

**Fourth of July Board
Wednesday, June 5, 2019
6:00 PM - Regular Meeting
AGENDA**

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

CHRIS COLE, Staff Liaison



STACEY NEWTON, Director
ANDI KOWAL, Board Member
PAT LOVE, Board Member
KAREN PEDERSEN, Board Member
LINDA VIRCKS, Board Member
CHRIS YOUNG, 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 Fourth of July 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. Three (3) minutes per person; no donating of time to others.

CONSENT CALENDAR

Approval of Minutes

Recommended Action:

Request approval of the May 1, 2019 Fourth of July meeting minutes.

Attachments: [4thOfJuly Minutes 05012019.pdf](#)

ADMINISTRATIVE ITEMS

1. Discussion of Celebration Events

MEMBER COMMENTS

ADJOURNMENT

A special meeting of the Fourth of July Board will be held on Tuesday, June 18, 2019, at 6:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, CA.

The next regularly scheduled meeting of the Fourth of July Board is Wednesday, September 4, 2019, at 6:00 pm in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, CA.

INTERNET ACCESS TO THE FOURTH OF JULY BOARD'S AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE 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 Services Department at (714) 536-5486 for more information, or request assistance from the staff at the meeting.