



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, March 10, 2021

A. ROLL CALL

At 7:05 p.m., Chair Gleason called the online meeting to order. Present were: 1st Vice-chair Jack Villa, 2nd Vice-chair Diana Velzy, and Executive Secretary Adam Smith. 3rd Vice-chair Elizabeth Garica and 4th Vice-chair Paul Henke were absent.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES Thursday, February 10, 2021, regular meeting.

The minutes were approved as presented.

Motion: Villa, 2nd: Velzy

D. PUBLIC COMMENTS

Public comments were received from:

Adam Smith, Executive Secretary - informed the EBoard that he will be taking paternity leave at the end of March for about four weeks

E. OLD BUSINESS

1. SUBJECT: Update from INCO Subcommittees on Neighborhood Activations and Bylaws
RECOMMENDATION: Receive update, discussion

2nd Vice-chair Diana Velzy provided an update on Bylaws Committee, specifically editing and revealing where all of the changes have occurred in the documents through the track changes function, and separating the two Bylaws (INCO and Neighborhood Councils); and provided an update on neighborhood activations: outreach and communication, gauging their comfort level with Zoom; six neighborhoods are interested in Zoom accounts.

Jack Villa in contact with Lemonwood for reactivation, having issues with contacting the former chair of the council.

F. NEW BUSINESS

1. SUBJECT: INCO Funds
RECOMMENDATION: Receive an update from Jack Villa on status of INCO funds

1st Vice-chair Jack Villa gave a report. Gabe Teran transferred \$230.08 in funds to 1st Vice-chair

2. SUBJECT: Agenda for next General Membership
RECOMMENDATION: Set the agenda for next General Membership meeting in April

Placing an update from City staff on LMD outreach on changes to the City program
Invite Chief Benites to speak to the General Membership on challenges and priorities in 2021, new programs, and Q&A

G. EXECUTIVE BOARD REPORTS

1st Vice-chair Jack Villa - Looking into the City of L.A.'s management of their neighborhood council program

2nd Vice-chair Diana Velzy - District 2 meeting on March 31 at 6:00 p.m. via Zoom

H. FUTURE AGENDA ITEMS

None at this time.

I. ADJOURNMENT

Without objection, Chair Gleason adjourned the meeting at 7:57 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary