



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, January 12, 2022

A. ROLL CALL

At 7:02 p.m., Chair Hartley called the online meeting to order. Present were: Chair Tai Hartley, 1st Vice-chair Diana Velzy, 2nd Vice-chair Chris Taccone, 3rd Vice-chair Paul Henke, and 4th Vice-chair Jack Villa.

B. APPROVAL OF MINUTES Wednesday, December 12, 2021, regular meeting.

Motion by 3rd Vice-chair Paul Henke, seconded by 1st Vice-chair Diana Velzy. Minutes were approved as presented.

C. PUBLIC COMMENTS Public Comments were received by:

Gabe Teran - spoke regarding decorum over chat during meetings

Wendi Cool - Ventura County Ice Sports. Wants an ice rink at Sports Park

D. OLD BUSINESS

1. SUBJECT: Update from the INCO Subcommittees on Neighborhood Activations & Bylaws
RECOMMENDATION: Receive update, followed by discussion

1st Vice-chair Velzy reported that there are no changes this month; a new update will be provided in February. 4th Vice-chair Villa gave an update on the status of neighborhood elections.

E. NEW BUSINESS

1. SUBJECT: Discussion on Resuming Neighborhood Meetings and Elections
RECOMMENDATION: That the Executive Board discuss resuming neighborhood meetings and elections, followed by direction if desired

Discussion ensued amongst the Board. COVID considerations have to be taken seriously. There is a desire to meet face to face, but each Council should be given the option whether to meet remotely or in person. Hybrid meetings are difficult. The City should consider Zoom training for Neighborhood Councils.

2. SUBJECT: INCO General Membership Agenda
RECOMMENDATION: That the Executive Board set the agenda for the General Membership meeting in February 2022

- 1) Update on neighborhood cleanups
- 2) Update on CIP
- 3) Discussion & direction on resuming neighborhood council meetings and elections
- 4) Presentation from Wendi Cool on Sports Park ice rink in March

F. EXECUTIVE BOARD REPORTS

Jack Villa - problems with the City's 311 application recently

Tai Hartley - will be leaving the state in May, and will resign from the Board at that time

G. FUTURE AGENDA ITEMS

None.

H. ADJOURNMENT

Without objection, Chair Hartley adjourned the meeting at 8:12 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary