



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, August 10, 2022

A. ROLL CALL

At 6:00 p.m., Chair Tai Hartley called the meeting to order in Library Meeting Room A. Present were: 1st Vice-chair Diana Velzy, 2nd Vice-chair Chris Taccone, and 4th Vice-chair Jack Villa.

B. APPROVAL OF MINUTES July 13, 2022

Motion by Jack Villa, seconded by Chris Taccone. Minutes of July 13, 2022, approved as presented.

C. PUBLIC COMMENTS Public Comments were received by:

Theresa Clement (*approved for an additional 3 minutes for comments*) - There are areas in South Oxnard without representation

Jack Villa - Hobson Park East is beginning to meet once a month on Saturdays; issues in multiple City parks without grass

Diana Velzy - agreed that there are issues with City parks

Larry Stein - spoke on water issues and the South Oxnard Aquatics Center

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 reported that Southbank attempted an activation meeting but did not have a quorum. Bylaws are being edited. Spoke at length about updating Bylaws barring City employees from serving on neighborhood councils.

Public comment received from Douglas Partello, Cabrillo: would not like to see our board taken over by City staff. They could possibly have undue influence given their position, depending upon their job. There could be conflicts of interest. But, that would just mean recusing themselves from items that they are in that department or position so that the appearance of a conflict could arise.

4th Vice-chair Villa attended the activation meetings of Bartolo South and Blackstock South neighborhoods. Bryce Canyon North and South will have an election and activation meeting, respectively. Working to activate Tierra Vista and Terrace Estates neighborhoods.

E. NEW BUSINESS

1. SUBJECT: INCO-Sponsored Fall Election Forum

RECOMMENDATION: That the INCO Executive Board discuss the planning of the INCO-Sponsored Fall Election Forum

The E-Board discussed hosting an INCO-sponsored forum, not necessarily a meeting of the INCO. Will agendaize at next meeting of the General Membership

2. SUBJECT: General Plan Update

RECOMMENDATION: That the INCO Executive Board discuss the update to the City's General Plan

Will bring it to the General Membership at the next meeting, if available.

3. SUBJECT: INCO General Membership Meeting

RECOMMENDATION: That the INCO Executive Board discuss the time and date of the next INCO General Membership meeting

Six (6) agenda items discussed to place on the September agenda:

- 1.Update from PD on 4th of July
- 2.Update from Dignity Health → move to October 5, 2022, meeting
- 3.Election of Executive Board 3rd Vice-chair
- 4.General Plan update from staff
- 5.INCO-sponsored Fall election forum
- 6.Update from Youth Coalition on Neighborhood Cleanups

F. EXECUTIVE BOARD REPORTS

1st Vice chair Velzy - movie in the park on Friday, August 19. Scheduling "Ready and Resilient" training with Fire Dept TBD. Working on neighborhood activations

2nd Vice-chair Taccone - do not have any info on the date of neighborhood cleanup

4th Vice-chair Villa - attending Marina West meeting tonight. The grass at Beck Park is dirt, waiting on information from City

G. FUTURE AGENDA ITEMS

Discussions surrounding the following topics:

- City map
- State of parks in City
- South Oxnard Aquatics Center

H. ADJOURNMENT

Without objection, Chair Hartley adjourned the meeting at 7:04 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary