other duties as he/she may be assigned by the Board.

-19-

SECTION 15. Little League Senior League/Big League Field Coordinator. The Little League/Senior League/Big League Field Coordinator shall:

- (a) Be responsible for the care and maintenance of the playing field(s), buildings, and grounds.
- (b) Operate within the amount appropriated in the approved budget for that purpose.
- (c) Make recommendations to the Board of Directors concerning field(s), buildings, grounds and secure bids
- (d) Oversee team field maintenance volunteers and give them help and/or suggestions if needed.
- (e) Perform such other duties as he/she may be assigned by the Board.

SECTION 16. Registrar - The Registrar shall:

- (a) Present to the President and Board, in writing, organized plans for the registration of players for the League.
- (b) Set up dates and times for registration.
- (c) Secure a place for registration.
- (d) Make up and distribute registration forms, flyers, posters, and other related materials that have to do with the registration of players for the League.
- (e) Run the registration and collection of monies for players of the League.
- (f) Follow up and secure on any monies due to the League for players.
- (g) Follow up on scholarships for players.
- (h) Preside, as Chairman, at all Registration Sponsorship Committee meetings.
- (i) Appoint special committees for registration and sponsorships.
- (j) Is ex-officio member of all such committees.
- (k) Perform whatever other duties that may from time to time be assigned by the Board.
- (l) Report to the Board of Directors at each meeting on all registration activities and recommendations.

-20-

ARTICLE IX

Managers, Coaches, and Umpires

SECTION 1. Team Managers and Coaches. Team Managers and Coaches shall be appointed annually by the President, with the approval of the Board of Directors, and shall be responsible for the selection of their teams and for their actions on the field.

SECTION 2. Umpires. Umpires shall be appointed annually by the President, with the approval of the Board of Directors who shall be responsible for their assignments and for their actions on the field.

SECTION 3. Restrictions. While holding such office, the President and the Player Agent(s) shall not manage or coach. The President shall not umpire.

ARTICLE X

Affiliation

SECTION 1. Charter. the Local League shall annually apply for a charter from Little League Baseball, Incorporated, and shall do all things necessary to obtain and maintain such charter.

The Local League shall devote its entire energies to the activities authorized by such charter and shall not be affiliated with any other program or organization or operate any other program.

SECTION 2: Rules and Regulations. The Official Playing Rules and Regulations as published by Little League Baseball, Incorporated, Williamsport, Pennsylvania, shall be binding on this Local League.

SECTION 3. Local League Rules. Local rules of this Local League shall be adopted by the Board of Directors at a meeting to be held not less than one month prior to the first scheduled game of the season, but shall in no way conflict with the Rules and Regulations of Little League Baseball, Incorporated.

ARTICLE XI

Financial and Accounting

SECTION 1. Income and Expenditures. The Board of Directors shall decide all matters pertaining to the finances of the Local League and it shall place all income, including Auxiliary funds (see Article VIII, Section 1 for clarification) in a common league treasury, directing the expenditure of same in such manner as will give no individual or team an advantage over those in competition with such individual or team.

-21-

SECTION 2. Contributions. The Board shall not permit the contribution of funds or property to individual teams but shall solicit same for the common treasury of the Local League, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of the Local League.

SECTION 3. Solicitation. The Board shall not permit the solicitation of funds in the name of Little League Baseball unless all of the funds so raised be placed in the Local League treasury.

SECTION 4. Disbursement. The Board shall not permit the disbursement of Local League funds for other than the conduct of Little League activities in accordance with the rules and policies of Little League Baseball, Incorporated.

SECTION 5. Salaries. No Director, Officer, or Member of the Local League shall receive, directly or indirectly, any salary, compensation or emolument from the Local League for services rendered as Director, Officer or Member.

SECTION 6. Deposits and Checks. All monies received, including Fundraising Funds (See Article VIII, Section 11 for clarification) shall be deposited in a bank account, to the credit of the Local League and all disbursements shall be made by check. All checks shall require two (2) signatures, the Local League Treasurer and such other officers as shall be designated by the Board of Directors.

SECTION 7. Distribution of Property upon Dissolution. Upon dissolution of the Local League and after all outstanding debts and claims have been satisfied, the members shall distribute the property of the Local League to such other organization or organizations maintaining an objective similar to that set forth herein, which are or may be entitled to exemption under Section 501(c)(3) of the Internal Revenue Code or any future corresponding provision.

CMNLL

First Name	Last Name	Address 1	City	State	Zip	Home Phone	Position
Steve	Cirillo	2857 Chios Road	Costa Mesa	CA	92626	714-434-0283	Director of Field Operations
Christy	Costlow	2971 Country Club Drive	Costa Mesa	CA	92626	714-478-6091	Snack Bar Coordinator
Lesli	De La O	2083 Continental Ave	Costa Mesa	CA	92627	714-376-6143	Mailing List
Michael	Diaz	2541 Cornerstone Ln	Costa Mesa	CA	92626	714-313-3680	Vice President Lower Division
Maggie	Dodge	940 Joann	Costa Mesa	CA	92627	949-322-3669	Assistant Field Director
Maggie	Dodge	940 Joann	Costa Mesa	CA	92627	949-322-3669	Fundraising Chair
Alessandra	Gordon	1578 Myrtlewood Street	Costa Mesa	CA	92626	714-852-3096	Chief Scorekeeper
Ck	Green	1856 Iowa St	Costa Mesa	CA	92626	714-623-2116	Safety Officer
Patrick	Joyce	3151 Gibraltar Ave.	Costa Mesa	CA	92626	949-697-4683	Training & Development Director
Stephanie	Joyce	3151 Gibraltar Ave.	Costa Mesa	CA	92626	949-515-4683	Player Agent
Russ	Moyer	626 Joann Street	Costa Mesa	CA	92627	949-646-7658	Equipment Manager
Kevin	Ruorock	2139 Monrovia Ave	Costa Mesa	CA	92627	949-722-6476	UIC (Umpire In Chief)
Barry	Shapiro	3293 Arizona Lane	Costa Mesa	CA	92626	714-683-3453	Vice President, Upper Division
Jinky	Shapiro	3293 Arizona Lane	Costa Mesa	CA	92626	714-928-1826	Treasurer
Michelle	Stute	2190 Placentia Ave	Costa Mesa	CA	92627	949-631-6462	Webmaster
Mike	Stute	2190 Placentia Ave	Costa Mesa	CA	92627	949-631-6462	President
Jen	Thomas	1633 Corsica Place	Costa Mesa	CA	92626	714-979-9493	Director of Auxiliary
Lisa	Townsend	1630 Baker Street	Costa Mesa	CA	92626	714-979-3984	Sponsorship Chair
Roger	Turk	2714 Starbird Drive	Costa Mesa	CA	92626	714-546-3175	Past President
Leilani	Viramontes	947 Senate	Costa Mesa	CA	92627	949-280-4513	Secretary
Oscar	Viramontes	947 Senate	Costa Mesa	CA	92626	949-929-6479	Uniforms & Merchandise Coordinator



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
PO BOX 942857
SACRAMENTO CA 94257-0540

Entity Status Letter

Date: 5/31/2016

ESL ID: 3023048560

According to our records, the following entity information is true and accurate as of the date of this letter.

Entity ID: 1577096

Entity Name: COSTA MESA NATIONAL LITTLE LEAGUE, INC.

- 1. The entity is in good standing with the Franchise Tax Board.
- 2. The entity is **not** in good standing with the Franchise Tax Board.
- 3. The entity is currently exempt from tax under Revenue and Taxation Code (R&TC) Section 23701 d.
- 4. We do not have current information about the entity.

The above information does not necessarily reflect:

- The entity's status with any other agency of the State of California, or other government agency.
- If the entity's powers, rights, and privileges were suspended or forfeited at any time in the past, or the entity did business in California at a time when it was not qualified or not registered to do business in California:
 - The status or voidability of any contracts made in California by the entity at a time when the entity was suspended or forfeited (R&TC Sections 23304.1, 23304.5, 23305a, 23305.1).
 - For entities revived under R&TC Section 23305b, any time limitations on the revivor or limitation of the functions that can be performed by the entity.

Internet and Telephone Assistance

Website: ftb.ca.gov

Telephone: 800.852.5711 from within the United States
916.845.6500 from outside the United States

TTY/TDD: 800.822.6268 for persons with hearing or speech impairments

DISPLAY CONSPICUOUSLY AT PLACE OF BUSINESS FOR WHICH ISSUED

CALIFORNIA STATE BOARD OF EQUALIZATION

TEMPORARY SELLER'S PERMIT

Valid 06/30/2016 through 07/04/2016



ACCOUNT NUMBER

SR EA 102-924920

COSTA MESA NATIONAL LITTLE LEAGUE
145 E 19TH ST
COSTA MESA, CA 92627-2861

*NOTICE TO PERMITTEE:
You are required to obey all
Federal and State laws that
regulate or control your
business. This permit does
not allow you to do
otherwise.*

IS HEREBY AUTHORIZED PURSUANT TO SALES AND USE TAX LAW TO ENGAGE IN THE BUSINESS OF SELLING TANGIBLE PERSONAL PROPERTY AT THE ABOVE LOCATION. THIS PERMIT IS VALID FOR THE PERIODS SHOWN AND IS NOT TRANSFERABLE.

**For general tax questions, please call our Customer Service Center at 1-800-400-7115 (TTY:711).
For information on your rights, contact the Taxpayers' Rights Advocate office at 1-888-324-2798 or 1-916-324-2798.**

BOE-442-ST REV. 5 (11-14)

A MESSAGE TO OUR NEW PERMIT HOLDER

As a seller, you have rights and responsibilities under the Sales and Use Tax Law. In order to assist you in your endeavor and to better understand the law, we offer the following sources of help:

- Visiting our website at www.boe.ca.gov
- Visiting a field office
- Attending a Basic Sales and Use Tax Law class offered at one of our field offices
- Sending your questions in writing to any one of our offices
- Calling our toll-free Customer Service Center at 1-800-400-7115 (TTY:711)

As a seller, you have the right to issue resale certificates for merchandise that you intend to resell. You also have the responsibility of not misusing resale certificates. While the sales tax is imposed upon the retailer,

- You have the right to seek reimbursement of the tax from your customer
- You are responsible for filing and paying your sales and use tax returns timely
- You have the right to be treated in a fair and equitable manner by the employees of the California State Board of Equalization (BOE)
- You are responsible for following the regulations set forth by the BOE

As a seller, you are expected to maintain the normal books and records of a prudent businessperson. You are required to maintain these books and records for no less than four years, and make them available for inspection by a BOE representative when requested. You are also expected to notify us if you are buying, selling, adding a location, or discontinuing your business, adding or dropping a partner, officer, or member, or when you are moving any or all of your business locations. If it becomes necessary to surrender this permit, you should only do so by mailing it to a BOE office, or giving it to a BOE representative.

If you would like to know more about your rights as a taxpayer, or if you are unable to resolve an issue with the BOE, please contact the Taxpayers' Rights Advocate office for help by calling toll-free, 1-888-324-2798 or 1-916-324-2798. Their fax number is 1-916-323-3319.

Please post this permit at the address for which it was issued and at a location visible to your customers.

CALIFORNIA STATE BOARD OF EQUALIZATION
Sales and Use Tax Department



Index 5942
PCA 59420
Source Code 125700-06

**OFFICE OF THE STATE FIRE MARSHAL
RETAIL FIREWORKS LICENSE APPLICATION**
(Print or Type)

Complete and return all copies to the office nearest stand location with the required fee of \$50.00.
APPLICATIONS MUST BE RECEIVED PRIOR TO JUNE 15 OF THE CURRENT YEAR.

1131 S Street
Sacramento, CA 95811
(916) 445-8373

RETAIL FIREWORKS LICENSE

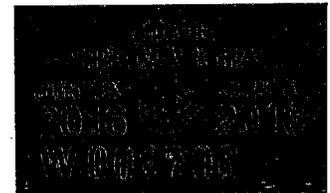
Licensee	<u>COSTA MESA NATL LITTLE LEAGUE</u>
Stand Location	<u>145 E. 19TH STREET</u>
City, State & Zip	<u>COSTA MESA, CA</u>
County	<u>ORANGE</u>
LOCAL CONTACT PERSON	
Name	<u>LAURA LIRA</u>
Phone	<u>(714-738-1002</u>

**-Notice-
COPY OF THIS NOTICE MUST BE POSTED AT STAND
WITH A COPY OF THE LOCAL PERMIT**

A validated license has been issued to this organization shown above for the sale of Safe and Sane fireworks at the location indicated. After a permit has been issued by the authority having jurisdiction this license allows the sale of only classified "Safe and Sane" fireworks at the approved location from NOON, JUNE 28 to NOON, JULY 6, of the year indicated. **NOTE:** Retail licensees are required to be at least 21 years of age, employees of fireworks stands must be at least 18 and fireworks may not be sold to anyone under the age of 16.

MAILING ADDRESS OF LICENSEE

Name	<u>TNT FIREWORKS</u>
Address	<u>555 N. GILBERT</u>
City, State & Zip	<u>FULLERTON, CA 92833</u>



Allison Mann
Signature of Applicant

FIRE AUTHORITY HAVING JURISDICTION

Fire Dept.	<u>COSTA MESA FIRE DEPT.</u>
Address	<u>P.O. BOX 1200</u>
City, State & Zip	<u>COSTA MESA, CA 92628</u>

Signature of Applicant
5/11/2016
Date

2114464 CSR0131

White-Licensee • Yellow-Fire Authority • Pink- SFM File



CERTIFICATE OF LIABILITY INSURANCE

11/1/2016

DATE (MM/DD/YYYY)

2/26/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lockton Companies 3280 Peachtree Road NE, Suite #250 Atlanta GA 30305 (404) 460-3600	CONTACT NAME: PHONE (A/C, No, Ext): E-MAIL ADDRESS:		FAX (A/C, No):
	INSURER(S) AFFORDING COVERAGE		NAIC #
INSURED 1359665 American Promotional Events, Inc. DBA TNT Fireworks, Inc. 555 North Gilbert Avenue Fullerton CA 92833 CSR0131	INSURER A: Everest Indemnity Insurance Company		10851
	INSURER B: Maxum Indemnity Company		26743
	INSURER C: Berkshire Hathaway Homestate Ins Co		20044
	INSURER D: Continental Divide Insurance Company		35939
	INSURER E: Cypress Insurance Company (CA)		10855
	INSURER F:		

COVERAGES **CERTIFICATE NUMBER:** 12249351 **REVISION NUMBER:** XXXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:	Y	N	SI8GL00242-151	11/1/2015	11/1/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			NOT APPLICABLE			COMBINED SINGLE LIMIT (Ea accident) \$ XXXXXXXX BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
B	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$	Y	N	EXC6023470-03	11/1/2015	11/1/2016	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$ XXXXXXXX
C D E	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	AMWC605740 (AOS) AMWC606356 (OR) AMWC607196 (CA)	11/1/2015 11/1/2015 11/1/2015	11/1/2016 11/1/2016 11/1/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 THIS CERTIFICATE SUPERSEDES ALL PREVIOUSLY ISSUED CERTIFICATES FOR THIS HOLDER, APPLICABLE TO THE CARRIERS LISTED AND THE POLICY TERM(S) REFERENCED.
 Additional Insured: Property Located at 145 E. 19th Street, Costa Mesa, CA 92626 (CSR0131) Certificate holder is an additional insured on the General Liability as required by written contract subject to policy terms, conditions, and exclusions.

CERTIFICATE HOLDER**12249351**

Costa Mesa National Little League and the City of Costa Mesa, their officers, agents and employees when acting in their official capacities as such
 77 Fair Drive
 Costa Mesa CA 92626

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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INSPECTION DATE 6/29

TNT FIREWORKS

SALES ASSOCIATE LAURA LIRA

CITY COSTA MESA

LOCATION# CSR0131 ORGANIZATION COSTA MESA NATIONAL LITTLE LEAGUE

SIZE 8 X 24 TYPE NN BACK DOORS 1 A-FRAMES 1

SET-UP 6/25 DOWN 7/6 LIGHTS MCGILLS

ADDRESS 145 E. 19TH STREET (VANS LIQUOR/ MOTHER'S MARKET)

INTERSECTION NWC 19TH ST & FULLERTON OR SWC 19TH ST & NEWPORT

THOMAS GUIDE — COUNTY OC PAGE 889 GRID A4

SPECIAL INSTRUCTIONS SET STAND 8' BACK FROM PLANTER CURB & 8' FROM PLANTER ON SOUTH SIDE. FACE STAND TOWARDS MOTHERS MARKET.



2016
CITY OF COSTA MESA
Fire Prevention Bureau
Telephone: 714.327.7400

SITING OF FIREWORKS STANDS

PURPOSE

To ensure fireworks stands are located and installed in compliance with codes governing their installation and with the authority of the property owner. Property owners who approve their location and installation must be totally aware of the consequences of fireworks stands could have on vehicle parking. This standard ensures the siting of fireworks stands is in conformance with the Costa Mesa Municipal Code before being set in place and is authorized by the person (s) having control of the property.

REQUIREMENTS

A minimum of 100 feet from any gasoline dispenser or room in which vehicles containing gasoline are repaired; a minimum distance of 35 feet to any structure; a minimum distance of 5 feet to any sidewalk or 10 feet from curbing where no sidewalk exists; no parking within 10 feet of fireworks stand; provide adult night watchperson.

REQUIRED SUBMITTAL

A site map shall be provided to the Fire Prevention Bureau prior to siting fireworks stands in the City of Costa Mesa (deliver with application to the Finance Department). The site plan shall be drawn to scale and show the following at a minimum: all property lines; surrounding streets and sidewalks with distance to stand indicated; all buildings within 100 feet of the stand with distance to buildings and occupancy use of buildings indicated; all parking spaces within 100 feet of stand; location of adult night watchperson; location and type of power source; a written statement of how **NO PARKING** within 10 feet will be enforced.

*Placement, setback requirements and property owners/agents authorization for fireworks stand is as follows:

LOCATION

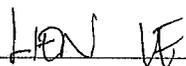
Vacant lots on which stands are erected and maintained shall be free of all weeds and combustible material before the erection of any fireworks stand. It shall be the responsibility of the stand operator to see that this procedure is carried out.

The minimum placement requirements: 1) 100 feet from any gasoline dispenser or storage; 2) 35 feet from any structure; 3) 5 feet from sidewalks or 10 feet from curbing if no sidewalks; 4) location of power source if any (existing source "ES" or generator "G"). *Also note on site plan the location of the adult night watchperson (noted on site plan as "WP").

PROPERTY OWNER/Agent

Authorized by:

 _____ Date 12-2-13

 _____
Print Name

Check the applicable box: Owner Agent

145 E. 19TH STREET
Loc# CSR0131