Independence Day Board Wednesday, April 2, 2025 6:00 PM - Regular Meeting AGENDA

City of Huntington Beach 2000 Main Street - Meeting Room B8 Huntington Beach, CA 92648 2000 Main Street

OF HUNTINGTON BRANCH

CASEY MCKEON, Council Liaison GRACEY VAN DER MARK, Council Liaison

MOLLY UEMURA, Staff Liaison

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

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

The City welcomes public comments on agendized or non-agendized items but please note that the Independence Day Board can take no action on this date, unless the item is agendized. 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 two ways:

1. In-Person: Attend in person and raise your hand when public comments are called upon.

2. 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 Independence Day Executive Board and recorded as supplemental communication.

INFORMATIONAL ITEM

1. 2025 Event and Sponsorship Updates from PSQ Productions

ADMINISTRATIVE ITEM

1. Vote on 2025 Event Grand Marshal

ITEMS TO BE ADGENDIZED

ADJOURNMENT

NEXT MEETING

The next regularly scheduled meeting of the Independence Day Board is scheduled for May 7, 2025 in person at City Hall meeting Room B-8.

Internet access to the Independence Day 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.