



MINUTES
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, September 8, 2021

A. ROLL CALL

At 7:02 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, July 14, 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

2nd Vice-chair Velzy reported that the Bylaws Committee is still working on the bylaws update.

1st Vice-chair Villa indicated the activation committee had not met in a while, however, COVID is complicating efforts to meet in person. A point person would help.

E. NEW BUSINESS

1. SUBJECT: Neighborhood Council Budget Program Update
RECOMMENDATION: Receive an update on the upcoming Neighborhood Council Budget Program by the Executive Secretary, Adam Smith

The Executive Secretary gave an update. Discussion ensued among the E-Board on program guidelines, requirements, cardholders, and training.

2. SUBJECT: District 2 Candidate Forum
RECOMMENDATION: That the INCO E-Board begin planning and scheduling upcoming forum

When are ballots going to be mailed to District 2 residents? Among items discussed was the date of the actual forum, the forum committee meeting; 1st Vice-chair Villa indicated that he thinks that neighborhood chair or neighborhood council E-Board questions should be answered first during the forum

F. EXECUTIVE BOARD REPORTS

Jack Villa - Serves on Homeless Commission, have learned a lot about the issue through meetings and site visits

G. FUTURE AGENDA ITEMS

Summary of homeless efforts and projects in City

Update from Rebecca Guevara on status of neighborhood cleanups
Capital Improvement projects update

H. ADJOURNMENT

Without objection, Chair Gleason adjourned the meeting at 7:49 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary