



MINUTES
Neighborhood Council Organization (INCO)
General Membership Meeting
Wednesday, October 5, 2022

A. ROLL CALL

At 7:00 p.m., Chair Tai Hartley called the meeting to order.

Present were: Christopher Bissonnette, Blackstock South, Jon Huycke, Bryce Canyon North; Doug Partello, Cabrillo; Ronald Arruejo, East Village; Pat Brown, Five Points Northeast; Chris Taccone, Fremont North; Jack Villa, Hobson Park East; Diana Velzy, Orchard Park; Jessica Paredes Ulloa, Oxnard Dunes; Walt Haggdohm, Oxnard Shores; Paul Scheneblen, Riverpark; Alfonso Arroyo, Rose Park; Sergio Garcia, Sierra Linda

A quorum of members was present.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES: Minutes of September 7, 2022

Motion by Diana Velzy, seconded by Jack Villa. Minutes were approved as presented.

D. PUBLIC COMMENTS Public comments were received from:

Manuel Herrera - read a statement he sent to the INCO Executive Board
Jon Huycke - spoke about an upcoming memorial for Carmen Ramirez

E. NEW BUSINESS

1. SUBJECT: INCO Executive Board 3rd Vice-chair

RECOMMENDATION: That the INCO Executive Secretary swear into office incoming INCO Executive Board 3rd Vice-chair, Christopher Bissonnette, to serve out calendar year 2022

The Executive Secretary swore into office Christopher Bissonnette into the 3rd Vice-chair position

2. SUBJECT: INCO Executive Board Nominating Committee

RECOMMENDATION: That the INCO General Membership establish a Nominating Committee of INCO members to engage Neighborhood Chairs about INCO Executive Board Nominations for calendar year 2023

A committee was formed consisting of 2nd Vice-chair Taccone, 3rd Vice-chair Bissonnette, and 4th Vice-chair Villa to engage Neighborhood Chairs about INCO Executive Board Nominations for calendar year 2023

3. SUBJECT: Neighborhood Council Bylaws Update

RECOMMENDATION: That the INCO General Membership receive an update from INCO Executive Board 1st Vice-chair, Diana Velzy, followed by discussion

1st Vice-chair Velzy provided the General Membership with an update on the INCO Bylaws project. A discussion amongst the General Membership ensued. 4th Vice-chair Villa and Southwinds chair Sofia Vega spoke on City employees serving on neighborhood councils and if there was a mechanism to not allow City employees to serve, and the history of the INCO researching the issue. There is nothing

currently in the INCO Bylaws on the matter. Currently, members of neighborhood councils are urged to recuse themselves in the event of a conflict of interest.

F. NEIGHBORHOOD CHAIR REPORTS Reports were received from:

Pat Brown, Five Points Northeast - issues with audio at home and in Council Chambers. Spoke on issues in the neighborhood and new developments

Douglas Partello, Cabrillo - October 13 is the next neighborhood council meeting. City Manager Alexander Nguyen will be in attendance to speak on the City's Capital Improvement Project document. October 22 is the next neighborhood clean up

Ronald Arruejo, East Village - now the official chair of the East Village neighborhood council. A presentation from reps from Del Sol High School will be heard soon; the Oxnard Candidate's Forum will be next week, October 12 at 7 p.m.

Jon Huycke, Bryce Canyon North - had a meeting last month but did not get a quorum. Supportive of mixed-use development in the City; thanked Jack Villa for his support

Sofia Vega, Southwinds - next meeting is October 26 at Haycox Elementary; will have another meeting in November, followed by an election meeting in December

Jessica Ulloa, Oxnard Dunes - requested a presentation from Planning in regards to new developments throughout the City; and another presentation on Quimby funds

G. EXECUTIVE BOARD REPORTS Reports were received from:

Diana Velzy, 1st Vice-chair - The Southbank neighborhood will try another election meeting again on October 20, hoping to get a quorum together; looking for volunteers to assist in getting the word out about the meeting. Upcoming neighborhood cleanups for Rose Park, Sierra Linda, Fremont South, Fremont North, Cabrillo, Riverpark, El Rio West, Orchard Park, Wagon Wheel, Hobson Park East, and Hobson Park West

Tai Hartley, Chair - reported on the INCO in attendance at the Multicultural Festival

Jack Villa, 4th Vice-chair - reported on new neighborhood council activations

H. FUTURE AGENDA ITEMS

Dignity Health presentation

Bike paths and pedestrian pathways, roads and alleys

Update on home that burned down

Update on District 6

I. ADJOURNMENT

Without objection, Chair Hartley adjourned the meeting at 7:58 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary