

**Fourth of July Executive Board
Wednesday, March 1, 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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

Request approval of the January 11, 2023 meeting minutes for the Fourth of July Executive Board.

PUBLIC COMMENTS

The City welcomes public comments on agendized or non-agendized items but please note that the Youth 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.**

INFORMATIONAL ITEMS

1. Contractor and Consultant Event Updates
2. Board Member Reports

3. Parade Applications
4. Sponsorship Opportunities
5. VIP Amenities

ITEMS TO BE AGENDIZED**ADJOURNMENT****ATTACHMENTS**

1. January 11, 2023 Meeting Minutes

NEXT MEETING

The next regularly scheduled meeting of the Fourth of July Executive Board is scheduled for April 5, 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.