



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, February 15, 2023

A. ROLL CALL

At 6:00 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, 3rd Vice-chair Christopher Bissonnette, and 4th Vice-chair JeanPaul Magallanes.

2nd Vice-chair Amanda Meere arrived at 6:05.

B. APPROVAL OF MINUTES January 11, 2023

Motion by 1st Vice-chair Jack Villa, seconded by 4th Vice-chair JeanPaul Magallanes. Minutes of January 11, 2023, approved as presented.

C. PUBLIC COMMENTS Public Comments were received by:

Jack Villa - posted a GoFundMe for a Ukrainian family member

D. OLD BUSINESS

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

The Chair and 1st Vice-chair spoke on Neighborhood Cleanup events. A discussion ensued amongst the Executive Board.

The Executive Board received an update from 2nd Vice-chair Meere on the District 6 Candidate Forum.

The 1st Vice-chair gave an update on neighborhood activations. Discussion ensued.

E. NEW BUSINESS

1. SUBJECT: Illegal Dumping
RECOMMENDATION: That the INCO Executive Board discuss illegal dumping on Saviers Rd

The 4th Vice-chair gave an update on the status of the cleanup.

2. SUBJECT: INCO General Membership Meeting
RECOMMENDATION: That the INCO Executive Board set the agenda for the March INCO General Membership Meeting

Adding an item on Fisherman's Wharf; Axl Sector & Michael Tripp, Renee Ayub - 10-15 minute presentation; ask for longer presentation to be sent before the meeting
Formation of INCO subcommittees item to the agenda

Youth Coalition

Code Compliance - conditions of housing, parking, the generality of the residential side of compliance

F. EXECUTIVE BOARD REPORTS

4th Vice-chair Magallanes - The Boys and Girls Club in Port Hueneme will take residents from Oxnard; idea to host a BBQ for neighborhood chairs

2nd Vice-chair Meere - been receiving emails via blind copy on matters that are inappropriate to the subject matter of the INCO

Chair Velzy - spoke on INCO Bylaws

3rd Vice-chair Bissonnette - Will not be available mid-May and July will not be available at INCO

G. FUTURE AGENDA ITEMS

1st Vice-chair Villa - place budget item on May agenda

In March, do an item on Women's History Month

Event calendar for INCO

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary