



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, July 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 Ebbitt.

1st Vice-chair Amanda Meere joined the meeting remotely at 6:08 p.m.

B. APPROVAL OF MINUTES

Motion by 2nd Vice-chair Hewitt, seconded by 4th Vice-chair Ebbitt. Minutes of May 8, 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 reported that work continues on activating the Golf Course, Tierra Vista, and Mar Vista neighborhoods. Additionally, working on receiving final clarification from the City Attorney's office on INCO committees.

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

Discussion ensued amongst the Board. Topics included a status update on road projects throughout the City, inviting the developer of the Avalon Project/Northshore project to come before the INCO for a project update, and the INCO hosting a candidate forum.

F. EXECUTIVE BOARD REPORTS

None received.

G. FUTURE AGENDA ITEMS

Budget for the INCO
Candidate forum

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 7:06 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary