

**Fourth of July Executive Board
Wednesday, January 5, 2022
6:00 PM - Regular Meeting
AGENDA**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Meeting Room B-8 and Zoom**



NATALIE MOSER, Council Liaison
ERIK PETERSON, Council Liaison

CHRIS COLE, Staff Liaison
MOLLY UEMURA, Staff Liaison

STACEY HOFFER, Consultant
STEVE CLAYTON, Contractor
RYAN HEIL, Contractor

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

SPECIAL NOTICE REGARDING COVID-19

Due to the ongoing spread of Covid-19 variants, and for public safety, the Fourth of July Executive Board meetings will be conducted is providing an option to participate in this meeting in person or via the Zoom platform. The City of Huntington Beach has determined that all public meetings shall continue to follow the State of California Executive Order N- 29-20, which allows local legislative bodies to hold public meetings via teleconferencing (electronically), 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.

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. As an option for public participation, this meeting will be hosted as a Zoom webinar, however, it will not be recorded, streamed live, or broadcasted on cable television.

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 molly.uemura@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.

To make a comment during the Public Comments portion of the meeting on Zoom, raise your "virtual hand" in the Zoom meeting room when the Recording Secretary calls for public comments. Your microphone will then be unmuted in the order in which it was received. You may view or listen to this meeting by clicking on: <https://huntingtonbeach.zoom.us/j/95927349841> or by telephone: Dial: 669 900 6833 and enter Webinar ID: 959 2734 9841.

CALL TO ORDER

ROLL CALL

Kowal, Love, Pedersen, Virks, Young

APPROVAL OF MINUTES

Request approval of the December 1, 2021 meeting minutes.

PUBLIC COMMENTS

The Fourth of July Executive Board meeting will be conducted via the Zoom meeting platform. The Board welcomes Public Comments on all items on this agenda or of community interest under the purview of the Fourth of July Executive Board. For instruction on how to provide a Public Comment, please see the cover page, "Special Notice Regarding Covid-19".

ADMINISTRATIVE ITEMS

1. Logo for the 2022 Fourth of July Celebration

INFORMATIONAL ITEMS

1. 2022 Event/Contractor Updates
2. Parade Application Review
3. Budget Update
4. Update on Council Liaison interviews/appointments

ITEMS TO BE AGENDIZED

ADJOURNMENT

ATTACHMENTS

1. December 1, 2021 Meeting Minutes

NEXT MEETING - The next regularly scheduled meeting of the Fourth of July Executive Board is schedule for February 2, 2022 in person at City Hall room B-8 and online via Zoom meeting application.

Internet access to the Fourth of July Executive Board meeting agenda and staff report material is available prior to committee 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) 536-5434 for more information, or request assistance from the staff at the meeting.