



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, November 13, 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 and fourth Vice-chair Dave Ebbitt.

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

B. APPROVAL OF MINUTES

Continued until next meeting

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. 2nd Vice-chair Hewitt will be following up with the Marina West neighborhood.

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

Fire safety in December

Carnegie update in December

E-Board election in December

Avalon developer coming to the INCO in January

CPA in February

F. EXECUTIVE BOARD REPORTS

None received.

G. FUTURE AGENDA ITEMS

Update from submittees and setting the next General Membership meeting agenda.

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 6:16 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary