



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, June 12, 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 second Vice-chair Lissa Hewitt, third Vice-chair Ramon Lopez, and fourth Vice-chair Dave Ebbit.

First Vice-chair Amanda Meere was absent.

B. APPROVAL OF MINUTES

Motion by 4th Vice-chair Ebbit, seconded by 3rd Vice-chair Lopez. Minutes of May 8, 2024, approved as presented

C. PUBLIC COMMENTS Public Comments were received by:

Ramon Lopez - upcoming La Colonia neighborhood cleanup

D. OLD BUSINESS

1. SUBJECT: Update from the INCO Subcommittees

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

The Chair provided an update. The Lemonwood neighborhood had an election meeting and elected a new board. Working on Marina West and Mar Vista activations. Five Points Northeast neighborhood chair Pat Brown will assist with neighborhood activations.

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

Steve Huber with United Water; discussion ensued on increasing participation at General Membership meetings. Other items discussed included the Ventura County Supervisors and the planning of candidate's forum to take place in late September or early October.

F. EXECUTIVE BOARD REPORTS

Chair Velzy - concerned about the City being understaffed

3rd Vice-chair Lopez - difficulties of working for the City

2nd Vice-char Hewitt - issues with street vendors

G. FUTURE AGENDA ITEMS

Ronald Arruejo to speak about an upcoming candidate's forum.

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 6:45 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary