



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, May 12, 2021

A. ROLL CALL

At 7:06 p.m., Chair Gleason called the online meeting to order. Present were: First Vice-chair Jack Villa, Second Vice-chair Diana Velzy, and Fourth Vice-chair Paul Henke. Third Vice-chair Elizabeth Garcia was absent.

B. APPROVAL OF MINUTES Wednesday, April 14, 2021, regular meeting.

Motion by Henke, seconded by Villa. Minutes were approved as presented

C. PUBLIC COMMENTS

Public comments were received from:

Rebecca Guevara, ER - neighborhood cleanups are on hold, however, services are still available. Once COVID restrictions are lifted, ER will be reaching out and provide the Board with updates. Clean-up crews are throughout the City, Monday through Friday.

Adam Smith, Executive Secretary - the INCO will be hosting a special meeting with the City Manager on May 26 that will feature a presentation on the budget for FY22.

D. OLD BUSINESS

1. SUBJECT: Update from the INCO Subcommittees on Neighborhood Activations & Bylaws
RECOMMENDATION: Receive update followed by discussion

1st Vice-chair Villa - gave an update on communication and activation of neighborhoods, specifically creating a PowerPoint presentation to submit to a variety of audiences. Close to activating Mar Vista neighborhood, interest from Tierra Vista neighborhood as well. Interest in activating received from Bartolo South and Bartolo North. No information on Wagon Wheel at this time.

2nd Vice-chair Velzy - spoke on activation committee member assignments.

E. NEW BUSINESS

1. SUBJECT: INCO Report to City Council
RECOMMENDATION: That the Executive Board of the INCO place an agenda item on the INCO reporting to City Council on the next General Membership agenda

Chair Gleason made a motion to place an item on the next General Membership meeting. Seconded by Velzy. Approved by voice vote.

F. EXECUTIVE BOARD REPORTS

1st Vice-chair Jack Villa - helping Fremont North and Cal Gisler with Zoom meetings for their neighborhoods. Using his Zoom account for other neighborhoods to meet.

4th Vice-chair Paul Henke - East Village will have a Zoom meeting on May 19 at 6 pm. Had a great turnout at the last meeting.

Diana Velzy - Orchard Park also had a good turnout at their last meeting

Chair Michael Gleason - apologized for missing the last meeting. Will assist with Riverpark's next meeting and election

H. FUTURE AGENDA ITEMS

Barbara Macri-Ortiz will conduct a presentation on an affordable housing development in South Oxnard; Board discussed Measure M and how it applies to the INCO. Chair Gleason requested a written legal opinion on the application of Measure M, relative to the INCO. Rebecca Guevara from ER will speak on cleanups in the City; Will invite Fire Cheif Hamilton to speak on goals, priorities for 2021 and beyond

I. ADJOURNMENT

Without objection, Chair Gleason adjourned the meeting at 7:58 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary