



City of Costa Mesa, Treasury Management Division

# 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: Vanguard University Date Organized: \_\_\_\_\_

Mailing Address: 55 FAIR DRIVE, COSTA MESA CA 92626

Principal and Permanent Meeting Place: 55 FAIR DR., COSTA MESA, CA 92626

**OFFICERS:**

Name: RUSS DAVIS Home Address: 331 AVOCADO ST, CM

Name: MURAN STEPUTIS Home Address: 2700 PONDEROSA PL 67 D, CM

Location of Fireworks Stand: 2599 NEWPORT BLVD.

State Sales Tax Permit No.: 102-924079 State Fire Marshal's License No.: W002814

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: RUSS DAVIS Phone: 714-336-0700

Address: 55 FAIR DRIVE COSTA MESA, CA 92626

Email: R DAVIS @ VANGUARD.EDU

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: [Signature]

Date: 5-9-16

Title: HEADWOMENS BASKETBALL COACH

**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: \_\_\_\_\_

180188

A0527216

FILED

In the office of the Secretary of State  
of the State of California

CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION  
OF  
SOUTHERN CALIFORNIA COLLEGE

JUN 24 1999

*Bill Jones*  
BILL JONES, Secretary of State

T. Ray Rachels and James L. Chapman certify that:

1. They are the President and Secretary, respectively, of Southern California College, a California Corporation.

2. Article First of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is Vanguard University of Southern California.

3. The foregoing amendment of the Articles of Incorporation have been duly approved by the Board of Directors of the corporation.

4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated: June 22, 1999

*T. Ray Rachels*

T. Ray Rachels, President

*James L. Chapman*  
James L. Chapman, Secretary



# State of California



## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 52 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

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

SEP 21 1999



*Bill Jones*

Secretary of State

ARTICLES OF INCORPORATION

FILED

in the office of the Secretary of State  
OF THE STATE OF CALIFORNIA



SOUTHERN CALIFORNIA BIBLE COLLEGE

JUN 23 1939

Under the Laws of California

FRANK C. JORDAN

By *[Signature]* DEPUTY

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, Harold K. Needham, Arthur G. Osterberg, Louis F. Turnbull, D. V. Alderman, Mrs. M. E. Layne, Norman E. Gresham and Lawrence L. Layne, the majority of whom are citizens and residents of the State of California, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the provisions of Title XVII, Part IV, Division 1 of the Civil Code of the State of California, and we do hereby certify:

FIRST: That the name of the corporation is SOUTHERN CALIFORNIA BIBLE COLLEGE.

SECOND: The purposes for which this corporation is formed are:

(a) To establish, equip, conduct and maintain, for the instruction and training of Christian men and women in the knowledge of the word of God and in effective service for Christ, an institution or institutions to be used, conducted and maintained as a college and seminary of learning of collegiate grade.

(b) To create and establish a college for the purpose of giving theological instruction and such other instruction as may be needful and advantageous in preparing the qualifying ministers and other persons for Christian work.

(c) To conduct evangelistic services and extension work consisting of college, Bible classes, neighborhood visitations, colportage and publication work, including the making and receiving

## VANGUARD UNIVERSITY OF SOUTHERN CALIFORNIA BYLAWS

### PREAMBLE

Deeply rooted in the Christian heritage of the Assemblies of God is the belief that the Gospel of Jesus Christ must be effected in every phase of life and that Christians should be provided opportunity to participate in the fulfillment of this ideal. Higher education is one means of realizing Christian purpose; therefore, we seek to provide a university community environment that encourages individual integrity and responsibility in accordance with biblical Christianity with its social and ethical implications.

### ARTICLE I. NAME AND LOCATION

The name of this Corporation shall be Vanguard University of Southern California (referred to herein as either "Vanguard University" or the "Corporation"). The Corporation shall be incorporated under the laws of the State of California, pursuant to the Nonprofit Public Benefit Corporation Law. The principal office of this Corporation shall be at 55 Fair Drive, Costa Mesa, California. Extension campuses may be established at the discretion of the Board of Trustees.

### ARTICLE II. DISTRICT COUNCIL / VANGUARD UNIVERSITY RELATIONSHIP

The Corporation is affiliated with The Southern California District Council of the Assemblies of God ("District Council"), and is recognized by the District Council as its official institution of higher learning. Notwithstanding, the Corporation is not a division or department of the District Council. Except as limited by these Bylaws, the Articles of Incorporation, or the California Corporations Code, 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 of Trustees.

### ARTICLE III. PURPOSE

The specific and primary purpose of this Corporation is to establish and maintain a university for the advancement of education in which the Arts, Sciences, Languages and Holy Scriptures shall be taught, together with such other courses of instruction as shall be deemed advisable by the Board of Trustees. Vanguard University is forever bound to give Christ the pre eminence in all things and is bound to the Statement of Fundamental Truths as set forth in the Constitution and Bylaws of The General Council of the Assemblies of God.

### ARTICLE IV. MISSION AND IDENTITY

The mission of Vanguard University is to pursue knowledge, cultivate character, deepen faith, and equip each student for a Spirit empowered life of Christ-centered leadership and service.

To fulfill that mission, Vanguard University gathers a community of learners resolved to blend the pursuit of academic excellence with growth as authentic Christians. The educational experience at Vanguard University, therefore, promotes the integration of faith, learning, and living. Vanguard University believes that scholarship in the arts, sciences, and professional studies illuminated by Christian truth fosters the intellectual development, moral maturity, and spiritual vitality of students. The Vanguard University motto — Truth, Virtue, and Service — expresses our conviction that learning involves the whole person: head, heart, and hands.

A hallmark of a Vanguard University education is the emphasis on the relational and collaborative nature of learning. Vanguard University cultivates a campus ethos that embraces a personal learning experience. Caring and supportive relationships among students, faculty, and staff provide opportunities for persons to share their faith journeys, to explore their hopes, and to nourish their souls. The community provides a safe place for free inquiry into the nature of truth, the acquisition of knowledge, the resolution of intellectual challenges, and the exploration of Christian faith for everyday living and for the enrichment of the life of the mind.

Operating in conjunction and harmony with the Bylaws of the District Council, Vanguard University embraces its Pentecostal heritage of Spirit-empowered life and thought. Faculty, staff, and students display considerable diversity in denominational affiliation, cultural expression, and academic pursuits. Together, they affirm the authority of Scripture, the Lordship of Jesus Christ, and belief that human nature, though marred by sin, enjoys nevertheless the potential of personal redemption through God's salvation in Jesus Christ. From this Evangelical and Pentecostal perspective, and in service to the church and society, the Vanguard community commits itself to global Christian witness and to social transformation.

### ARTICLE V. MEMBERSHIP

#### Section 1. Members

The membership of the Corporation shall consist of those individuals who serve as the District Presbytery, as defined in the Bylaws of the District Council, Article IX. OFFICERS, ELECTIONS AND VACANCIES, Section 3., or the corresponding section of any future Bylaws of the District Council. Members shall be referred to in these Bylaws individually as "Member" and collectively as "Members."

#### Section 2. Transferability of Membership

Membership in this Corporation is non-transferable and non-assignable.

#### Section 3. Rights of Members

In addition to other rights conferred by law, the Articles of Incorporation, and these Bylaws, the Members shall retain the rights to:

- A. ratify the mission of the Corporation as defined by the Board of Trustees;
- B. ratify elections of Trustees by the Board of Trustees; and
- C. ratify any amendment or restatement of these Bylaws by the Board of Trustees.

#### Section 4. Actions Requiring Two-Thirds (2/3) Membership Approval

Following Board of Trustee approval for such actions, the vote of two-thirds (2/3) or more of all Members of this Corporation is required in the event of sale, lease, conveyance, exchange, transfer or other disposition of all or substantially all of the assets of the Corporation or upon the merger, consolidation or dissolution of the Corporation; the ultimate decision of the Members for such actions shall be final.

## ARTICLE VI. BOARD OF TRUSTEES

### Section 1. Number and Composition

There shall be a Board of Trustees consisting of not less than fifteen (15) and not more than twenty-nine (29) Trustees, as follows:

- A. Three (3) Trustees shall serve ex officio ("Ex Officio Trustees"), as follows:
  1. The President;
  2. The District Superintendent of the District Council; and
  3. The Chair of the Board of Directors of Vanguard University Foundation.
- B. Up to twenty-six (26) Trustees shall be elected by the Board of Trustees, as provided in these Bylaws ("Elected Trustees").
- C. The composition of the Board of Trustees shall be in compliance with the Endorsement Criteria promulgated by the Alliance for Assemblies of God Higher Education.

### Section 2. Nominations and Qualifications

- A. The Committee on Trustees shall nominate qualified Trustee nominees in accordance with procedures set forth in the Vanguard University Policies and Procedures Manual. All Members and Trustees are urged to regularly provide names of prospective qualified Trustee nominees for consideration by the Committee on Trustees.
- B. All Trustee nominees must possess the skill, expertise and autonomy necessary to provide the Corporation with competent, independent oversight.

### Section 3. Elections and Terms of Office

- A. Trustees shall be elected by a majority of the Trustees present and voting at a duly called meeting of the Board of Trustees, subject to the subsequent ratification by a majority of the Members present and voting at a duly called Membership meeting.
- B. The term of office of each Elected Trustee shall be for three (3) years. Each Elected Trustee may serve no more than three (3) consecutive full terms. Notwithstanding, term limits shall not apply to Ex Officio Trustees. The terms of one third (1/3) of the Elected Trustees shall expire on December 31 of each year.

### Section 4. Removal and Resignation

- A. Any Trustee may be removed from office, with or without cause, by a majority of the Trustees present and voting at a duly called meeting of the Board of Trustees, subject to the subsequent ratification by a majority of the Members present and voting at a duly called Membership meeting.
- B. Any Trustee may resign at any time by giving written notice to the Board of Trustees, the Chair, the President, or the Secretary.

### Section 5. Vacancies

- A. A vacancy or vacancies in the Board of Trustees shall be deemed to exist in the event of the death, incapacity, resignation or removal of any Trustee.
- B. A vacancy or vacancies in the Board of Trustees may be filled at the discretion of the Board of Trustees, in accordance with the provisions of this Article VI.

### Section 6. Duties of the Board of Trustees

Except as limited by these Bylaws, the Articles of Incorporation, or the California Corporations Code, 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 of Trustees. The Board of Trustees may delegate administrative power to the President, 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 of Trustees. Without prejudice to such general powers, it is hereby expressly declared that the Board of Trustees shall have the following powers:

- A. to select and remove all officers, agents, and employees of the Corporation, prescribe powers and duties for them as may not be inconsistent with law, the Articles of Incorporation, or these Bylaws, and fix their compensation;
- B. to adopt a conflict of interest policy intended to protect the Corporation's interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of a Member, Trustee, Officer, or Employee of the Corporation;
- C. to adopt such other policies and procedures therefore not inconsistent with law, the Articles of Incorporation, or these Bylaws, and to compile such policies and procedures into various manuals referred to collectively herein as the Vanguard University Policies and Procedures Manual;
- D. to provide oversight of the audit process of the Corporation, which includes assessing internal controls, policies, and procedures, and overseeing the external auditor, to ensure the fiscal and operational integrity of the Corporation;
- E. to adopt, make, and use a corporate seal and to alter the form of such seal from time to time;
- F. to borrow money and incur indebtedness for the purposes of the Corporation, and to cause to be executed and delivered therefore, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, or other evidences of debt and securities therefore; and
- G. to amend or restate these Bylaws, subject to the subsequent ratification by a majority of the Members present and voting at a duly called Membership meeting.

### Section 7. Officers of the Board of Trustees

There shall be a Chair, a Vice Chair, and a Secretary who shall serve as Officers of the Board of Trustees. The Officers of the Board of Trustees shall:

- A. be nominated by the Executive Committee;
- B. be elected by a minimum two-thirds (2/3) majority of Trustees present and voting at a duly called meeting of the Board of Trustees;
- C. serve for a term of two (2) years;
- D. serve for no more than two (2) consecutive terms; and
- E. be removed from office by a majority of Trustees present and voting at a duly called meeting of the Board of Trustees.

### Section 8. Duties of the Officers of the Board of Trustees

- A. The Chair of the Board of Trustees (the "Chair") shall:
  1. preside at all meetings of the Board of Trustees;
  2. perform all such other duties as are customary to the office, or as may be required by the Board of Trustees; and
  3. be an ex officio member of all Committees of the Board of Trustees.
- B. The Vice Chair of the Board of Trustees (the "Vice Chair") shall:
  1. preside at all meetings of the Board of Trustees in the absence of the Chair;
  2. perform all the duties of the Chair at the authorization of either the Chair or the Board of Trustees; and
  3. be an ex officio member of all Committees of the Board of Trustees.
- C. The Secretary of the Board of Trustees (the "Secretary") shall:
  1. serve as Secretary of the Corporation;
  2. keep at the principal office of the Corporation a copy of the Articles of Incorporation, as amended, and Bylaws, as amended;

3. keep at the principal office of the Corporation a current roster of Members, Trustees, and Committee members;
4. keep a book of minutes of all meetings of the Membership, Board of Trustees, and Committees of the Board of Trustees;
5. sign certificates regarding actions of the Board of Trustees;
6. keep the corporate seal in safe custody;
7. perform all such other duties as are customary to the office, or as may be required by the Board of Trustees; and
8. be an ex officio member of all Committees of the Board of Trustees.

## ARTICLE VII. OFFICERS OF THE CORPORATION

### Section 1. Officers of the Corporation

There shall be a President, a Vice-President, a Secretary, and a Treasurer/Chief Financial Officer of the Corporation. One (1) individual may hold two (2) or more offices, except that the offices of President and Secretary must not be held by the same individual.

### Section 2. President

The President shall be elected by a minimum two-thirds (2/3) majority of the Trustees present and voting at a duly called meeting of the Board of Trustees. The President shall

- A. hold ministerial credentials with The General Council of the Assemblies of God;
- B. possess appropriate academic credentials, skill, expertise and capacity to lead the Corporation in fulfillment of its mission;
- C. be the chief executive officer of the Corporation and have, subject to such authority as may be delegated by the Board of Trustees, general supervision, direction, and control of the business and operations of the Corporation;
- D. sign certificates regarding actions of the Board of Trustees;
- E. sign, with the Secretary or any other Officer of the Corporation authorized by the Board of Trustees, all legal documents – deeds, deeds of trust, mortgages, notes, debentures, leases, assignments, conveyances, annuities, bonds, etc., as may be authorized by the Board of Trustees;
- F. be an ex officio member of all Committees; and
- G. perform all such other duties as are customary to the office, or as may be prescribed by the Board of Trustees.

### Section 3. Vice President

The Chief Academic Officer shall serve as the Vice President of the Corporation. The Vice President shall have such powers and perform such duties as may be prescribed by the President or the Board of Trustees. In the event of a vacancy in the office of President, the Vice President shall serve as President until such time as the Board of Trustees may determine.

### Section 4. Secretary

The Secretary of the Board shall serve as Secretary of the Corporation, and shall fulfill such duties of the Secretary of the Board as set forth in Article VI. In addition to those duties set forth in Article VI, the Secretary shall:

- A. sign, with the President or any other Officer of the Corporation authorized by the Board of Trustees, all legal documents – deeds, deeds of trust, mortgages, notes, debentures, leases, assignments, conveyances, annuities, bonds, etc., as may be authorized by the Board of Trustees; and
- B. perform all such other duties as are customary to the office, or as may be prescribed by the President or the Board of Trustees.

### Section 5. Treasurer/Chief Financial Officer

The Chief Financial Officer shall serve as Treasurer of the Corporation. The Chief Financial Officer shall:

- A. have charge and custody of and be responsible for all funds and securities of the Corporation;
- B. receive and give receipts for moneys due and payable to the Corporation in such banks, trust companies, or other depositories as shall be authorized by the Board of Trustees;
- C. keep and maintain, or cause to be kept and maintained, adequate and correct accounts of the properties and business transactions of the Corporation including accounts of its assets, liabilities, receipts, disbursements, gains, and losses;
- D. sign, with the President or any other Officer of the Corporation authorized by the Board of Trustees, all legal documents – deeds, deeds of trust, mortgages, notes, debentures, leases, assignments, conveyances, annuities, bonds, etc., as may be authorized by the Board of Trustees; and
- E. perform all such other duties as are customary to the office, or as may be prescribed by the President or the Board of Trustees.

### Section 6. Subordinate Officers

The Board of Trustees may appoint Assistant Secretaries, Assistant Treasurers, and such other subordinate officers, each of whom shall hold office for such period, have such authority, and perform such duties at the discretion of the Board of Trustees.

### Section 7. Removal and Resignation

- A. The President may be removed, with or without cause, by a minimum two-thirds (2/3) majority of the Trustees present and voting at a duly called meeting of the Board of Trustees.
- B. Officers of the Corporation, other than the President, may be removed, with or without cause, by a majority of the Trustees present and voting at a duly called meeting of the Board of Trustees.
- C. Any Officer of the Corporation may resign at any time by giving prior written notice to the Board of Trustees, the Chair, the President, or the Secretary.

## ARTICLE VIII. ADMINISTRATION

The Board of Trustees may appoint such administrative officers of Vanguard University, each of whom shall hold office for such period, have such authority, and perform such duties as set forth in the Vanguard University Policies and Procedures Manual.

## ARTICLE IX. FACULTY

### Section 1. Appointment of Faculty

- A. The Board of Trustees shall appoint, or shall cause to be appointed, all full-time or tenure-track Faculty, in accordance with policies and procedures set forth in the Vanguard University Policies and Procedures Manual.
- B. The selection of new Faculty shall demonstrate priority for achieving compliance with the Endorsement Criteria promulgated by the Alliance for Assemblies of God Higher Education.

### Section 2. Qualifications

- A. Prospective faculty members are evaluated and selected on the basis of professional preparation, competence, and performance as indicated in previous experience, Christian commitment, agreement with the purposes, mission and objectives of Vanguard University, and potential for future personal development and contribution to the Vanguard University program.
- B. All members of the faculty shall be born again Christians and subscribe fully to the Statement of Fundamental Truths as set forth in the Constitution and Bylaws of The General Council of the Assemblies of God. It is further required that all members of the Division of Religion shall be Spirit filled and their teaching shall reflect the theological position of The General Council of the Assemblies of God.

### Section 3. Promotion and Tenure

The Board of Trustees shall set forth policies and procedures for Faculty promotion, tenure, and cyclical post-tenure reviews in the Vanguard University Policies and Procedures Manual.

## ARTICLE X. COMMITTEES OF THE BOARD OF TRUSTEES

### Section 1. Standing Committees of the Board of Trustees

There shall be an Executive Committee, an Academic Committee, a Finance Committee, an Audit Committee, and a Committee on Trustees, which, together with any other Standing Committees created by the Board of Trustees in its discretion, shall be referred to herein collectively as the Standing Committees.

- A. The Executive Committee.
  - 1. The Executive Committee shall consist of:
    - i. the Chair, who shall serve as the Chair of the Executive Committee;
    - ii. the Vice Chair;
    - iii. the President;
    - iv. the Secretary;
    - v. the chairs of all other Standing Committees;
    - vi. the District Superintendent of the District Council, ex officio; and
    - vii. up to two (2) Trustees at large, who shall be elected by the Board of Trustees, upon nomination by the Committee on Trustees, and serve for no more than two (2) consecutive two (2) year terms.
  - 2. The Executive Committee shall have all the power and exercise all the duties of the Board of Trustees in the management of the business of the Corporation while the Board of Trustees is not in session, except as specifically limited by the Board of Trustees.
- B. The Academic Committee.
  - 1. The Academic Committee shall:
    - i. represent the Board of Trustees in discharging its oversight responsibilities designed to ensure the academic integrity and educational effectiveness of the institution; and
    - ii. report directly to the Board of Trustees.
  - 2. The Board of Trustees shall define the composition, duties, policies and procedures of the Academic Committee in the Vanguard University Policies and Procedures Manual.
- A. The Finance Committee.
  - 3. The Finance Committee shall:

- i. represent the Board of Trustees in discharging its fiscal responsibilities; and
    - ii. report directly to the Board of Trustees.
  - 4. The Board of Trustees shall define the composition, duties, policies and procedures of the Finance Committee in the Vanguard University Policies and Procedures Manual.
- C. The Audit Committee.
  - 1. The Audit Committee shall:
    - i. represent the Board of Trustees in discharging its oversight responsibilities designed to ensure the fiscal and operational integrity of the Corporation; and
    - ii. report directly to the Board of Trustees.
  - 2. The Board of Trustees shall define the composition, duties, policies and procedures of the Audit Committee in the Vanguard University Policies and Procedures Manual.
- D. The Committee on Trustees.
  - 1. The Committee on Trustees shall:
    - i. nominate all Trustees, chairs of each Committee, and members of each Committee, for election by the Board of Trustees, after diligent review of each nominee's skills, expertise and qualifications; and
    - ii. be responsible for Trustee development, education and training.
  - 2. The Board of Trustees shall define the composition, duties, policies and procedures of the Committee on Trustees in the Vanguard University Policies and Procedures Manual.
- E. Governance of Standing Committees.
  - 1. The Board of Trustees shall define the composition, duties, policies and procedures of all Standing Committees in the Vanguard University Policies and Procedures Manual. The chair of each Standing Committee shall:
    - i. be nominated by the Committee on Trustees;
    - ii. be elected by a majority of the Trustees present and voting at a duly called meeting of the Board of Trustees;
    - iii. serve for a term of two (2) years; and
    - iv. serve for no more than two (2) consecutive terms.

### Section 2. Ad Hoc Committees

The Board of Trustees, in its discretion, may establish Ad Hoc Committees, and define the composition, duties, policies and procedures of said Ad Hoc Committees.

### Section 3. Minutes

Each Committee shall designate a recording secretary to record the minutes of all committee meetings. Minutes of all Committee meetings shall be filed, within fifteen (15) days thereafter, with the Secretary.

## ARTICLE XI. MEETINGS

### Section 1. Membership Meetings

- A. There shall be at least one regular membership meeting annually.
- B. The time and place of the annual Membership meeting shall be announced by the Chair not later than one month prior to the time of the meeting. Regular Membership meetings may be held without notice if the time and place of the meetings are fixed by the Membership at any prior Membership meeting.

- C. Special meetings may be called by the Executive Committee, by one-fifth (1/5) or more of the Members, by a majority of the Trustees, or by any such other persons permitted to call Special Membership meetings under the California Corporations Code. Special Membership meetings shall be held upon two weeks notice.
- D. All Trustees shall be entitled to notice and have voice but not vote at all Membership meetings.

#### **Section 2. Meetings of the Board of Trustees**

- A. There shall be at least three (3) regular meetings of the Board of Trustees annually. Regular meetings of the Board of Trustees may be held without notice if the time and place of the meetings are fixed by the Board of Trustees at any prior meeting of the Board of Trustees.
- B. Special meetings of the Board of Trustees may be called by the Executive Committee, six (6) or more Trustees, or by any such other persons permitted to call Special meetings of the Board of Trustees under the California Corporations Code. Special meetings of the Board of Trustees shall be held upon two weeks notice

#### **Section 3. Meetings of the Committees of the Board of Trustees**

The Executive Committee shall meet at least once each quarter when the Board of Trustees is not in session. Meetings of other Committees shall be called at the direction of the chair of a particular Committee, upon one week notice.

#### **Section 4. Quorum Requirements**

- A. The following are the quorum requirements for meetings of the:
  - 1. **Membership:** Except as otherwise provided in these Bylaws, a majority of the Members shall constitute a quorum at any duly called Membership meeting. Two-thirds (2/3) of all Members shall constitute a quorum at any duly called Membership meeting concerning:
    - i. the sale or transfer of all or substantially all of the assets of the Corporation; and
    - ii. the merger, consolidation, or dissolution of the Corporation.
  - 2. **Board of Trustees:** Except as otherwise required in these Bylaws, a majority of the Board of Trustees shall constitute a quorum at any duly called meeting of the Board of Trustees. Two-thirds (2/3) of the Board of Trustees shall constitute a quorum at any duly called meeting of the Board of Trustees concerning:
    - i. the purchase, sale, transfer, or encumbrance of real property;
    - ii. the sale or transfer of all or substantially all of the assets of the Corporation; and
    - iii. the merger, consolidation, or dissolution of the Corporation.
  - 3. **Committees:** A majority of the membership of any Standing Committee or Ad Hoc Committee shall constitute a quorum at any duly called Committee meeting.

#### **Section 5. Notice and Waiver of Notice**

- A. If notice of any meeting is required, notice may be given by first-class mail or delivered personally or by telephone, including a voice messaging system or by electronic transmission by the Corporation (as defined in Section 20 of the California Corporations Code).
- B. Waiver of notice of any Membership meeting is permitted as set forth in Section 5511(d) of the California Corporations Code.
- C. Waiver of notice of any Board of Trustee meeting or Committee meeting is permitted as set forth in Section 5211(a)(3) of the California Corporations Code.

#### **Section 6. Unanimous Consent in Lieu of Meeting**

Any action required or permitted to be taken by the Members, Board of Trustees, or Committees may be taken without a meeting, if all Members, Trustees, and members of any particular Committee, as the case may be, shall consent in writing to the action. Said written consent shall be filed with the minutes said meeting. The action by written consent shall have the same force and effect as a unanimous vote at a duly called meeting.

#### **Section 7. Telephonic or Other Electronic Meetings and Presence**

Members or Trustees, as the case may be, not physically present in person at a duly called meeting may, by electronic transmission by and to the Corporation (California Corporations Code Sections 20 and 21) or by electronic video screen communication, participate in a meeting, be deemed present in person, and vote at a meeting whether that meeting is to be held at a designated place or in whole or in part by means of electronic transmission by and to the Corporation or by electronic video screen communication.

### **ARTICLE XII. INDEMNIFICATION AND INSURANCE**

#### **Section 1. Indemnification**

This Corporation shall indemnify any agent (as defined in Section 5238 of the California Corporations Code) of the Corporation to the fullest extent permissible under California Law.

#### **Section 2. Insurance**

The Corporation may purchase and maintain insurance on behalf of any agent (as defined in Section 5238 of the California Corporations Code) of the Corporation against any liability asserted against or incurred by the agent in such capacity or arising out of the agent's status as such.

### **ARTICLE XIII. FINANCE**

All bills, notes, checks, and other negotiable instruments of the Corporation shall be made in the name of Vanguard University of Southern California and shall be signed by such authorized persons as are designated by the Board of Trustees. No officer or agent of the Corporation, either singularly or with others, shall have power to make any bill, note, check or other negotiable instrument in the name of the Corporation or to bind the Corporation thereby, except as prescribed and provided in these Bylaws or by the Board of Trustees. All moneys or funds of the Corporation or under its charge shall be deposited in the name of Vanguard University of Southern California and with suitable description to designate the fund or account in each case.

#### ARTICLE XIV. PROPERTY

##### Section 1. Title

All property, real or chattel, shall be taken, held, sold, transferred, or conveyed, in the name of Vanguard University of Southern California.

##### Section 2. Authorization for Purchase of Real Property

The purchase of real property shall require authorization by a minimum two-thirds (2/3) majority of the Trustees present and voting at a duly called meeting of the Board of Trustees.

##### Section 3. Authorization to Sell and Encumber

Subject to limitations contained in these Bylaws, the sale, lease, mortgage, or alienation of the real property of the Corporation shall be authorized by a minimum two-thirds (2/3) majority of the Trustees present and voting at a duly called meeting of the Board of Trustees.

##### Section 4. Transfers to Vanguard University Foundation

The Board of Trustees shall have the authority to transfer assets to Vanguard University Foundation, a California Nonprofit Public Benefit Corporation, which was formed to establish and maintain permanent endowment for the benefit of the Corporation.

##### Section 5. Certification

The Chair and the Secretary shall certify in such purchase, conveyance, lease or mortgage, that the same has been duly authorized by the vote of the Board of Trustees. The Chair and the Secretary shall sign all papers and documents required in carrying out the will of the Board of Trustees in transactions in the name of the Corporation.

##### Section 6. Transfer of All or Substantially All of the Assets and the Merger, Consolidation, or Dissolution of the Corporation

- A. In addition to subsequent Membership approval for such actions, the vote of two-thirds (2/3) or more of all Trustees is required in the event of sale, lease, conveyance, exchange, transfer or other disposition of all or substantially all of the assets of the Corporation or upon the merger, consolidation or dissolution of the Corporation.
- B. Following Board of Trustee approval for such actions, the vote of two-thirds (2/3) or more of all Members is required in the event of sale, lease, conveyance, exchange, transfer or other disposition of all or substantially all of the assets of the Corporation or upon the merger, consolidation or dissolution of the Corporation.
- C. Notwithstanding any provision contained herein to the contrary, the Corporation shall give written notice to the Attorney General of the State of California at least twenty days before it sells, leases, conveys, exchanges, transfers or otherwise disposes of all or substantially all of its assets.

##### Section 7. Dissolution

- A. 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 The Southern California District Council of the Assemblies of God, Irvine, California, if it is then a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, educational or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, or if The Southern California District Council of the Assemblies of God is not then in existence, to The General Council of the Assemblies of God, Springfield, Missouri, if it is then a nonprofit fund, foundation or corporation which is organized and operated

exclusively for religious, educational or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, or if The General Council of the Assemblies of God is not then in existence, to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, educational or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

- B. The certification of such dissolution shall be signed by the Chair and the Secretary when authorized by the Board of Trustees.

#### ARTICLE XV. AMENDMENTS

These Bylaws may be amended or repealed and new Bylaws may be adopted by a two-thirds (2/3) majority of Trustees present and voting at a duly called meeting of the Board of Trustees, subject to the subsequent ratification by the Members at a duly called Membership meeting. At least two weeks prior written notice shall be given to all Members and Trustees stating the intention to amend or repeal or to adopt new Bylaws at such Board of Trustee meeting.

#### ARTICLE XVI. PARLIAMENTARY AUTHORITY

Where not in conflict with these Bylaws, *Robert's Rules of Order Newly Revised* shall be the established procedure for all meetings of the Members, Board of Trustees, and Committees.

\*\*\*\*\*

**WAIVER OF NOTICE AND CONSENT TO HOLDING  
OF FIRST MEETING OF BOARD OF DIRECTORS OF  
KIWANIS CLUB OF COSTA MESA FOUNDATION  
A California Non Profit Public Benefit Corporation**

We, the undersigned, being all of the directors of the KIWANIS CLUB OF COSTA MESA FOUNDATION, a California non-profit public benefit corporation, and desiring to hold a first meeting of the Board of Directors of said corporation for the purpose of organizing the affairs of said corporation:

Do hereby waive notice of said meeting and consent to the holding thereof at Costa Mesa, California, on the 10th day of December, 2007, at the hour of 1:00 P.M., for the purpose of electing officers and organizing the affairs of said corporation, review and confirmation of certain activities of the corporation, and for the transaction of such other business as may be brought before said meeting;

Do hereby agree that any business transacted at said meeting shall be as valid and legal and of the same force and effect as though said meeting were held after notice duly given.

WITNESS our signatures as of the 10th day of December, 2007.

Joseph A. Sanchez  
Ken J. Post  
Frank A. Usini  
John M. ...  
[Signature]  
Tr. Wayne ...  
Bruce ...  
Ken H. ...  
Donald ...  
Chris ...

[Signature]  
James ...  
[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]



## VANGUARD UNIVERSITY BOARD OF TRUSTEES

### OFFICERS OF THE BOARD OF TRUSTEES

Doug Green	Chair*
Phil Robinette	Vice-Chair*
John Martin	Secretary*

### MEMBERS OF THE BOARD OF TRUSTEES

Larry Allbaugh  
Michael J. Beals (*ex-officio*)\*  
Augustus Cerillo, Jr.  
David W. Clark\*  
Bruce Durkee  
Nathan Gonzales  
Doug Green\*  
Rich Guerra\* (*ex officio*)  
Don Judkins  
Byron Klaus  
Dana Liberatore  
John Martin\*  
Jeff Motske (*ex-officio*)  
Sergio Navarrete  
David Oddo\*  
Dale Oquist  
Tom Prince\*  
Donn Rediger  
Phil Robinette\*  
Russell P. Spittler†  
Nicole Suydam (*ex-officio*)  
Johanna Townsend  
Kenneth Wayman  
George O. Wood†

\*Executive Committee Members

†Trustee Emeritus

*Vanguard University Catalog (2016), p. 343*



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

## Entity Status Letter

Date: 5/31/2016

ESL ID: 6328100304

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

Entity ID: 0180188

Entity Name: VANGUARD UNIVERSITY OF SOUTHERN CALIFORNIA

- 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](http://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 102-924679

VANGUARD UNIVERSITY OF SOUTHERN CALIFORNIA  
2599 NEWPORT BLVD  
COSTA MESA, CA 92627-1333

**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](http://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	VANGUARD UNIVERSITY
Stand Location	2599 NEWPORT BLVD.
City, State & Zip	COSTA MESA, CA
County	ORANGE
<b>LOCAL CONTACT PERSON</b>	
Name	LAURA LIRA
Phone	(714) 738-1002

**-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	TNT FIREWORKS
Address	555 N. GILBERT
City, State & Zip	FULLERTON, CA 92833



*[Handwritten Signature]*  
Signature of Applicant

**FIRE AUTHORITY HAVING JURISDICTION**

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

Signature of Applicant  
*[Handwritten Signature]*  
Date  
5-9-16



# CERTIFICATE OF LIABILITY INSURANCE

11/1/2016

DATE (MM/DD/YYYY)

5/16/2016

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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):	FAX (A/C, No):
	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Everest Indemnity Insurance Company	NAIC # 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:	

INSURED  
1359665 American Promotional Events, Inc.  
DBA TNT Fireworks, Inc.  
555 North Gilbert Avenue  
Fullerton CA 92833  
XXX0400

**COVERAGES**                      **CERTIFICATE NUMBER:** 12302836                      **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 <input type="checkbox"/> 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 \$
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED 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	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> 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.  
 Re: Location at 2599 Newport Blvd., Costa Mesa, CA (Loc# XXX0400) Certificate holder is an additional insured on the General Liability as required by written contract subject to policy terms, conditions, and exclusions.

**CERTIFICATE HOLDER**

12302836  
 Vanguard University  
 2599 Newport Blvd.  
 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# XXX0400 ORGANIZATION VANGUARD UNIVERSITY BASKETBALL

SIZE 8 X 32 X 9 TYPE PROTO BACK DOORS 0 A-FRAMES 3

SET-UP 6/21 DOWN 7/6 LIGHTS PROTO

ADDRESS 2599 NEWPORT BLVD. (NEWPORT MESA CHURCH)

INTERSECTION SWC NEWPORT BLVD/ FAIR DR

THOMAS GUIDE — COUNTY OC

PAGE 859

GRID B7

SPECIAL INSTRUCTIONS FACE STAND TOWARDS STREET, STARTING IN SECOND STALL FROM CORNER. MAKE SURE STAND IS EAST OF WATER CHANNEL. LINE UP THE BACK OF STAND WITH PARKING STALL LINES. ENTER OFF NEWPORT BLVD.



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 5/31/16  
Jeremy Moser  
Print Name

Check the applicable box:     Owner     Agent

2599 Newport Blvd.  
Loc# **XXX0400**