



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, June 8, 2022

A. ROLL CALL

At 7:03 p.m. Chair Hartley called the meeting to order. Present were: Chair Hartley, 1st Vice-chair Velzy, 2nd Vice-chair Chris Taccone. 4th Vice-chair Jack Villa arrived at 7:06.

B. APPROVAL OF MINUTES May 11, 2022

Motion by 1st Vice-chair Velzy, seconded by 2nd Vice-chair Taccone. Minutes of May 11, 2022 approved as presented.

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

1st Vice-chair Velzy gave an update. Blackstock North and Wagon Wheel are making progress towards formal activation.

E. NEW BUSINESS

1. SUBJECT: Oxnard Wastewater Treatment Plant (OWTP)
RECOMMENDATION: That the INCO Executive Board discuss the Capital Improvement Projects Associated with the OWTP

Discussion ensued amongst the Board. The Executive Secretary spoke on the projects currently planned in the City's latest Capital Improvement Project document.

2. SUBJECT: INCO Executive Board 3rd Vice-chair
RECOMMENDATION: That the INCO Executive Board discuss the 3rd Vice-chair vacancy

Nominations will need to be taken at the next General Membership meeting. as an agenda item will be placed on the next General Membership agenda. The E-Board will be making calls to neighborhood chairs to gauge the community's interest in filling the seat.

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

- 1.3rd Vice-chair nominations and election
- 2.Capital Improvement Project presentation from City Engineer
- 3.Fire Dept emergency preparedness Ready and Resilient Program presentation, neighborhood council to be prepared for emergency scenarios with training
- 4.St Johns contact
- 5.Oxnard PD - trucking route on Oxnard Blvd
- 6.Oxnard PD - report on 4th of July fireworks

F. EXECUTIVE BOARD REPORTS

4th Vice-chair Villa - Hobson Park East having a meeting on Saturday from 11-1 at the park. PD doing a good job of cleaning up the homeless issue.

1st Vice-chair Velzy - Rumor about a bribe from a cannabis shop to a resident on a neighborhood council. Most likely concerned the 1% gross revenue mandatory payment to the City

G. FUTURE AGENDA ITEMS

Cannabis 1% mandatory payment and management of proceeds

H. ADJOURNMENT

Without objection, Chair Hartley adjourned the meeting at 7:52 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary