



## **AGENDA FOURTH OF JULY EXECUTIVE BOARD**

**REGULAR MEETING  
Wednesday, April 2, 2014**

**6:00 P.M.**

Civic Center  
2000 Main St. Room B-8  
Huntington Beach, CA 92648

### **MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members who require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements for American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the city at the meeting.

A. ROLL CALL: Jeff Carnival, Gil Coerper, Linda D. Couey, Andi Kowal, Craig Lumb, Karen Pedersen, Jon Ross, Linda Vircks, Chris Young

B. INTRODUCTIONS/PRESENTATIONS

C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.

D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendaized.

E. APPROVAL OF MINUTES: Approval of minutes from the last meeting.

F. STAFF REPORTS

G. NEW BUSINESS

- Vote on Community Grand Marshal

ADJOURNMENT

***NEXT MEETING DATE: Wednesday, May 7 at 6:00 P.M.***

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714-536-5577