



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, December 11, 2024

A. ROLL CALL

At 6:00 p.m., Chair Diana Velzy called the meeting to order in the Downtown Library Meeting Room
A. Present was second Vice-chair Lissa Hewitt.

1st Vice-chair Amanda Meere, 3rd Vice-chair Ramon Lopez, and 4th Vice-chair Dave Ebbitt were absent.

B. APPROVAL OF MINUTES

Continued until next meeting due to lack of quorum

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. Status of neighborhood activations update at a future meeting of the INCO; update on INCO participation in City events.

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

Swearing-in ceremony in January 2025

Carnegie update in February 2025

Avalon developer coming to the INCO in February 2025

Clean Power Alliance in February 2025 → available in January?

Oxnard Drainage District - traffic safety along 5th and Doris

F. EXECUTIVE BOARD REPORTS

Lissa Hewitt - Oxnard Dunes neighborhood is working on multiple park matters

G. FUTURE AGENDA ITEMS

Update from subcommittees and set the agenda for the next General Membership meeting.

Review progress on the INCO Executive Board's 2024 Goals and set new goals for calendar year 2025

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 6:18 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary