



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, March 12, 2025

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 and 3rd Vice-chair Christopher Bissonnette.

2nd Vice-chair Alfonso Arroyo and 4th Vice-chair Doug Tauber were absent.

B. APPROVAL OF MINUTES

Motion by Chair Velzy, seconded by 3rd Vice-chair Bissonnette. Minutes of February 12, 2025, approved as presented.

C. PUBLIC COMMENTS Public Comments were received by:

None.

D. OLD BUSINESS

1. SUBJECT: Update from the INCO Subcommittees

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

Nothing to report.

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

The General Membership's next meeting will take place on April 9, 2025, after the next Executive Board meeting due to the unavailability of Council Chambers on April 2, 2025.

Clean Power Alliance at next meeting of the INCO

EPA and someone from the State to work on a report on the toxic plume impacting the Seaview neighborhood;

Future agenda item considerations: 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, and shopping carts

F. EXECUTIVE BOARD REPORTS

Chris Bissonnette - Work continues on coordinating a joint neighborhood meeting with the Blackstock North and Blackstock South neighborhoods

Lissa Hewitt - The City Manager will be in attendance at next neighborhood meeting
Diana Velzy - Councilmember Gabe Teran reported that there is a live webinar on the Teal Club development that he has asked the neighborhoods to get the word out about and participate in the discussion; working on the art walk along Channel Islands

G. FUTURE AGENDA ITEMS

None received.

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 6:22 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary