



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, October 11, 2023

A. ROLL CALL

At 6:00 p.m. 1st Vice-chair Jack Villa called the meeting to order in the Closed Session Conference Room in Council Chambers. Present were 3rd Vice-chair Christopher Bissonnette and 4th Vice-chair Sofia Vega.

Chair Velzy arrived at 6:15 p.m.

2nd Vice-chair Amanda Meere was absent.

B. APPROVAL OF MINUTES September 13, 2023

Motion by 4th Vice-chair Vega, seconded by 3rd Vice-chair Bissonnette. Minutes of September 13, 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

Bryce Canyon North and South neighborhood councils will be having a joint meeting. Blackstock North and South will also have a joint meeting, spurring participation in these neighborhoods.

1st Vice-chair Villa indicated that he will be stepping down from the Executive Board and will not serve in 2024.

1st Vice-chair Villa provided an update on Bylaws. The latest work includes updating Article IX of the INCO Bylaws and Article X of the Neighborhood Council Bylaws on the deactivation of Neighborhood Councils.

There was a successful turnout and interest in the INCO booth at the 2023 Multicultural Festival.

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

want to send an email out to the gen mem to fill out the rest of the rosters for the INCO subcommittees

E. NEW BUSINESS

1.SUBJECT: 2024 INCO Executive Board Election

RECOMMENDATION: That the INCO Executive Board form the Nominating Committee and plan the upcoming 2024 INCO Executive Board Election

The Executive Board will contact the chairs of the following neighborhood councils for Executive Board nominations:

Chair Velzy - Sierra Linda to Windsor North
1st Vice-chair Villa - Orchard Park to Sea View Estates
3rd Vice-chair Bissonnette - El Rio West to Marina West
4th Vice-chair Vega - Bartolo Square to East Village

2.SUBJECT: INCO General Membership Meeting

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

Public Works will present on recycling, pedestrian/bike master plan, and the 4th St Mobility CIP.
The election of the 2024 Executive Board

F. EXECUTIVE BOARD REPORTS

Chair Velzy - a lot of neighborhood chairs are corresponding to each other over email; Brown Act considerations

1st Vice-chair Villa - future members of INCO need to be conscious that members are strictly volunteers
3rd Vice-chair Bissonnette - speed hump program in the neighborhood is progressing
4th Vice-char Vega - inquired about the speed hump program for Southwinds neighborhood; Housing Director Emilio Ramirez canceled the neighborhood meeting on the Del Playa Inn development

G. FUTURE AGENDA ITEMS

Invite new E-Board to December meeting.

H. ADJOURNMENT

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

Respectfully submitted,

Adam Smith
Executive Secretary