



MINUTES  
Inter-Neighborhood Council Organization (INCO)  
Executive Board Meeting  
**Wednesday, February 14, 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 1st Vice-chair Amanda Meere, 2nd Vice-chair Lissa Hewitt, 3rd Vice-chair Ramon Lopez, and 4th Vice-chair Dave Ebbit.

B. APPROVAL OF MINUTES

*Motion by 1st Vice-chair Meere, seconded by 2nd Vice-chair Hewitt. Minutes of January 10, 2024, approved as corrected to the title of 1st Vice-chair.*

C. PUBLIC COMMENTS Public Comments were received by:

None received.

D. OLD BUSINESS Chair Velzy moved Item D.2 before Item D.1.

- 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 and answer questions

The Executive Board discussed INCO subcommittees. Comments and questions were received by Issac Khalaf on the purpose and parameters of each subcommittee, the Brown Act, and meeting times and dates.

- 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. New language is being added to the Bylaws on remote meetings; discussion ensued. Still need to work with the City Attorney's office.

For neighborhood activations, Chair Velzy walked the Mar Vista neighborhood with residents to discuss the neighborhood council.

E. NEW BUSINESS

- 1.SUBJECT: Ventura County District 3 Supervisor Election  
RECOMMENDATION: That the INCO Executive Board discuss the upcoming Ventura County District 3 Supervisor Election and the INCO

Will wait and see how the primary election goes on March 5 and revisit this item closer to the November elections.

2.SUBJECT: INCO General Membership Meeting

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

- Quimby discussion among the neighborhood chairs
- Presentation from Peggy Jacquez w/ Workforce Development Board: [peggy.jacquez@ventura.org](mailto:peggy.jacquez@ventura.org)
- Status update on homeless services/shelter in coordination with County and State in future meeting, perhaps in April
- Public Safety, OPD, and community policing and coordination with the neighborhoods
- National Night Out and the City's involvement

F. EXECUTIVE BOARD REPORTS

Chair Velzy - Spoke on the Ventura County Transportation Commission survey

G. FUTURE AGENDA ITEMS

Dave Ebbit - Zoom bombing

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 7:28 p.m.

Respectfully submitted,

Adam Smith  
Executive Secretary