



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, May 10, 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: 2nd Vice-chair Amanda Meere (**attended over Zoom**), 3rd Vice-chair Christopher Bissonnette, and 4th Vice-chair Sofia Vega.

1st Vice-chair Jack Villa was absent.

B. APPROVAL OF MINUTES March 8, 2023

Motion by 3rd Vice-chair Bissonnette, seconded by 4th Vice-chair Vega. Minutes of April 12, 2023, approved as presented.

C. PUBLIC COMMENTS Public Comments were received by:

JeanPaul Magallanes - issues with INCO

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 spoke on neighborhood cleanups.

2nd Vice-chair Meere will be sending out information on the new INCO subcommittees to the Executive Secretary

The new INCO subcommittees:

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

E. NEW BUSINESS

1. SUBJECT: INCO Booths at City Events
RECOMMENDATION: That the INCO Executive Board discuss staffing an INCO booth at City event

Discussion ensued amongst the Executive Board. Topics covered the Insect Festival, Monarch Festival, and other City and non-profit events; staffing provided by volunteers

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

INCO booths at City events
Focus on FY 23-24 budget
INCO subcommittees
VCTC presentation
ER recycling

F. EXECUTIVE BOARD REPORTS

3rd Vice-chair Bissonnette - More Chairs at General Membership meetings
4th Vice-chair Vega - Have Samantha come to a meeting to speak about the neighborhood council budget program
Chair Velzy/2nd Vice-chair Meere/4th Vice-chair Vega - Importance of Chairs at General Membership meetings, ways to boost participation

G. FUTURE AGENDA ITEMS

Discussion about summer programs in Oxnard that can be relayed to neighborhoods; 4th of July

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 6:51 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary