



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, February 12, 2024

A. ROLL CALL

At 6:00 p.m., Chair Diana Velzy called the meeting to order in the Closed Session Conference Room. Present were 1st Vice-chair Lissa Hewitt, 3rd Vice-chair Christopher Bissonnette, and 4th Vice-chair Doug Tauber.

2nd Vice-chair Alfonso Arroyo was absent.

B. APPROVAL OF MINUTES

Motion by 1st Vice-chair Hewitt, seconded by 3rd Vice-chair Bissonnette. Minutes approved as presented.

C. PUBLIC COMMENTS Public Comments were received by:

Jack Villa - congratulated the new Executive Board. Offered any assistance that the new Board may need in the future.

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. There are 52 total neighborhoods in the City, both active and inactive. A discussion ensued on the INCO Bylaws and assisting neighborhoods in getting active.

E. NEW BUSINESS

1.SUBJECT: INCO Goals

RECOMMENDATION: That the INCO Executive Board discuss progress on 2024 goals and set new goals for 2025.

The Executive Board discussed their goals. 2024 goals included increasing the INCO at City events to three, increasing attendance at General Membership meetings to 25, and improving the INCO and City governance relationship

2025 goals are:

- 1.Increasing the INCO at City events to four
- 2.Increasing attendance at General Membership meetings to 25
- 3.Improving the INCO and City governance relationship

2.SUBJECT: INCO Executive Board Procedures and Information

RECOMMENDATION: That the INCO Executive Secretary discuss INCO Executive Board procedures followed by Q&A

The Executive Secretary discussed INCO Executive Board procedures, including State law AB-2449, the Brown Act, INCO meeting times, and explained that the INCO is a legislative advisory body, reporting to the City Manager on matters that it deems important.

3.SUBJECT: INCO General Membership Meeting

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

Clean Power Alliance

Presentation on toxic plume, Seaview presentation from Doug Tauber

Future items: SCR-3 levee - County of Ventura

Neighborhood presentation on toxic substances

Carnegie, homeless shelters, projects from Housing Authority, Fisherman's Wharf, Campus Park, Sports Park, Quimby fund status; railroad clean up; shopping carts

F. EXECUTIVE BOARD REPORTS

Christopher Bissonnette, Blackstock South - working on getting more people at meeting, including from Blackstock North

Diana Velzy - three Bald Eagle eggs in Big Bear

G. FUTURE AGENDA ITEMS

None received.

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 7:47 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary