



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, January 10, 2024

A. ROLL CALL

At 6:00 p.m. Chair Diana Velzy called the meeting to order in the Closed Session Conference Room in Council Chambers. Present were 2nd Vice-chair Lissa Hewitt and 3rd Vice-chair David Ebbit.

4th Vice-chair Ramon Lopez joined over the phone at 6:05.

1st Vice-chair Amanda Meere was absent.

B. APPROVAL OF MINUTES

Motion by 3rd Vice-chair Ebbit, seconded by 2nd Vice-chair Hewitt. Minutes of December 13, 2023, approved as presented.

C. PUBLIC COMMENTS Public Comments were received by:

None received.

D. OLD BUSINESS

1.SUBJECT: Update from the INCO Subcommittees on Bylaws and Neighborhood

RECOMMENDATION: That the INCO Executive Board receive update, followed by discussion

Chair Velzy introduced the item. The chair spoke on efforts during 2023 to activate neighborhoods.

2.SUBJECT: New INCO Subcommittees on Arts, Budget, Governance, Parks, Public Safety, and Transportation

RECOMMENDATION: That the INCO Executive Board discuss the new INCO subcommittees

Chair Velzy gave an update, including the recruitment of members to serve on the various subcommittees: Arts, Budget, and Governance. 4th Vice-chair Lopez and 2nd Vice-chair volunteered to serve on the Budget subcommittee. 3rd Vice-chair Ebbit volunteered to serve on Parks.

E. NEW BUSINESS

1.SUBJECT: Discuss INCO Goals and Activities

RECOMMENDATION: That the INCO Executive Board discuss INCO goals and INCO activities for 2024

The Executive Board discussed INCO goals.

2024 goals discussed were:

- Increase INCO attendance at City events to three

- Increase the number of chairs in attendance at INCO General Membership meetings to twenty five
- Improve INCO and City governance relationship

2. SUBJECT: INCO General Membership Meeting

RECOMMENDATION: That the INCO Executive Board set the agenda for the next INCO General Membership meeting

Street vendors - invite City and/or County representatives to provide an update on street vendors in the City and to answer questions on public safety associated with their operations; ways in which the INCO can help

Mid-year budget update

Update on homelessness in City

F. EXECUTIVE BOARD REPORTS

Chair Velzy - working towards understanding the City's departments and governance better. Studying how best the INCO can work with the City. Interested in producing a video about the INCO. Input needed on the City's 2024 Annual Action Plan.

G. FUTURE AGENDA ITEMS

Speak about an upcoming Ventura County Supervisor candidate forum.

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 7:07 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary