



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

A. ROLL CALL

At 7:02 p.m., Chair Gleason called the online meeting to order. Present were: Chair Michael Gleason, 1st Vice-chair Jack Villa, 2nd Vice-chair Diana Velzy, and 4th Vice-chair Paul Henke. 3rd Vice-chair Elizabeth Garcia was absent.

B. APPROVAL OF MINUTES Wednesday, October 13, 2021, regular meeting.

Motion by 2nd Vice-chair Diana Velzy, seconded by 4th Vice-chair Paul Henke. 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 will look at the Neighborhood Council budget memo and report back to E-Board at the next meeting.

1st Vice-chair Villa got in touch with a resident in Sierra Vista, who is interested in doing some volunteer work with College Estates, looking to be more involved with the INCO. Looking forward to physical meetings in the near future. Organizing is more challenging when meeting remotely.

E. NEW BUSINESS

1. SUBJECT: INCO Meetings over Zoom
RECOMMENDATION: In compliance with the applicable rules, discuss what discourse and discussion can occur over Zoom chat, messages, and during public comment

The Chair spoke on the item. Topics discussed include having respectable conduct with one another. Perhaps disabling the chat during the meeting after public comment would improve decorum.

1st Vice-chair Villa agreed, as evidenced by the candidate's forum chat, which was distracting. During presentations, the chat should be disabled temporarily. 2nd Vice-chair Velzy agreed that it is a problem and can be distracting.

F. EXECUTIVE BOARD REPORTS

Jack Villa - Thanked everyone for their participation this year and thanked Michael Gleason for his service to the Board

Diana Velzy - Seconded 1st Vice-chair Villa's sentiment

Paul Henke - Thanked Chair Gleason and the Board

Michael Gleason - Thanked everyone on the Board for their help and efforts this year

G. FUTURE AGENDA ITEMS

Discussed ER clean-up update from Rebecca Guevara; CIP status from Public Works; Redistricting presentation; City's position on vaccine mandate for City staff; and update on neighborhood council budgets

H. ADJOURNMENT

Without objection, Chair Gleason adjourned the meeting at 7:56 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary