



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, August 14, 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 and 4th Vice-chair Dave Ebbitt.

1st Vice-chair Amanda Meere and 3rd Vice-chair Ramon Lopez were absent.

B. APPROVAL OF MINUTES

Motion by Chair Velzy, seconded by 2nd Vice-chair Hewitt. Minutes of July 10, 2024, approved as presented.

C. PUBLIC COMMENTS Public Comments were received by:

Steve Nash - Interested in an opportunity to speak to INCO on the United Water District as part of the upcoming election

Pat Brown - Issue with a brick wall in an alley

D. OLD BUSINESS

1.SUBJECT: Update from the INCO Subcommittees

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

The Chair introduced the item. Chair is currently working on activating four neighborhoods, including El Rio West and Windsor North.

E. NEW BUSINESS

1.SUBJECT: Oxnard Airport

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

The Chair moved the item to E.2.

The Chair spoke on ongoing issues with the Oxnard Airport, including touch and go landings, soil contamination, and other items. There is a need for airport staff to keep the neighborhoods that surround the airport informed of activities that the airport undergoes. Chair to speak with Denise Arreola with the Oxnard Airport.

2.SUBJECT: INCO Candidate Forum

RECOMMENDATION: That the INCO Executive Board discuss the 2024 candidate forum for local elected officials

The Chair moved the item to E.1.

East Village neighborhood chair Ronald Arruejo introduced the item. Discussion ensued amongst the Board. Topics included the logistics and format of the forums, inviting United Water candidates, and scheduling. The forums are tentatively scheduled on September 30, October 2, and October 9.

3. SUBJECT: INCO General Membership Meeting

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

Developers from the Dunes development to provide update.

Carnegie update on status

Update on candidate's forum

Ready and Resilient update from Fire Department

F. EXECUTIVE BOARD REPORTS

Chair Velzy - INCO should attend the Multi-cultural festival; would like a banner and other items to give out; free pickups of shopping carts in the neighborhoods (will supply contact info to pass out to neighborhood chairs).

G. FUTURE AGENDA ITEMS

INCO Candidate Forum

Oxnard Airport

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary