



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, August 9, 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 Sofia Vega.

2nd Vice-chair Amanda Meere joined the meeting **remotely** at 6:06 p.m.

B. APPROVAL OF MINUTES June 14, 2023

Motion by 1st Vice-chair Villa, seconded by 4th Vice-chair Vega. Minutes of June 14, 2023, approved with corrections to the 3rd Vice-chair's attendance details.

C. PUBLIC COMMENTS Public Comments were received by:

Emilio Ramirez, Housing Director - would like to come before the General Membership to speak on an upcoming development project

D. OLD BUSINESS

1.SUBJECT: Update from the INCO Subcommittees on Bylaws and Neighborhood

RECOMMENDATION: That the INCO Executive Board receive update, followed by discussion

Chair Velzy and 1st Vice-chair Villa provided an update. Six (6) new neighborhood councils had election meetings and are now active. Discussion ensued on neighborhood councils with inactive executive board members.

Brief updates were provided by Chair Velzy on the INCO Bylaws document.

2.SUBJECT: New INCO Subcommittees on Arts, Budget, Governance, Parks, Public Safety, and Transportation

RECOMMENDATION: That the INCO Executive Board discuss the new INCO subcommittees

Discussion ensued amongst the Board. The Executive Secretary listed the current volunteers on each subcommittee. Committees should be for informational purposes instead of focus groups. The Executive Board needs to be updated on each subcommittee's progress. Topics included how subcommittees will meet, their purpose, and the frequency of meetings.

E. NEW BUSINESS

1.SUBJECT: INCO Participation

RECOMMENDATION: That the INCO Executive Board discuss the participation of the Neighborhood Chairs in the INCO

The Executive Board discussed participation issues of the neighborhood chairs in the neighborhood council system. Discussion ensued, including the possibility of using Survey Monkey to gauge the chairs' feelings on returning to the General Membership.

2. SUBJECT: INCO General Membership Meeting

RECOMMENDATION: That the INCO Executive Board set the agenda for the next INCO General Membership meeting

City Treasurer Phil Molina and the CalPERS Unfunded Accrued Liability
Emilio Ramirez on a new development project

F. EXECUTIVE BOARD REPORTS

3rd Vice-chair Bissonnette - Cal Gisler is doing a neighborhood cleanup this coming weekend

4th Vice-chair Vega - add social media information to the neighborhood council info page on the City's website

1st Vice-chair Villa - at the PACC on Saturday, there is a meeting with the Oxnard Artists Alliance; new restroom and other improvements in neighborhood park

G. FUTURE AGENDA ITEMS

None.

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 7:22 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary