



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, November 8, 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 October 11, 2023

Motion by 1st Vice-chair Villa, seconded by 3rd Vice-chair Bissonnette. Minutes of October 11, 2023, approved as presented.

C. PUBLIC COMMENTS Public Comments were received by:

Christopher Bissonnette - The November 4 Executive Board election was run well.

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 introduced the item. Discussion included the possibility of updating the Bylaws by extending an Executive Board member's term from one year to two years.

Mar Vista neighborhood is having an activation meeting in a week. Combined Blackstock neighborhoods meeting on November 9; Bryce Canyon neighborhoods also having a joint meeting.

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

Chair Velzy spoke on efforts to recruit current volunteers to serve on new committees and start hosting meetings of new subcommittee groups by January 2024. Discussion ensued on the definition of a member.

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

Recognize Michael Gleason for his work for the INCO.
Swear-in the new Executive Board

Presentation from Alfonso Arroyo's group
Street vendors/sanitation update from Community Development
Airplane noise mitigation funding in January 2024

2. SUBJECT: INCO Executive Board 2023 Goals

RECOMMENDATION: That the INCO Executive Board review and discuss their
2023 goals

The Executive Board discussed their 2023 goals. Discussion included reporting on goals and attendance to the City Council.

F. EXECUTIVE BOARD REPORTS

1st Vice-chair Villa - handing off the INCO Facebook page

G. FUTURE AGENDA ITEMS

INCO being more involved in City events and festivals.
A budget for the INCO.

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 7:18 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary