



MINUTES
Neighborhood Council Organization (INCO)
General Membership Meeting
Wednesday, January 4, 2023

A. ROLL CALL

At 6:00 p.m. Chair Diana Velzy called the meeting to order.

Present were: Justin Richards, Bartolo Square South; Christopher Bissonnette, Blackstock South; Jon Huycke, Bryce Canyon North; Doug Partello, Cabrillo; Len Shulman, Carriage Square; Tom McNally, Channel Islands; Ronald Arruejo, East Village; Jaime Moreno, Fremont South; Jack Villa, Hobson Park East; Diana Velzy, Orchard Park; Rosanna Biggerstaff, Pleasant Valley Estates; Carlos Quiroz, Redwood; Tim Gingrass, Rio Lindo; Sergio Garcia, Sierra Linda; Debbie Arevalo, Southbank; JeanPaul Magallanes, Tierra Vista; Amanda Meere, Wagon Wheel; Michael Gleason, West Village

A quorum of members was present.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES: Minutes of December 14, 2022

Motion by Jack Villa, seconded by Amanda Meere. Minutes were approved with corrections to misspelled names.

D. PUBLIC COMMENTS Public comments were received from:

Tai Hartley - issue with INCO 4th Vice-chair

Carlos Quiroz - should keep personal issues with others outside the INCO forum

Jack Villa - On January 26, District 4 will be having a community meeting with neighborhood councils, Mayor Zaragoza, Mayor Pro Tem MacDonald, and City Manager Alexander Nguyen

E. NEW BUSINESS

1. SUBJECT: Speed Hump Program

RECOMMENDATION: That the INCO General Membership receive a verbal report from Tatiana Arnaout, City Engineer, and Kumar Neppalli, Transportation Services Manager, on the City's Speed Hump Program

The Transportation Services Manager gave a verbal report. A Q&A session followed covering vehicle routes, emergency routes, materials used during construction of humps (not bumps, which are much different than humps, the amount of humps that can be on one street)

2. SUBJECT: Special Districts Sidewalk Grinding

RECOMMENDATION: That the INCO General Membership receive a verbal report from Eric Storrie, Special Districts Manager, on Special Districts Sidewalk Grinding

The Special Districts Manager and Phil Schweider, Streets Manager, gave a verbal report. Discussion included methods of sidewalk grinding, materials, when a sidewalk is grinded, a master list of asphalt ramping. Discussion also included authorized improvements within a landscape maintenance district or community facility district.

3. SUBJECT: Public Works Department - Water Division

RECOMMENDATION: That the INCO General Membership receive a report from Assistant Public Works Director Joseph Marcinko on the City's Water Division

The Assistant Public Works Director gave a report. A Q&A session followed. Topics included the drought, ASR wells, groundwater amounts, seawater intrusion, permitting for AWPf-treated wastewater, infrastructure, permitting, and expenditures.

4. SUBJECT: District 6 Candidate Forum

RECOMMENDATION: That the INCO General Membership discuss the planning of a candidate forum for the upcoming District 6 election

A motion was made by Jack Villa, seconded by JeanPaul Magallanes, to form a subcommittee to plan the upcoming candidate forum. The motion was approved. (Carlos Quiroz dissented)

Ad-hoc subcommittee will include:

1. *Ronald Arruejo*
2. *Jon Huycke*
3. *Amanda Meere*
4. *Len Shulman*

F. NEIGHBORHOOD CHAIR REPORTS

Sergio Garcia, Sierra Linda - reported that neighborhood has a new playground in park, as well as new lighting

Len Shulman, Carriage Square - meeting on January 19 at 7 pm at Kern School

Paul Scheneblen, Riverpark - first in-person meeting of the year will be on January 18; thanked beat officer Robert Valenzuela

Tom McNally, Channel Islands - Harbor water quality issues, testing to resume January 11

Sofia Vega, Southwinds - January meeting at Haycox, election, followed by guest Adam Vega from Pt of Hueneme

Debbie Arevalo, Southbank - thanked Bill Shallenberger for his support. Setup a phone tree; focusing on using technology to bring neighborhood together; held a successful election

Jack Villa, Hobson Park - district 4 meeting

JeanPaul Magallanes, Tierra Vista - meeting on January 19 at Tierra Vista Elementary; illegal dumping; shopping center has improved

Chris Bissonnette, Blackstock South - meeting at Blackstock South Junior High

Amanda Meere, Wagon Wheel - Jan 18 at 6pm neighborhood meeting

Diana Velzy, Orchard Park - December meeting had arts and crafts; welcomed two new neighbors; next meeting will be April 27

G. EXECUTIVE BOARD REPORTS

Jack Villa, 1st Vice-chair - a lot of new chairs in City; welcomed new Executive Board for 2023. Spoke on Roberts Rules of Order

JeanPaul Magallanes, 4th Vice-chair - wanted to speak on Tai Hartley

Amanda Meere, 2nd Vice-chair - thanked everyone

Chair Velzy - handed 1st Vice-chair \$230.08 for INCO matters

H. ITEMS FOR FUTURE AGENDAS

Carlos Quiroz - proposed placement of a time limit on presentations and Q&A

Paul Scheneblen - Ventura County Transportation Commission master plan

Walt Hagedohm/Christopher Bissonnette - Oxnard Airport

Amanda Meere - report from CM on City budget, planning, Fisherman's Wharf theme park

I. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 8:23 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary