



MINUTES
Neighborhood Council Organization (INCO)
General Membership Meeting
Wednesday, March 3, 2021

A. ROLL CALL

At 7:03 p.m., Chair Gleason called the online meeting to order. A quorum of members was present.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES: Minutes of February 3, 2021, online meeting.

Motion by Len Shulman, seconded by Diana Velzy. Minutes were approved as presented.

D. PUBLIC COMMENTS Public comments were received from:

None.

E. NEW BUSINESS

1. SUBJECT: Special Guest Speaker Alexander Nguyen, City Manager
RECOMMENDATION: Receive a presentation on City Council Priorities followed by Q&A

CM Nguyen spoke on the five broad categories that the Council deliberated on priorities for the next five years.

Questions/comments were received from:

Chris Hernandez - La Colonia should be considered before Durley Park with grant money; would like to see palm trees planted around Five Points Northeast; asked about the Pipeline and modern disaster program

Audrey Keller - asked if specific projects in Council priorities could be added to a neighborhood map and ask the NC chairs to assist with people on the ground

Jack Villa - how will you go about getting input on budget priorities from the public outside of the survey?

Diana Velzy - electronic vehicles and gas tax, next couple of years, there will be lighter EVs

Aaron Greer - spoke on disaster preparedness

Paul Henke - CERT training in the City

Michael Gleason - anything for the PACC in Council priorities

Len Shulman - spoke on the management and ownership structure of the PACC

2. SUBJECT: Neighborhood Council Social Media Posts and Business Cards
RECOMMENDATION: Discuss Neighborhood Council social media posts and business cards

Exec Sec - briefed the membership on what the City can do and future NC budgets

Jack Villa - spoke on inactive neighborhoods, posted to Facebook in seeking to spur neighborhood activations

Chris Hernandez - we should come up with something in the INCO Bylaws so that there is some control over what is posted

F. NEIGHBORHOOD CHAIR REPORTS Reports were received from:

Audrey Keller, Channel Islands - March 25 meeting on Zoom, inviting anyone who wants to attend to feel free; CM and Harbor Director to be guest speakers; issues with airport air traffic on the agenda

Paul Henke, East Village - announced that his neighborhood on March 10 will have their first Zoom meeting, a speaker from Planning will be in attendance to speak on projects in the neighborhood
Aaron Greer, Windsor North - Marvin Boos and his crew of volunteers have been doing a lot of work in Connely Park, expressed appreciation, work is contagious
Diana Velzy, Orchard Park - meet and greet with new Police Chief
Raini Steffen, Cabrillo - first Zoom meeting on March 11, the mayor will be the guest speaker
Chris Hernandez, Five Points - got a commitment from a lumber company to build little libraries in City

G. EXECUTIVE BOARD REPORTS Reports were received from:

Jack Villa - reminded Chairs that when planning meetings, attach all information for the Zoom invite on agenda

H. FUTURE AGENDA ITEMS

Chris Hernandez - coming up with social media guidelines
Paul Henke - promote CERT and the ready and resilient program

I. ADJOURNMENT

Without objection, Chair Gleason adjourned the meeting at 8:27 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary