



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, September 11, 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.

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 August 14, 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 provided an update. Working on El Rio and Windsor North neighborhood activations. The INCO will be represented at the upcoming Multicultural Festival.

E. NEW BUSINESS

1. SUBJECT: Oxnard Airport

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

Fourth Vice-chair Ebbit, among others, met with airport officials and spoke about transporting the hazardous material stored in the vacant lot off Ventura Rd, adjacent to the airport. The officials were requested to meet with neighborhoods and the INCO. There is no timeline for the removal of the material. Groundwater is contaminated; there are vapor devices that monitor air quality to see if any contaminants are seeping out of ground. A video recording of the meeting will be posted on the INCO's Facebook page.

2. SUBJECT: INCO Candidate Forums

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

Chair Velzy provided an update. Discussion ensued amongst the Executive Board. Topics included the moderator for the forums, advertising the events, and a public comment from a candidate on how a candidate can participate in the forum if they cannot physically be in Council Chambers.

A motion was made by Chair Velzy to allow the candidate to either be present and participate in the forum or have a statement read during public comment on her behalf, and it was seconded by 3rd Vice-chair Ramon Lopez. Approved unanimously.

3. SUBJECT: INCO General Membership Meeting

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

Carnegie - Nov or Dec w/ CM

Ready & Resilient - Maybe December with new Emergency Services Manager

Los Angeles Regional Water Quality Control Board - Speaking on Oxnard Airport groundwater issue

Oxnard Airport officials

F. EXECUTIVE BOARD REPORTS

None received.

G. FUTURE AGENDA ITEMS

Meet before Oct 9 candidate forum to discuss the November election meeting

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 7:27 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary