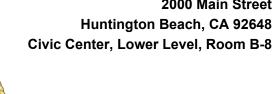
Fourth of July Executive Board Wednesday, May 3, 2023 6:00 PM - Regular Meeting **AGENDA**

CASEY MCKEON, Council Liaison GRACEY VAN DER MARK, 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 LISA MARIE MOREO. Board Member KAREN PEDERSEN, Board Member DON RAMSEY, Board Member PAUL SIMONDS, Board Member SHANNON SMITH, Board Member ALLISON STEVENS, Board Member FLOREAL TABOADA, Board Member

City of Huntington Beach

2000 Main Street



CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

Request approval of the April 5, 2023 meeting minutes for the Fourth of July Executive Board.

Meeting Minutes 23-408

Attachments: **April 5 Minutes**

PUBLIC COMMENTS

The City welcomes public comments on agendized or non-agendized items but please note that the Fourth of July Executive 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 three 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 Fourth of July Executive Board and recorded as supplemental communication.

PUBLIC HEARING ITEMS

AGENDA

INFORMATIONAL ITEMS

- Contractor and Consultant Event Updates
- 2. Board Member Reports
- VIP and Parade Guest Discussion
- Event Volunteers

ITEMS TO BE AGENDIZED

ADJOURNMENT

The next regularly scheduled meeting of the Fourth of July Executive Board is scheduled for June 7, 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.