



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, July 13, 2022

A. ROLL CALL

At 7:01 p.m., 1st Vice-chair Diana Velzy called the meeting to order. Present were: 1st Vice-chair Velzy, 2nd Vice-chair Chris Taccone, and 4th Vice-chair Jack Villa. Chair Hartley attended virtually but was not counted for roll call.

B. APPROVAL OF MINUTES June 8, 2022

Motion by Villa, seconded by Taccone. Minutes of June 8, 2022, approved as presented.

C. PUBLIC COMMENTS Public Comments were received by:

Bob Allen - With KadyTV.com, interested in starting a new trusted news media source in City, wants to work with neighborhood councils and host a candidate forum(s) in the runup to the November elections
Adam Smith - Check your emails about the upcoming National Night Out event on 8/2

D. OLD BUSINESS

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

1st Vice-chair Velzy gave an update for the Nieghobrood Activations Committee. Blackstock South informational meeting taking place, which will cover how to start a council. For the neighborhood cleanups, only two neighborhoods still need to be scheduled for their event.

4th Vice-chair spoke on Bryce Canyon North and South neighborhoods hosting a joint informational meeting in the month of July.

No update from the Bylaws Subcommittee.

E. NEW BUSINESS

1. SUBJECT: Online Elections
RECOMMENDATION: That the INCO Executive Board discuss online elections for neighborhood council positions

Chair Hartley spoke on online elections and expressed displeasure with the way they are being conducted, especially with larger audiences. If there is a chance that counts will be off, online elections should be postponed. Did not want to do online elections; disappointed with how it turned out.

Villa spoke on how the Neighborhood Council Bylaws set the parameters for elections. Maybe they need to be changed. There is nothing in the Bylaws that prohibits online elections.

2nd Vice-chair Taccone stated that Bylaws should be updated with different rules for online meetings.

1st Vice-chair Velzy stated the City Attorney's office needs to weigh in on changes pertaining to online elections in the Bylaws

2. SUBJECT: City and County Employees and the INCO
RECOMMENDATION: That the INCO Executive Board discuss City and County employees serving on the INCO and Neighborhood Councils

Chair Hartley spoke on the topic. Two City police officers are now on the E-Board of the Riverpark Neighborhood Council, mainly to try and restrict what the board members do.

Find out if City employees can serve on CAGs, INCO - check in with CAO. Ask Jason if he will speak at the next EBoard meeting on the topic.

3. SUBJECT: Cannabis
RECOMMENDATION: That the INCO Executive Board discuss cannabis in the City and the yearly 1% contribution

Issues with who takes in money. Resident is not thrilled with it going to City directly.
1% in Port Hueneme utilizes the "Reach Organization."

Invite Kathleen to the EBoard to discuss

F. EXECUTIVE BOARD REPORTS

None received.

G. FUTURE AGENDA ITEMS

Update from Dignity Health

Verbal Fireworks report from PD and FD on 4th of July

3rd Vice-chair election, focusing on a candidate from S. Oxnard

Update on where we're at for the 2030 General Plan for parks, pedestrians, and bicycle pathways

Planning of INCO candidate forum

Announcement to use Roger Poirier's group for neighborhood cleanups

H. ADJOURNMENT

Without objection, 1st Vice-chair Velzy adjourned the meeting at 8:03 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary