MINUTES

FOURTH OF JULY EXECUTIVE BOARD

Wednesday, May 5, 2021
Room B-8, Lower Level
2000 Main Street
Huntington Beach, CA 92648

Study Session -
Regular Meeting - 6:00 PM

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

STAFF
ERIK PETERSON, Council Liaison
MIKE POSEY, Council Liaison

CHRIS COLE, Staff Liaison
STACEY HOFFER, Consultant
STEVE CLAYTON, Contractor
RYAN HEIL, Contractor

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 City Clerk's Office at (714) 536-5227 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.

PUBLIC COMMENTS: To address the legislative body on items of interest not scheduled for public hearing, *Request to Speak* forms will be made available at the meeting and are collected by the staff or Sergeant at Arms. Some legislative bodies may provide different *Request to Speak* forms for public hearing items.

AUDIO/VIDEO ACCESS TO BROADCASTED MEETINGS: City Council and Planning Commission meetings are televised live on HBTV-3 Channel 3, and can be viewed via live or archived website at https://huntingtonbeach.legistar.com.

CALL TO ORDER

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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 agendized. 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/

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