



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

A. ROLL CALL

At 7:04 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, November 10, 2021, regular meeting.

Motion by 1st Vice-chair Jack Villa, seconded by 4th Vice-chair Paul Henke. Minutes were approved as presented.

C. PUBLIC COMMENTS

1st Vice-chair Jack Villa - Memorial service at Plaza Park for those that we lost during 2021 that were homeless. Issues w/ "Zoom crashers" during meetings.

D. OLD BUSINESS

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

1st Vice-chair Villa reported that there is no real new news, committees will still carry on in the new year. Working to get new neighborhoods activated and involved will only serve to strengthen the organization. Fremont South had their meeting both in person and on Zoom, with Councilmember Teran's assistance. 2nd Vice-chair Velzy has been reviewing the neighborhood council budgets as well as a Bylaws update, sometime in February 2022. Chair Gleason thanked both Vice-chairs for their efforts on the committees.

Discussion ensued among Board on if and when neighborhood councils and INCO will meet in person.

E. NEW BUSINESS

1. SUBJECT: INCO Goals for Calendar Year 2022
RECOMMENDATION: Review 2021 INCO goals and set goals for 2022

The Executive Secretary briefed the Board on the INCO goals and their progress for 2021. Discussion ensued among Board on INCO goals for 2022. The 2021 goals were adopted for 2022 in addition to efforts to train neighborhood chairs on the Brown Act, the Neighborhood Council Bylaws, and updating the INCO website.

2. SUBJECT: INCO General Membership Agenda
RECOMMENDATION: That the Executive Board set the agenda for the General Membership meeting in January 2022

- 1) Update on Neighborhood Cleanups from Public Works administration
- 2) Update on City's Capital Improvement Program from Public Works administration
- 3) Update on Neighborhood Council Budget Program

F. EXECUTIVE BOARD REPORTS

1st Vice-chair Villa - advocates for the homeless event
Chair Gleason - thanked 1st Vice-chair Villa for his efforts

G. FUTURE AGENDA ITEMS

None.

H. ADJOURNMENT

Without objection, Chair Gleason, for the final time, adjourned the meeting at 8:09 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary