

**Fourth of July Executive Board
Wednesday, November 2, 2022
6:00 PM - Regular Meeting
AGENDA**

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



NATALIE MOSER, Council Liaison
ERIK PETERSON, Council Liaison

CHRIS COLE, Staff Liaison
MOLLY UEMURA, Staff Liaison

STACEY HOFFER, 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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Request approval of the October 5, 2022 meeting minutes for the Fourth of July Executive Board.

PUBLIC COMMENTS:

To ensure the public's right to fully participate in providing meaningful public comments at this meeting of the Fourth of July Executive Board: Submit written comments on agenda or non-agenda items to molly.uemura@surfcity-hb.org (reference Fourth of July Executive Board and the Agenda Item) by 2:00 PM the day of the meeting. Each person can submit one communication of 150 words or less. If you would like your e- comment read aloud at the meeting, you **MUST** indicate so in your email; otherwise, all written communications will be forwarded to the Fourth of July Executive Board, but not read aloud, as received prior to the meeting.

To make a comment during the Public Comments portion of the meeting on Zoom, raise your virtual hand in the Zoom meeting room when the Recording Secretary calls for public comments. Your microphone will then be unmuted in the order in which it was received. You may view or listen to this meeting by clicking on: <https://huntingtonbeach.zoom.us/j/95927349841> or by telephone: Dial: 669 900 6833 and enter Webinar ID: 959 2734 9841.

INFORMATIONAL ITEMS

1. 2023 Event Updates
2. Sponsorship Deck Information

3. VIP Amenities
4. Event Logo

ATTACHMENTS

1. October 5, 2002 Meeting Minutes

ADJOURNMENT

NEXT MEETING:

The next regularly scheduled meeting of the Fourth of July Executive Board is scheduled for December 7, 2022 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/>

INTERNET ACCESS:

INTERNET ACCESS TO THE Fourth of July Executive Board AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO Fourth of July Executive Board 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 or Sergeant-at-Arms at the meeting.