

**Fourth of July Executive Board  
Wednesday, March 3, 2021  
6:00 PM - Regular Meeting  
MINUTES**

**City of Huntington Beach  
2000 Main Street  
Huntington Beach, CA 92648  
Zoom**



ERIK PETERSON, Council Liaison  
MIKE POSEY, Council Liaison

CHRIS COLE, 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

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## **CALL TO ORDER**

## **ROLL CALL**

## **PUBLIC COMMENTS**

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The [Insert Board/Commission Name] can take no action on this date, unless the item is agendaized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

## **CONSENT CALENDAR**

## **PUBLIC HEARING ITEMS**

## **COMMITTEE REPORTS**

## **MEMBER COMMENTS**

## **ADJOURNMENT**

The next regularly scheduled meeting of the [Insert Board or Commission] is [Insert Day of Week], [Insert date], at [Insert Time] in [Insert Location] Huntington Beach, California.

**INTERNET ACCESS TO THE [Insert Board or Commission] AGENDA AND STAFF  
REPORT MATERIAL IS AVAILABLE PRIOR TO [Insert Board or Commission]  
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 [Insert Department] at [Insert Contact phone number] for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.