

**Fourth of July Executive Board
Wednesday, September 1, 2021
6:00 PM - Regular Meeting
MINUTES**



**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
B8/Zoom**

ERIK PETERSON, Council Liaison
MIKE POSEY, Council Liaison
CHRIS COLE, Staff Liaison
AARON KATAYAMA, 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

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N- 29-20 which allows a local legislative body to hold public meetings via teleconferencing, 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. Pursuant to Executive Order N-29-20, please be advised that the members of the Fourth of July Executive Board and City staff may participate in this meeting telephonically or electronically.

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. This meeting will be hosted as a Zoom webinar only and will not be recorded, streamed live, or broadcasted on cable television.

The public may attend the virtual Zoom webinar by calling (669) 900-6833, and entering Zoom Webinar ID: 965 1403 3957 or clicking on or copying and pasting this link into your browser: <https://huntingtonbeach.zoom.us/j/95927349841>. To make a comment during the Public Comments portion of the Zoom meeting, 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.

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 cgomez@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 June 23, 2021 meeting minutes for the Fourth of July Executive Board.

PUBLIC COMMENTS: This Fourth of July Executive Board meeting will be conducted via Zoom meeting platform. The Board welcomes public comments on all items on this agenda or of community interest. Please focus your comments on the issue or concern that you would like to bring the attention of the Fourth of July Executive Board. In order to provide a public comment, 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. Presentation: HHS will be presenting check - Huntingtin Surf and Sport presented the Huntington Beach 4th of July Executive Planning Board with a check from the proceeds from merchandise sales.
2. Final event budget and actual detailed numbers - Sound Skillz presented the Executive Board with an overview revenue analysis of the 2021 4th of July event.
3. Event recap - Soundskillz, Contractor Stacey Newton, and members of the Executive Board gave comments recapping the 2021 4th of July event. During the meeting, all parties gave comments on attendance, public safety measures, sponsors & partners, exhibitors, press, social media, entertainment; and then gave comments and suggestions for 2022 planning concepts and priorities.

ITEMS TO BE AGENDIZED

1. Theme ideas for the 118th Huntington Beach 4th of July Parade 2022
2. Board election
3. Update on full budget details to be sent to board when available

ADJOURNMENT

ATTACHMENTS

1. August 1, 2021 Meeting Canceled

NEXT MEETING

The next regularly scheduled meeting of the Fourth of July Executive Board is scheduled for October 6, 2021, 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.