



MINUTES
Neighborhood Council Organization (INCO)
General Membership Meeting
Wednesday, April 5, 2023

A. ROLL CALL

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

Present were: Christopher Bissonnette, Blackstock South; Jon Huycke, Bryce Canyon North; Doug Partello, Cabrillo; **Dave Copper, Channel Islands (remote)**; Pat Brown, Five Points Northeast; Dave Ebbit, Fremont North; Jack Villa, Hobson Park East; Diana Velzy, Orchard Park; Walter Hagedohm, Oxnard Shores; Rosanna Biggerstaff, Pleasant Valley Estates; Carlos Quiroz, Redwood; Paul Scheneblen, Riverpark; Amanda Meere, Wagon Wheel; Michael Gleason, West Village

A quorum of members was present.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES March 1, 2023

Motion by 1st Vice-chair Jack Villa, seconded by 3rd Vice-chair Christopher Bissonnette. Minutes of March 1, 2023, approved as presented

D. PUBLIC COMMENTS

Public comments were received from:

Carlos Quiroz - the INCO needs to remain committed to the community, adhere to INCO bylaws

Chris Bissonnette - following Robert's Rules of Order, need to have decorum in Council Chambers

Julie Pena - someone from the City to speak to the General Membership on beach clean-up after the winter of storms

Doug Partello - spoke in opposition to City's water rate proposal

E. NEW BUSINESS

1. SUBJECT: Fisherman's Wharf

RECOMMENDATION: That the INCO General Membership receive a presentation and update from Ventura County Harbor Department Director Michael Tripp and Rene Aiu with the Harbor and Beach Community Alliance, followed by Q&A

Ms. Aiu and the Harbor Director gave a presentation. A Q&A session followed. Topics discussed covered the history of the wharf, pending project proposal, traffic concerns, public safety, and tax revenues.

2. SUBJECT: INCO Subcommittees

RECOMMENDATION: That the INCO General Membership discuss and begin the process of creating new INCO subcommittees

2nd Vice-chair Amanda Meere spoke on the creation of new subcommittees. Discussion ensued amongst the General Membership.

The prospective INCO subcommittees:

1. Budget
2. Transportation
3. Parks
4. Arts
5. Public Safety
6. Governance

Motion by 2nd Vice-chair Meere to establish the six (6) subcommittees, seconded by 1st Vice-chair Villa. Approved by unanimous voice consent.

3. SUBJECT: Election of New Executive Board Member
RECOMMENDATION: That the INCO General Membership nominate and elect a new 4th Vice-chair of the INCO Executive Board

The General Membership nominated two neighborhood chairs to serve as the new 4th Vice-chair.

1st Vice-chair Villa nominated Sofia Vega
Chair Velzy nominated Paul Scheneblen

Southwinds Chair Sofia Vega was elected 4th Vice-chair over Riverpark Chair Paul Scheneblen by a vote of twelve (12) to three (3).

F. NEIGHBORHOOD CHAIR REPORTS

Doug Partello, Cabrillo - April 13 meeting, Quimby and animal control officer
Walt Hagedohm, Oxnard Shores - New board meeting April 6, looking forward to working on new INCO subcommittees
Pat Brown, Five Points Northeast - Planning neighborhood meeting
Sofia Vega, Southwinds - Had an easter egg hunt activity; will have a food distribution event in the neighborhood
Paul Scheneblen, Riverpark - District 2 meeting was a success. Had an easter egg event
Jack Villa, Hobson Park East - Will be having a neighborhood meeting on April 27
Amanda Meere, Wagonwheel - Next neighborhood meeting is April 26; new member on neighborhood executive board; neighborhood website; new brewery opening

G. EXECUTIVE BOARD REPORTS

Chair Velzy - Via Marina neighborhood being reactivated; special meeting of the INCO on April 27 on District 5 and 6
1st Vice-chair Villa - will be helping at the Via Marina activation meeting on the night of District 5 and 6 meeting; helped out at the very successful College Estates neighborhood cleanup

H. FUTURE AGENDA ITEMS

Carlos Quiroz - presentation on revenue from Measure E
Julie Pena - someone from the City to speak to the General Membership on beach clean-up after winter of storms

I. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 7:49 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary