



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, March 13, 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 3rd Vice-chair Ramon Lopez and 4th Vice-chair Dave Ebbit.

2nd Vice-chair Lissa Hewitt joined the meeting at 6:06 p.m. remotely over Zoom.

1st Vice-chair Amanda Meere was absent.

B. APPROVAL OF MINUTES

Motion by 4th Vice-chair Ebbit, seconded by 3rd Vice-chair Lopez. Minutes of February 14, 2024, 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 provided an update on Neighborhood Activations. The Chair met with the Cypress neighborhood, which is interested in reactivating, and working with Patty Lau-Cho, Project Director with BRITE, to have a table at a Lemonwood neighborhood event on March 26. Discussion ensued amongst the Executive Board.

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

Item continued to a future agenda.

E. NEW BUSINESS

1.SUBJECT: INCO General Membership Meeting

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

The Executive Board discussed the INCO Goals for 2024, which are:

1.Increase INCO attendance at City events to three

2. Increase the number of chairs in attendance at INCO General Membership meetings to twenty-five (25)
3. Improve INCO and City governance relationship

Other items for a future agenda included training on the Brown Act and Robert's Rules of Order

F. EXECUTIVE BOARD REPORTS

3rd Vice-chair Lopez - Peggy Jacquez from the Workforce Development Board of Ventura County is interested in activating the El Rio West neighborhood

G. FUTURE AGENDA ITEMS

The Executive Board directed that items D1 and D2 be combined on future agendas

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 6:24 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary