

**Fourth of July Executive Board
Wednesday, December 7, 2022
6:00 PM - Regular Meeting
AGENDA**



**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
B-8/Zoom Application**

NATALIE MOSER, Council Liaison
CHRIS COLE, Staff Liaison
MOLLY UEMURA, Staff Liaison

STACEY NEWTON, Consultant
STEVE CLAYTON, Contractor
RYAN HEIL, Contractor

ANDI KOWAL, Chair
LINDA VIRCKS, Vice Chair
PAT LOVE, Board Member
ALLISON STEVENS, Board Member
DON RAMSEY, Board Member
SHANNON SMITH, Board Member
PAUL SIMONDS, Board Member
RYAN VAN TUYL, Board Member
LISA MARIE MOREO, Board Member
FLOREAL TABOADA, Board Member

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES - Request approval of the November 2, 2022 meeting minutes for the Fourth of July Executive Board.

PUBLIC COMMENTS:

The City welcomes public comments on agenda items but please note that the Youth Board can take no action on this date, unless the item is agenda item. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance and cannot donate time to others.

Individuals wishing to speak may do so in one of three ways:

1. **In-Person:** Attend in person and raise your hand when public comments are called upon.
2. **Virtually via Zoom:** Using the Zoom Webinar log in information <https://huntingtonbeach.zoom.us/j/95927349841> or by telephone: Dial: 669 900 6833 and enter Webinar ID: 959 2734 9841, use the "Raise Hand" button on the Zoom or enter *9 by phone to enable the "Raise Hand" feature, followed by the *6 prompt that unmutes their handheld device microphone. Individuals will be prompted to speak when the Staff Liaison announces their name or the last three digits of their phone number.
3. **In Writing:** Submit written comments via email to molly.uemura@surfcity-hb.org by 2:00 PM on the day of the meeting. All written communications will be forwarded to the Youth Board and recorded as supplemental communication.

ADMINISTRATIVE ITEM

1. Vote on 2023 Event Logo

INFORMATIONAL ITEMS

2. 2023 Event Updates

ITEMS TO BE AGENDIZED

ADJOURNMENT

ATTACHMENTS

1. November 2, 2022 Meeting Minutes

NEXT MEETING

The next regularly scheduled meeting of the Fourth of July Executive Board is scheduled for January 4, 2023 in person at City Hall room B-8 and online via Zoom meeting application.

Internet access to the Fourth of July Executive Board meeting agenda and staff report material is available prior to committee meetings at: <https://huntingtonbeach.legistar.com/>

MEETING ASSISTANCE NOTICE: In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Community & Library Services Department at (714) 374-5312 for more information, or request assistance from the staff at the meeting.