



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, January 13, 2021

A. ROLL CALL

At 7:03 p.m., Chair Gleason called the online meeting to order. Present were: 1st Vice-chair Jack Villa, 2nd Vice-chair Diana Velzy, 3rd Vice-chair Elizabeth Garica, 4th Vice-chair Paul Henke, and Executive Secretary Adam Smith.

B. APPROVAL OF MINUTES Thursday, December 17, 2020, regular meeting.

The minutes were approved as presented.

Motion: Villa, 2nd: Henke

C. PUBLIC COMMENTS

Public comments were received from:

Rebecca Guevara, Environmental Resources - Christmas tree retrieval and recycling throughout City
Vanessa Alva - works for non-profit BRITE, explained what her non-profit does for kids throughout the County, services include prevention services for substance abuse disorders. Would like to get on the INCO General Membership agenda in February.

D. OLD BUSINESS

1. SUBJECT: Inactive Neighborhood Councils

RECOMMENDATION: Discuss, propose action plan and strategy for reactivations

1st Vice-chair Villa reported that the committee that was formed to work on Inactive Neighborhood Councils will convene for the first time on January 14.

E. NEW BUSINESS

1. SUBJECT: Agenda for INCO General Membership Meeting in February 2021

RECOMMENDATION: Set agenda for INCO General Membership Meeting in February 2021

Chair Gleason - asked for Emilio Ramirez, HOusing Director, to present on homelessness in the City and talk about projects currently underway such as Vagabond Inn, Solutions Center on 2nd and B, and shelter on K St. Presentation request from Emilio for 20 minutes + Q&A session; two presentations too much?

1st Vice-chair Villa - proposed having new police Chief Benites speak to the INCO; efforts on activating S. Oxnard neighborhoods

Vanessa Alva from BRITE - spoke about the type of presentation she would like to present to the INCO General Membership - 20-minute presentation + 10 minutes for questions; BRITE serves all school districts in Ventura County; partner Jennifer Lopez spoke on BRITE as well, SOuth Oxnard is a focus area

2. SUBJECT: INCO Goals for 2021

RECOMMENDATION: Discussion, refine goals, and propose action plan

2nd Vice-chair Velzy - reported there were communication issues with the neighborhood council chairs; E-Board should meet with brand new chairs and give them briefing materials; discussion on activating Fremont North with Chris Taccone

3rd Vice-chair Elizabeth Garcia - thought that was a good idea

1st Vice-chair Villa - will discuss at his Neighborhood Activation Committee meeting

4th Vice-chair Paul Henke - received an email from Roger Poirier on La Colonia neighborhood council, neighborhood chair wants to get started up again

F. EXECUTIVE BOARD COMMENTS AND SUGGESTIONS

2nd Vice-chair Velzy - contacted all chairs in District 2 to see if they would be interested in a joint neighborhood meeting for candidates for the upcoming District 2 election

1st Vice-chair Villa - anyone that wants to attend the activation committee please reach out

G. ADJOURNMENT

Without objection, Chair Gleason adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary