



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, April 12, 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 and 3rd Vice-chair Christopher Bissonnette.

2nd Vice-chair Amanda Meere arrived at 6:08.

B. APPROVAL OF MINUTES March 8, 2023

Motion by 3rd Vice-chair Bissonnette, seconded by Chair Velzy. Minutes of March 8, 2023, approved as presented.

C. PUBLIC COMMENTS Public Comments were received by:

None received.

D. OLD BUSINESS

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

Chair Velzy provided a report on behalf of the Bylaws subcommittee. Updated language on INCO decorum will be integrated into new Bylaws.

1st Vice-chair Via Marina neighborhood election on April 27. John Huycke helping with Bryce Canyon South activation; Oxnard Dunes will be having an election for Neighborhood Chair

Chair Velzy reported interest in an INCO booth at the Oxnard Insect Festival to recruit new neighborhoods to potentially activate for the INCO

The new INCO subcommittees:

1. Budget - Jack
2. Transportation -
3. Parks - Diana
4. Arts - Diana, Sofia
5. Public Safety - Amanda, Christopher
6. Governance - Amanda

The Executive Secretary will send INCO subcommittee information to the General Membership for volunteers

E. NEW BUSINESS

1. SUBJECT: Domestic Violence Shelters

RECOMMENDATION: That the INCO Executive Board discuss the importance of supporting survivors of domestic violence and unhoused women

The 2nd Vice-chair introduced the item. Discussion ensued amongst the Executive Board. Partnerships could be set up to support unhoused women and those impacted by domestic violence in Oxnard. Activities could include clothing and other items these impacted women may need; perhaps each neighborhood could do a special donation event.

2. SUBJECT: INCO General Membership Meeting

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

Appreciation item to past chairs with Mayor Zaragoza presenting certificates.

Swearing in of new INCO Executive Board 4th Vice-chair, Sofia Vega, by Mayor Zaragoza

INCO subcommittees

Beach clean-up - City staff

Water rate proposal - City staff

F. EXECUTIVE BOARD REPORTS

3rd Vice-chair Bissonnette - Neighborhood cleanups and neighborhood meetings are being planned; spoke about District 5 and 6 meeting

2nd Vice-chair Meere - monthly meeting on the last Wednesday of every month; interest in expanding the neighborhood council board; planning a “summer fest” and National Night Out; new businesses coming to the neighborhood

Chair Velzy - movie in park event is coming up; will be hosting a “safety, ready, resilient” event

1st Vice-chair Villa - improvements in the neighborhood park, although improvements have largely stopped, could be due to a contractor payment issue

G. FUTURE AGENDA ITEMS

Booths in the future at City events

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 7:02 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary