

Independence Day Board
Wednesday, February 7, 2024
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

MOLLY UEMURA, Staff Liaison



ANDI KOWAL, Chair
LINDA VIRCKS, Vice-Chair
PAT LOVE, Board Member
LISA MARIE MOREO, Board Member
DON RAMSEY, Board Member
PAUL SIMONDS, Board Member
SHANNON SMITH, Board Member
ALLISON STEVENS, Board Member
FLOREAL TABOADA, Board Member
RYAN VAN TUYL, Board Member

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Independence Day 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

[24-135](#) Request approval of the November 8, 2023 meeting minutes.

PRESENTATIONS

1. HSS to present the Independence Day Board with donation for the 2024 Event

INFORMATIONAL ITEMS

1. Update on Event Contractor
2. Board Member Updates

ADMINISTRATIVE ITEMS

1. Vote on the theme for the 2024 Event

2. 2024 Parade Grand Marshals

ITEMS TO BE AGENDIZED

ADJOURNMENT

The next regularly scheduled meeting of the Independence Day Executive Board is scheduled for March 6, 2024 in person at City Hall meeting room B-8.

INTERNET ACCESS TO THE INDEPENDENCE DAY EXECUTIVE BOARD MEETING AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO 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 at (714) 374-5312 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.