

**Fourth of July Board  
Wednesday, May 1, 2019  
6:00 PM - Regular Meeting  
AGENDA**

**City of Huntington Beach  
2000 Main Street  
Huntington Beach, CA 92648  
Room B-8, Lower Level**

CHRIS COLE, Staff Liaison



STACEY NEWTON, Director  
ANDI KOWAL, Board Member  
PAT LOVE, Board Member  
KAREN PEDERSEN, Board Member  
LINDA VIRCKS, Board Member  
CHRIS YOUNG, Board Member

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## **CALL TO ORDER**

## **ROLL CALL**

## **PUBLIC COMMENTS**

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Fourth of July Board can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Three (3) minutes per person; no donating of time to others.

## **CONSENT CALENDAR**

## **APPROVAL OF MINUTES**

Request for approval of the April 3, 2019 Fourth of July Board meeting minutes.

**Attachments:** [Meeting Minutes 04032019](#)

## **ADMINISTRATIVE ITEMS**

1. Discussion of Celebration Events

## **COMMITTEE REPORTS**

## **MEMBER COMMENTS - Not Agendized**

## **ADJOURNMENT**

The next regularly scheduled meeting of the Fourth of July Board is Wednesday, June 5 , 2019, at 6:00 pm in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, CA.

INTERNET ACCESS TO THE FOURTH OF JULY BOARD'S AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE 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 Services Department at (714) 536-5486 for more information, or request assistance from the staff at the meeting.