



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, May 11, 2022

A. ROLL CALL

At 7:02 p.m. Chair Hartley called the meeting to order. Present were: Chair Hartley, 1st Vice-chair Diana Velzy, and 4th Vice-chair Jack Villa. 2nd Vice-chair Chris Taccone arrived at 7:09 p.m.

B. APPROVAL OF MINUTES March 9, 2022, Regular Meeting, and April 18, 2022, Special Meeting

Motion by 1st Vice-chair Velzy, seconded by 4th Vice-chair Villa. Minutes of March 9, 2022, approved as presented. Minutes of April 18, 2022, approved with recommended changes.

C. PUBLIC COMMENTS Public Comments were received by:

None received.

D. OLD BUSINESS

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

Residents of Wagon Wheel are working toward a date and time to get together for their election. Wagon Wheel HOA is supportive.

1st Vice-chair Velzy reported that the Tierra Vista neighborhood's prospective chair has dropped out of consideration but gave the 1st Vice-chair a few names of other potential candidates. The neighborhood still has an interest in activating.

2. SUBJECT: Neighborhood Cleanups
RECOMMENDATION: Receive update, followed by discussion

The discussion needs to be continued amongst the Chairs and reestablish the Neighborhood Cleanup Program as it was. 1st Vice-chair Velzy reported that councilmembers are supportive. The Executive Secretary reported that Public Works staff wants to come before the INCO General Membership to discuss reinstating the Program before any action is done.

E. NEW BUSINESS

1. SUBJECT: Quimby Funds and Future Public Works Park Improvements
RECOMMENDATION: That the Executive Board have a discussion on Quimby funds and future Public Works park improvements

The 4th Vice-chair spoke on Quimby funds. Discussion ensued amongst the Board on getting input from neighborhoods before projects are selected. 2nd Vice-chair Taccone spoke on the need for lighting in Fremont North park.

2. SUBJECT: INCO General Membership Agenda

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

- Neighborhood Cleanup update from Public Works staff
- Request for a representative from St. Johns Medical Center to speak on hospital capacity and new housing
- Quimby funds presentation on the status of each neighborhood and staff plans to spend down funds
- A representative from Public Works Water Division to speak on draught

F. EXECUTIVE BOARD REPORTS

Chair Hartley - spoke on efforts to dissolve Riverpark CFD-5 through the citizen initiative process

G. FUTURE AGENDA ITEMS

None received.

H. ADJOURNMENT

Without objection, Chair Hartley adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary