

**Fourth of July Executive Board  
Wednesday, November 4, 2020  
6:00 PM - Regular Meeting  
AGENDA**

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

ERIK PETERSON, Council Liaison  
LYN SEMETA, Council Liaison  
  
CHRIS COLE, Community Services Manager



ANDI KOWAL, Board Member  
PAT LOVE, Board Member  
KAREN PEDERSEN, Board Member  
LINDA VIRCKS, Board Member  
CHRIS YOUNG, Board Member

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## **SPECIAL NOTICE REGARDING COVID-19**

**On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Fourth of July Executive Board and/or City staff may participate in this meeting telephonically or electronically.**

### **PUBLIC PARTICIPATION/AUDIO/ELECTRONIC ACCESS TO THIS MEETING:**

**Pursuant to Executive N-29-20 and given the current health concerns, members of the public are encouraged to access this meeting virtually by following the instructions provided below. This meeting will be hosted as a Zoom webinar only and will not be recorded, streamed live, or broadcasted on cable television.**

**The public may attend the virtual Zoom webinar by calling (669) 900-6833, and entering Zoom Webinar ID: 975 6153 1433 or copy and paste this link into your browser:  
<https://huntingtonbeach.zoom.us/j/97561531433>**

### **PUBLIC COMMENTS INSTRUCTIONS:**

**To ensure the public's right to fully participate in providing meaningful public comments at this meeting of the Fourth of July Executive Board: Submit written comments on agenda or non-agenda items to [cgomez@surfcity-hb.org](mailto:cgomez@surfcity-hb.org) (reference Fourth of July Executive Board and the Agenda Item) by 2:00 PM the day of the meeting.**

**Each person can submit one communication of 150 words or less. If you would like your e-comment read aloud at the meeting, you MUST indicate so in your email; otherwise, all written communications will be forwarded to the Fourth of July Executive Board, but not read aloud, as received prior to the meeting.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Board Members: Vircks, Kowal, Love, Pedersen, Young  
Council & Staff Members: Peterson, Semeta, Cole

**PUBLIC COMMENTS**

If public comments were received prior to the meeting, they shall be announced and/or read at this time.

**APPROVAL OF MINUTES**

Request approval of the February 5, 2020 meeting minutes

**Attachments:** [Minutes 02052020](#)

**ADMINISTRATIVE ITEMS**

1. Election of Officers - Nominations for Board Officers, including Chair, Vice-Chair, and Treasurer, shall be taken from the floor. According to the Executive Board's bylaws, Chair Vircks shall preside over the proceedings until the end of the meeting. The new Chair shall take office at the following meeting.

**INFORMATIONAL ITEMS**

1. Theme and Logo - 2021
2. Sponsorships
3. Community Grand Marshall

**MEMBER COMMENTS**

**ITEMS TO BE AGENDIZED**

**ADJOURNMENT**

The next meeting of the Huntington Beach Fourth of July Executive Board is scheduled for Wednesday, December 2, 2020, at 6:00 PM in the Community Services Conference Room, 5th Floor, Civic Center, 200 Main Street, Huntington Beach, California.

Internet access to the Huntington Beach Fourth of July Executive Board agenda and staff report material is available prior to the Fourth of July Executive Board's 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 Charlene Gomez : 714-536-5434 for more information, or request assistance from the staff at the meeting.