



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

Motion by 3rd Vice-chair Bissonnette, seconded by 4th Vice-chair Vega. Minutes of November 8, 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

1st Vice-chair Villa introduced the item. Discussion ensued amongst the Executive Board. Topics covered activation of the Mar Vista neighborhood council and ways to promote meetings and elections.

No update received on the INCO Bylaws.

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

3rd Vice-chair Bissonnette gave an update on the Transportation and Public Works subcommittee. The Executive Board discussed increasing the number of people on each subcommittee and allowing for additional people to serve other than neighborhood council chairs. Subcommittees will report back to the INCO General Membership on a case-by-case basis

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

Update on the status of the Carnegie Art Museum
INCO Subcommittees - who is eligible to sit on each subcommittee

Update on the mid-year budget

Update on Quimby funds - Steve Howlett on the do's and don'ts and rules of utilizing Quimby funds

F. EXECUTIVE BOARD REPORTS

1st Vice-chair Villa - as Treasurer, handed over \$80 to Chair Velzy from a food purchase from the last INCO General Membership meeting. \$130.10 remains with the Treasurer. Thanked the Executive Board.

3rd Vice-chair Bissonnette - still working on Blackstock North meeting attendance

G. FUTURE AGENDA ITEMS

INCO Executive Board Goals 2024

INCO budget discussion

Homeless encampments

Annual updates from City staff on various topics

H. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 7:16 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary