



MINUTES
Neighborhood Council Organization (INCO)
General Membership Meeting
Wednesday, July 7, 2021

A. ROLL CALL

At 7:04 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 May 26, 2021, special meeting and June 2 regularly scheduled meeting.

Motion by Jack Villa, seconded by Len Shulman. Minutes were approved as presented.

D. PUBLIC COMMENTS Public comments were received from:

Jack Villa - congratulated new neighborhood council, Oxnard Dunes

Police Chief Jason Benites - spoke on National Night Out and general comments on the 4th of July weekend around the City

Jessica Paredes Ulloa - new resident to City and chair of Oxnard Dunes Neighborhood Council

Adriana Sandoval Jimenez - a representative from Gold Coast Health Plan promoting COVID-19 vaccines

Ramon Lopez - issues with traffic on Third St in Colonia neighborhood

E. NEW BUSINESS

1. SUBJECT: Update on Cannabis in City

RECOMMENDATION: Discussion: Receive a verbal report from the City's Planning & Sustainability Manager, Kathleen Mallory, followed by Q&A

The City's Planning & Sustainability Manager gave a report. Looking forward to continuing to update the INCO for at least the next six months and introduced Associate Planner Jose Coyotl, who also gave a report on a workshop on July 19 for a new cannabis operator in the City. Offered to give presentations to any neighborhood council that requests one.

Questions were received from:

Walt Haggdohm - any chance for an operator to move if a location wasn't ideal; community benefit to City. ANSWER: the location for a cannabis operator is site-specific and required to stay within their location; City has a higher tax rate than State, which goes into the City's General Fund, sales tax gets paid quarterly; the 1% donation goes into funds for improvements; one-time fee goes into City operations

Roger Poirier - how does the taxing scheme work? Will that get paid into Recreation? ANSWER: retailers pay above what State requires; 1% of funds go into Recreation programming

Chris Hernandez - what percentage of the money was used for CHP activities? Can er get a total amount of revenue collected to date? ANSWER: none; there has been no revenue to date

2. SUBJECT: Update on Quimby Fund Balance

RECOMMENDATION: Discussion/Action: Receive a verbal report from the INCO Executive Secretary on the City's Quimby Fund balance; review, Q&A, and consider a possible recommendation to the City

Executive Secretary gave an update. Discussion ensued among INCO membership on City staff's presentation to the Parks Commission and how Quimby funds will be spent in the community.

A motion was made by Jack Villa, seconded by Carlos Quiroz for the following recommendation to City Council:

1. To direct City staff that all existing and future Quimby funds be used to the advice of the neighborhood council in which funds are generated;
2. Direct City staff to conduct outreach to inactive neighborhoods for the use of Quimby funds;
3. Direct that existing funds be used within two years of this recommendation; and
4. Direct staff that future funds to be used within two years of receiving

Passed by unanimous voice consent; Jon Huyke, Walt Hagedohm abstained

F. NEIGHBORHOOD CHAIR REPORTS Reports were received from:

Aaron Greer, Windsor North - update on Cowboys training camp, will be meeting next week to discuss Carlos Quiroz, Redwood - would like to have the INCO get together and have a City-wide cleanup, sponsored by the INCO

Jon Huyke - proposal for National Night Out, try to organize Bryce Canyon South neighborhood

Len Shulman, Carriage Square - August 3rd, 5-8 pm National Night Out BBQ, will send flyers. Dr. John Arnold, 96, passed away. Mass will be held on 7/13 at Santa Clara church at 10 am

Chris Hernandez, Five Points - in-person neighborhood meeting Royal Palms Clubhouse on July 23 at 6 pm. Chingon Bakery opening in Five Points

Walter Hagedohm, Oxnard Shores - Will start meeting in person soon; issues with fireworks, short term rentals, and the Oxnard Airport

G. EXECUTIVE BOARD REPORTS Reports were received from:

Jack Villa - Activation Committee has met, assisted with Oxnard Dunes neighborhood activation; looking to activate more; looking to start meeting in person in August

H. FUTURE AGENDA ITEMS

Discussion on the Parks and Recreation Master Plan

Have Parks Commission sub-committee report on efforts on Quimby outreach to INCO General Membership

I. ADJOURNMENT

Without objection, Chair Gleason adjourned the meeting at 8:47 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary