

**From:** [Andi Hamamoto Kowal](#)  
**To:** [Gomez, Charlene](#)  
**Subject:** Re: FOJB Special Meeting 2/17/21  
**Date:** Wednesday, February 17, 2021 7:11:29 PM

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Hi Charlene,  
Here are partial minutes. Sorry for my lateness. My internet has been spotty this week. Very frustrating.

6:02 pm

SPECIAL MEETING ITEMS

1. 2021 4th of July Celebration Budget Review – Chris Cole
2. 2020/21 Event Options Evaluation – Due to the ongoing pandemic and State mandated limit on events, the Board will review and evaluate the options available for the production of the 2021 Fourth of July Celebration. Board Members will narrow the options in order to present a recommendation for action at the March 3, 2021 meeting regarding the type of event that will be presented in 2021.

Best Case scenario- financial backstop needs to be in hand

Medium case scenario- Walkthrough or drive through? Entrants

Worst case scenario-

add to agenda: Recommendations and vote to the council

End: 7:09 Chris 1<sup>st</sup>, Pat-2<sup>nd</sup>

On Tue, Feb 16, 2021 at 10:14 AM Gomez, Charlene <[cgomez@surfcity-hb.org](mailto:cgomez@surfcity-hb.org)> wrote:

Good Morning All,

Please find attached the agenda for tomorrow's special meeting of the Fourth of July Executive Board. The meeting will be held at 6 PM via Zoom conferencing.

Here is the link for the special meeting on Zoom:  
<https://huntingtonbeach.zoom.us/j/98976657537>

Board Members, please let me know if you will or will not be able to attend the meeting so that we may confirm a quorum.

Thank you.

Charlene

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