



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, June 9, 2021

A. ROLL CALL

At 7:04 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, May 12, 2021, regular meeting.

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

C. PUBLIC COMMENTS

None received

D. OLD BUSINESS

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

Activation Committee - 1st Vice-chair Villa gave a report. The Oxnard Dunes Neighborhood will be activated on June 24 with an election scheduled on that day. Working on activating Mar Vista neighborhood as well.

Bylaws Committee - 2nd Vice-chair Velzy gave a report. Going through the document that was shared from the previous E-Board vice-chair, Daniel Rydberg. Preparing document for the City Attorney's office review.

E. EXECUTIVE BOARD REPORTS

1st Vice-chair Jack Villa - Park and Rec Commission concerned about Quimby funds and what the City will be doing with those. Would like to see the money go to the neighborhoods where they were derived. Was appointed to Homeless Commission and will be active in homeless issues in the City.

Chair Michael Gleason - City Council place holder for annual INCO update to Council, need to do more to speak out, such as during public comment

F. FUTURE AGENDA ITEMS

Kathleen Mallory report on cannabis to INCO General Membership
Report from City on the state of Quimby funds
Report on the status of LMDs and CFDs

G. ADJOURNMENT

Without objection, Chair Gleason adjourned the meeting at 7:48 p.m.

Respectfully submitted,

Adam Smith

Executive Secretary