

**Fourth of July Executive Board**  
**Wednesday, January 11, 2023**  
**6:00 PM - Regular Meeting**  
**AGENDA**

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



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

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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 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)

## **APPROVAL OF MINUTES**

[23-021](#)      **December 7, 2022 Meeting Minutes**

## **ADMINISTRATIVE ITEMS**

1. Vote on 2023 Event Logo

## **INFORMATIONAL ITEMS**

1. 2023 Event Updates
2. Sponsorship Opportunities
3. VIP Amenities

## **ITEMS TO BE AGENDIZED**

**ADJOURNMENT**

The next regularly scheduled meeting of the Fourth of July Executive Board is Wednesday, February 1 2022, at City Hall, Room B-8, 2000 Main Street, Huntington Beach, California.

**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.