

**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
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 MUNUTES

22-1062 November 2, 2022 Minutes

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

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Fourth of July Executive 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. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

ADMINISTRATIVE ITEM

1. Vote on 2023 Event Logo

INFORMATIONAL ITEMS

1. 2023 Event Updates

ITEMS TO BE AGENDIZED

ADJOURNMENT

The next regularly scheduled meeting of the Fourth of July Executive Board is Wednesday, January 4, 2023, at 6:00 PM in City Hall, Room B-8 Huntington Beach, California.

ATTACHMENTS

1. November 2, 2022 Meeting Minutes

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 or more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.