



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, May 8, 2024

A. ROLL CALL

At 6:04 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 4th Vice-chair Ebbit, seconded by 2nd Vice-chair Hewitt. Minutes of April 10, 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

Discussion ensued amongst the Board on subcommittees and the Brown Act; need clarification from the Deputy City Attorney. The Chair gave an update on neighborhood activations.

E. NEW BUSINESS

1. SUBJECT: INCO Update to City Council

RECOMMENDATION: That the INCO Executive Board

The Executive Board discussed presenting an INCO update to the City Council at the start of Fiscal Year 2025. Topics will be focused on INCO metrics, such as the number of community meetings, turnout at Neighborhood Cleanup events, etc.

2. SUBJECT: INCO General Membership Meeting

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

A budget update from the City Manager

Channel Islands Neighborhood Council presentation on Channel Islands Harbor water quality (generalized names on agenda)

Planning of candidate's forum - late September or early October

Steve Huber - United Water Conservation District - July

F. EXECUTIVE BOARD REPORTS

2nd Vice-chair Hewitt - neighborhood meeting is May 16
Chair Velzy - spoke on the INCO Bylaws and the Brown Act
1st Vice-chair Meere - 2nd meeting in July for INCO report to Council

G. FUTURE AGENDA ITEMS

1st Vice-chair Meere - requests City staff to talk about how the City and INCO can work better together;
Public Safety and Community Engagement meeting

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 7:02 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary