



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, September 13, 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 was absent.

B. APPROVAL OF MINUTES August 9, 2023

Motion by 1st Vice-chair Villa, seconded by 3rd Vice-chair Bissonnette. Minutes of August 9, 2023, approved as presented

C. PUBLIC COMMENTS Public Comments were received by:

None received.

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 provided an update on new neighborhood activations and interest in the La Colonia, Blackstock North, Bryce Canyon South, Durley Park, Cypress, and Kamala Park neighborhoods.

Bylaws update is still ongoing, with an update expected in the coming months.

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 Executive Board. Each subcommittee should be allowed to formulate its own mission and guiding principles. Topics included formulating subject areas for each subcommittee.

E. NEW BUSINESS

1. SUBJECT: INCO General Membership Meeting

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

4th St Mobility Plan CIP update - Public Works

Bike path master plan (2012) - Community Development (updates, changes, anything new?)

F. EXECUTIVE BOARD REPORTS

Chair Velzy - updated the Executive Board about the INCO and the Multicultural Festival
3rd Vice-chair Bissonnette - spoke on airport noise and use of QR codes; September 23rd beach clean up
1st Vice-chair Villa - Assemblymember Bennett will host an Ormond Beach clean-up on September 16

G. FUTURE AGENDA ITEMS

None.

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 7:04 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary