



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, July 14, 2021

A. ROLL CALL

At 7:00 p.m., Chair Gleason called the online meeting to order. Present were: First Vice-chair Jack Villa and Fourth Vice-chair Paul Henke. Third Vice-chair Elizabeth Garcia and Second Vice-chair Diana Velzy were absent.

B. APPROVAL OF MINUTES Wednesday, June 9, 2021, regular meeting.

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

C. PUBLIC COMMENTS

Margaret Schoep, Gold Coast Transit District
Matt Miller, Gold Coast Transit District

D. OLD BUSINESS

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

1st Vice-chair gave an update. Working on producing a short video on the INCO. Planning on reaching out to dormant neighborhoods in person soon, trying to determine exact locations. Working to create a meeting in a park using Facebook and Next Door to promote, along with 200-300 flyers; discussed Movies in the Park as an attraction; use PTA and schools to flyer neighborhoods

E. NEW BUSINESS

1. SUBJECT: INCO Goals and Updates
RECOMMENDATION: Review current status of the INCO Goals for 2021, discuss needed action to achieve progress on remaining goals

75% attendance at GM meetings was one goal of the Executive Board

29 Chairs attending General Membership meetings

Try reaching out to the individual chairs for assistance

Issues with Chairs adapting to Zoom meetings/online layout

Try at the upcoming August meeting to reach out to every Chair that could attend, make sure they have the information

Direction was given to Executive Secretary to email all Chairs when sending info out about Executive Board

2. SUBJECT: Agenda for Next General Membership Meeting
RECOMMENDATION: Set the agenda for the next General Membership meeting in August

Invited Margaret Schoep to next General Membership meeting to discuss Gold Coast Transit, "Provide Transit Service Improvements planned for City of Oxnard" and a presentation on the American Rescue Plan Investment Ideas

F. EXECUTIVE BOARD REPORTS

Jack Villa - When will Quimby motion be presented?

G. FUTURE AGENDA ITEMS

District 2 candidates forum in September

H. ADJOURNMENT

Without objection, Chair Gleason adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary