



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, December 14, 2022

A. ROLL CALL

At 6:00 p.m. Chair Tai Hartley called the meeting to order in the Closed Session Conference Room in Council Chambers. Present was: 3rd Vice-chair Christopher Bissonnette and 4th Vice-chair Jack Villa.

1st Vice-chair Diana Velzy arrived at 6:01.

B. APPROVAL OF MINUTES November 9, 2022

Motion by Villa, seconded by Bissonnette. Minutes of November 9, 2022, approved as presented.

C. PUBLIC COMMENTS Public Comments were received by:

Douglas Partello - pending development at Fisherman's Wharf and accompanying problems.

A motion passed to extend Mr. Partello's speaking time by 1 minute

D. OLD BUSINESS

1. SUBJECT: Update from the INCO Subcommittees
RECOMMENDATION: Receive update, followed by discussion

1st Vice-chair Velzy needs to follow up with City Attorney's office. May need further assistance on the Bylaws committee.

4th Vice-chair Villa spoke on the Activation Committee, which has had a good year with new activations and new Executive Board members.

Discussion ensued amongst the Executive Board.

E. NEW BUSINESS

1. SUBJECT: District 6 Candidate's Forum
RECOMMENDATION:

Question if Hartley can serve on a subcommittee; using the neighborhood budget program for the general membership meeting. The item will be brought to the General Membership for further discussion

2. SUBJECT: INCO General Membership Meeting
RECOMMENDATION: That the INCO Executive Board set the agenda for the January INCO General Membership Meeting

Public Works presentations on speed hump policy, water, and curb cuts in Special Districts and discussion on District 6 candidate forum.

Walt Hagedohm would like to talk about the Oxnard Airport to the General Membership in February

F. EXECUTIVE BOARD REPORTS

4th Vice-chair Villa - new self-cleaning Exeloo restroom is open in neighborhood; working with the PACC; and spend-down of neighborhood Quimby funds. Discussion ensued amongst the Executive Board on lighting, playgrounds, and restrooms in neighborhood parks

G. FUTURE AGENDA ITEMS

None.

H. ADJOURNMENT

Without objection, Chair Hartley adjourned the meeting at 6:37 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary