



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

1st Vice-chair Amanda Meere was absent.

B. APPROVAL OF MINUTES

Motion by 4th Vice-chair Ebbit, seconded by 2nd Vice-chair Hewitt. Minutes of March 13, 2024, approved as presented

C. PUBLIC COMMENTS Public Comments were received by:

None received.

D. OLD BUSINESS

1. SUBJECT: Update from the INCO Subcommittees

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

Chair Velzy introduced the item. The Chair is working on activating the El Rio West neighborhood. The Chair and 2nd Vice-chair working with Pat Haidet; also working with Tierra Vista and Mar Vista neighborhoods on activations; have been attending events throughout the City; assisting the Environmental Resources division with handing out organic waste bins

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

Items discussed were a CIP presentation, an overview of the Brown Act, and overview of Robert's Rules of Order

F. EXECUTIVE BOARD REPORTS

None received.

G. FUTURE AGENDA ITEMS

Purpose and history of the INCO

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 6:48 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary