



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, February 9, 2022

A. ROLL CALL

At 7:05 p.m., 1st Vice-chair Diana Velzy called the online meeting to order. Present were: 2nd Vice-chair Chris Taccone, and 4th Vice-chair Jack Villa. Chair Tai Hartley and 3rd Vice-chair Paul Henke were absent.

B. APPROVAL OF MINUTES Wednesday, January 12, 2022, regular meeting.

Motion by 4th Vice-chair Villa, seconded by 2nd Vice-chair Taccone. Minutes were approved as presented.

C. PUBLIC COMMENTS Public Comments were received by:

Wendi Cool - Requests to agendaized at the March 2022 meeting of the INCO General Membership meeting

D. OLD BUSINESS

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

4th Vice-chair Villa gave a report: the Neighborhood Activations Subcommittee is making progress with the Oxnard Pacific neighborhood. An initial meeting will take place soon. Shortly thereafter, they will join the INCO. In-person meetings are starting to take place again. The Wagon Wheel neighborhood will be activated soon, looking to get council members to speak during neighborhood meeting.

1st Vice-chair Velzy stated that a Bylaws Committee update is not ready for presentation. An update will be given at the March meeting.

E. NEW BUSINESS

1. SUBJECT: Neighborhood Council Zoom Accounts Update
RECOMMENDATION: Receive a verbal report from Samantha Shapiro, Project Manager in the City Manager's Office, on the status of Neighborhood Council Zoom accounts, followed by Q&A

Ms. Shapiro gave an update. There are currently twelve (12) Zoom licenses, eleven (11) are held by various chairs. One (1) license is held back as a generic license to provide the ability for Neighborhood Services or other neighborhood councils to have a remote meeting when needed. The return to in-person meetings may impact Zoom use going forward.

2. SUBJECT: Discussion on Neighborhood Cleanup Program as Presented by Public Works Director Michael Wolfe at INCO membership meeting on February 2, 2022.
RECOMMENDATION: That the Executive Board discuss followed by direction if desired

4th Vice-chair Villa stated that the new proposal from the City may replace the old system, which has been around for over thirty years. The INCO never gave any input to City staff. The cleanup program is promised to the Neighborhood Councils in the Bylaws as an incentive to start neighborhoods. Urges the INCO not to accept this new proposal.

2nd Vice-chair Taccone stated that the City doesn't care, it is a smack in the face to the residents.

A motion was made by 4th Vice-chair Villa for E-Board to write a letter to City Council to express displeasure with the new neighborhood cleanup program as presented to the INCO on February 2, 2022, seconded by 2nd Vice-chair Taccone.

Additional discussion ensued.

Approved by unanimous voice consent.

A second motion was made by 1st Vice-chair Velzy to send an email to all INCO members asking them to express their displeasure with new proposed program to City Council. Seconded by 4th Vice-chair Villa.

Approved by unanimous voice consent.

3. SUBJECT: INCO General Membership Agenda

RECOMMENDATION: That the Executive Board set the agenda for the General Membership meeting in March 2022

Wendi Cool presentation

Neighborhood Council budget program presentation

For the INCO to receive a report on the FY2022-23 budget and provide feedback

Patricia Lau-Cho for presentation to General Membership

Neighborhood Cleanups

F. EXECUTIVE BOARD REPORTS

4th Vice-chair Villa - Was in charge of the INCO funds last year. \$120 will be passed onto 1st Vice-chair Velzy

1st Vice-chair Velzy - The City will be opening all offices to the public next Monday. INCO will be meeting in person in Council chambers

G. FUTURE AGENDA ITEMS

None received.

H. ADJOURNMENT

Without objection, 1st Vice-chair Velzy adjourned the meeting at 8:07 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary