



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, January 11, 2023

A. ROLL CALL

At 7:00 p.m. Chair Diana Velzy called the meeting to order in the Closed Session Conference Room in Council Chambers. Present were: 1st Vice-chair Jack Villa, 2nd Vice-chair Amanda Meere, 3rd Vice-chair Christopher Bissonnette, and 4th Vice-chair JeanPaul Magallanes.

B. APPROVAL OF MINUTES December 14, 2022

Motion by 1st Vice-chair Villa, seconded by 3rd Vice-chair Bissonnette. Minutes of December 14, 2022, approved as presented.

C. PUBLIC COMMENTS Public Comments were received by:

Jack Villa - spoke on Robert's Rules of Order

A motion was passed to allow Mr. Villa to continue speaking for two additional minutes.

JeanPaul Magallanes - read a statement from Diane Magallanes about Tai Hartley

D. OLD BUSINESS

1. SUBJECT: Update from the INCO Subcommittees
RECOMMENDATION: Receive update, followed by discussion

The 1st Vice-chair reported on activations. Additional interest is being received from College Estates, Bryce Canyon South. Legacy neighborhood chairs are stepping down: Alice Madrid, Joe Avelar, Nancy Rahn, Daniel Rydberg

The 2nd Vice-chair brought forth ideas for organizing neighborhoods and promoting future events at the neighborhood level

E. NEW BUSINESS

1. SUBJECT: INCO Executive Board Meeting Start Time
RECOMMENDATION: That the INCO Executive Board discuss and vote on a change to the Executive Board meeting start time

A motion was made by 3rd Vice-chair Bissonnette, seconded by 4th Vice-chair Magallanes, to move the start time to 6 pm.

Discussion ensued amongst the Executive Board.

The motion was approved.

2. SUBJECT: INCO Executive Board 2023 Goals
RECOMMENDATION: That the INCO Executive Board discuss the 2023 goals for the Executive Board

Discussion ensued amongst the Executive Board. Topics included neighborhood and resident unity, and neighborhood activations.

2023 goals are:

1. Increase the number of participants at neighborhood council meetings to 20
2. Increase the number of chairs in attendance at INCO General Membership meetings to 30
3. 100% activation of all neighborhood councils
4. Improve INCO and City governance relationship

3. SUBJECT: Discussion on INCO, INCO Bylaws, and Brown Act
RECOMMENDATION: That the INCO Executive Board discuss matters important to the INCO, the INCO Bylaws, and the Brown Act

Discussion ensued amongst the Executive Board. The City Attorney's office can present to the INCO on the Brown Act.

4. SUBJECT: INCO General Membership Meeting
RECOMMENDATION: That the INCO Executive Board set the agenda for the February INCO General Membership Meeting

Next meeting:

Brown Act overview

Robert's Rules of Order

Issues with Oxnard Airport

Future meeting:

Fisherman's Wharf

Update from City Manager on City budget, state of the City

Special meeting:

District 6 candidate forum - special meeting - February 8 - E-Board meeting at 5:30

F. EXECUTIVE BOARD REPORTS

4th Vice-chair Magallanes - organizing a "Coffee with a Cop" event in the neighborhood; Pleasant Valley Shopping Center is much safer; halfway house is being shut down

1st Vice-chair Villa - District 4 community meeting with nine neighborhoods on January 26 at 6 p.m. at the PACC; working towards organizing art in the park

2nd Vice-chair Meere - Ronald Arruejo will be the moderator of the candidate forum; setting time limits on forum and general rules; working on getting media contacts

Chair Velzy - there will be a community meeting on water rates on January 23 at River Ridge Golf Course; trying to keep Executive Board member discussions between members during meetings at a minimum

G. FUTURE AGENDA ITEMS

Discussion on illegal dumping along Saviers Rd

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 8:57 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary