



DRAFT

MINUTES

Inter-Neighborhood Council Organization (INCO)
General Membership Regular Meeting
Wednesday, January 8, 2020

A. ROLL CALL

At 7:02 p.m., Chair Villa called the meeting to order at 305 W. Third Street, Oxnard, California. A quorum of members was present, including Executive Board members 1st Vice Chair Gabriel Teran, 3rd Vice Chair Michael Gleason, 4th Vice Chair Diana Velzy, and Chair Jack Villa.

B. PLEDGE OF ALLEGIENCE

C. APPROVAL OF MINUTES: Minutes of December 4, 2019 regular meeting.

The minutes were approved as presented.

D. PUBLIC COMMENTS

Comments were received from: Audrey Keller, Channel Islands (Board of Supervisors candidate forum); Jackie Tedeschi, Southbank (meeting video broadcasts, Executive Board meeting schedule, new Special District Manager); Carolina Gallardo Magana, Southwinds (suggested changing meeting time to 6 PM); Pat Brown, Five Points Northeast (keeping meetings at 7 PM); Gabe Teran, Fremont South (in favor of changing meeting start time to 6 PM); and Carlos Quiroz, Redwood (reopen meeting start time discussion).

Chair Villa announced item E-2 will be considered ahead of item E-1.

E. GUEST SPEAKER

2. SUBJECT: Presentation from Housing Director Emilio Ramirez: Update on Proposed Homeless Shelter on Saviers Road.

The Housing Director gave a presentation. Comments/questions were received from Jack Villa, Diana Velzy, Gabriel Teran, Pat Brown, and Jackie Tedeschi.

1. SUBJECT: Presentation from David Osborne: Cannabis Industry Community Engagement.

David Osborne of Kind Lifestyle Experience gave a presentation. Comments/questions were received from Audrey Keller, Carlos Quiroz, Jackie Tedeschi, Jack Villa, Gabriel Teran, and Pat Brown.

F. OLD BUSINESS

1. SUBJECT: Bylaws Committee Update: Formation and Scope.

Tai Hartley volunteered to fill the vacancy on the bylaws committee, joining Dan Rydberg, Diana Velzy, Elizabeth Garcia, and Ed Castillo. Chair Villa asked the INCO chairs to review Article 2 and Article 9 of the bylaws and provide their suggested revisions before the next meeting. Comments/questions were received from Jackie Tedeschi, and Gabriel Teran.

G. NEW BUSINESS

1. SUBJECT: Neighborhood Council Activation Committee: Update and Formation.

Chair Villa explained the history of past neighborhood activation efforts and opened the floor to volunteers: Gabriel Teran, Diana Velzy, and Audrey Keller volunteered to serve on the committee. Comments/questions were received from Audrey Keller, Pat Brown, and Gabriel Teran.

H. NEIGHBORHOOD CHAIR REPORTS

Reports were received from: Jackie Tedeschi, Southbank (upcoming neighborhood meetings in Southbank and Windsor North, use of Southbank Quimby fund balance); Audrey Keller, Channel Islands (upcoming neighborhood meeting); and Gabriel Teran, Fremont South (recent neighborhood meeting recap, upcoming meeting).

I. EXECUTIVE BOARD REPORTS

Chair Villa: thanked the previous year's Executive Board members and outlined some of his goals for the new year.

New INCO Executive Secretary Adam Smith introduced himself and made some remarks.

J. FUTURE AGENDA ITEMS

Suggested topics for future meetings included an update on Quimby Funds, and a County Supervisor Candidates Forum. The INCO voted unanimously to approve the February meeting consisting of a forum for the Districts 1, 3, and 5 Board of Supervisors candidates and a City Manager Q&A about Measure B. Vice Chair Teran volunteered to reach out to the candidates.

K. ADJOURNMENT

Without objection, Chair Villa adjourned the meeting at 8:36 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary