

**Independence Day Executive Board  
Wednesday, October 2, 2024  
6:00 PM - Regular Meeting  
AGENDA**

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

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**

The City welcomes public comments on agendized or non-agendized items but please note that the Independence Day Executive 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 two 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](mailto:molly.uemura@surfcity-hb.org) by 2:00 PM on the day of the meeting. All written communications will be forwarded to the Independence Day Executive Board and recorded as supplemental communication.

## **INFORMATIONAL ITEM**

1. 2025 Event Updates - PSQ Productions

## **ADMINISTRATIVE ITEMS**

2. 2025 Theme Discussion and Vote

## **ITEMS TO BE AGENDIZED**

## **ADJOURNMENT**

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

**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.