

**Independence Day Executive Board  
Wednesday, April 3, 2024  
6:00 PM - Regular Meeting  
AGENDA**

**City of Huntington Beach  
2000 Main Street - Meeting Room B8  
Huntington Beach, CA 92648**



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

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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 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**

1. [24-244](#) Request approval of the March 6, 2024, Regular Meeting minutes.
2. [24-246](#) Request approval of the March 21, 2024, Special Meeting minutes.

## **INFORMATIONAL ITEMS**

1. City Staff Update - Molly Uemura
2. Sponsorship Deck - PSQ Productions
3. Event Execution Timeline - PSQ Productions
4. Home Decoration Committee Update - Lisa Marie Moreo

5. Parade VIP Update - Andi Kowal

**ITEMS TO BE AGENDIZED**

**ADJOURNMENT**

**The next regularly scheduled meeting of the Independence Day Executive Board is scheduled for May 1, 2024, at City Hall, 2000 Main street, Meeting Room B-8, Huntington Beach, CA 92648.**

**INTERNET ACCESS TO THE Independence Day Executive Board AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO Independence Day 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.