

**Fourth of July Executive Board**  
**Wednesday, June 22, 2022**  
**6:00 PM - Regular Meeting**  
**AGENDA**

**City of Huntington Beach**  
**2000 Main Street**  
**Huntington Beach, CA 92648**  
**Civic Center, Lower Level, Room B-8/ZOOM**  
**Application**



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  
LISA MARIE MOREO, Board Member  
KAREN PEDERSEN, Board Member  
DON RAMSEY, Board Member  
PAUL SIMONDS, Board Member  
SHANNON SMITH, Board Member  
ALLISON STEVENS, Board Member  
FLOREAL TABOADA, Board Member

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## **CALL TO ORDER**

## **ROLL CALL**

## **APPROVAL OF MINUTES**

Request approval of the June 1 meeting minutes for the Fourth of July Executive Board.

## **PUBLIC COMMENTS**

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](mailto: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.

**INFORMATIONAL ITEMS**

1. Soundskilz Event Updates
2. Consultant Event Updates
3. City Staff Update
4. Board Member Updates
5. Volunteer Meeting Discussion
6. VIP Packet Discussion
7. Finalize Board Member Stations for Event
8. Date for Wrap-Up Meeting

**ITEMS TO BE AGENDIZED**

**ADJOURNMENT**

**ATTACHMENTS**

1. June 1, 2022 Minutes

**The next regularly scheduled meeting of the Fourth of July Executive Board is scheduled for July 6, 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 & Library Services Department at (714) 536-5434 for more information, or request assistance from the staff at the meeting.