



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, March 8, 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, 2nd Vice-chair Amanda Meere, 3rd Vice-chair Christopher Bissonnette, and 4th Vice-chair JeanPaul Magallanes.

B. APPROVAL OF MINUTES February 15, 2023

Motion by 2nd Vice-chair Meere, seconded by 4th Vice-chair JeanPaul Magallanes. Minutes of February 15, 2023, approved as presented.

C. PUBLIC COMMENTS Public Comments were received by:

JeanPaul Magallanes - apologized for conduct at the last INCO General Membership Meeting
Christopher Bissonnette - In future meetings, would want conduct like that displayed at the last General Membership meeting to be stopped once started

D. OLD BUSINESS

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

The 1st Vice-chair began the discussion. The 2nd Vice-chair encouraged the Executive Board to move forward and begin work on this important project.

The new INCO subcommittees:

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

On the matter of neighborhood activations, the 1st Vice-chair reported that Via Marina will be having a neighborhood election.

E. NEW BUSINESS

1. SUBJECT: INCO General Membership Meeting
RECOMMENDATION: That the INCO Executive Board set the agenda for the April INCO General Membership Meeting

Item on Fisherman's Wharf - 15 minutes per presenter
Item on new INCO subcommittees

AB 2449 impacts on INCO meetings

F. EXECUTIVE BOARD REPORTS

Chair Diana Velzy - spoke about last week's INCO General Membership meeting; what is currently happening with the 4th Vice-chair has nothing to do with the mission and objectives of the INCO

4th Vice-chair Magallanes - suing the INCO, Tai Hartley, Lucy Cartagena, and others

1st Vice-chair Villa - read a statement about the situation with the 4th Vice-chair; the last Hobson Park East neighborhood meeting had 55 residents in attendance

2nd Vice-chair Meere - looks to the legacy of past INCO leadership, issues with 4th Vice-chair; working towards progressing the business of the INCO; not interested in any of the issues with the 4th Vice-chair

G. FUTURE AGENDA ITEMS

Discussion on domestic violence shelters, ways to support survivors, unhoused women

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H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 7:12 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary