



MINUTES
Neighborhood Council Organization (INCO)
General Membership Regular Meeting
Wednesday, March 4, 2020

A. ROLL CALL

At 7:02 p.m., Chair Jack Villa called the meeting to order at 305 W. Third Street, Oxnard, California. A quorum of members was present.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES: Minutes of February 5, 2020, regular meeting.

The minutes were approved as presented.

D. PUBLIC COMMENTS

Public comments were received from Lorraine Effres, Hollywood by the Sea: fireworks at Channel Islands Harbor being organized; resident from Lemonwood: offering services in neighborhood; Nancy Brushar and Barbara Wolf, Water Division with City: water conservation in resident's homes; Jackie Tedeschi, Southbank: requesting a coronavirus presentation at City Council; Devin Wardlow, Coastal Dispensary: applying for a cannabis permit, wants community input, plans to host an informational event at end of March; Julie Pena, Oxnard Shores: thank you to those who assisted with toy donation; Elizabeth Garcia, Cal Gisler: welcome to new residents, neighborhood clean up scheduled; Carlos Quiroz, Redwood: potential Brown Act violation.

E. GUEST SPEAKER

1. SUBJECT: Presentation from Housing Director Emilio Ramirez on the proposed Oxnard Navigation Center.

Housing Director Emilio Ramirez gave a presentation on the proposed Oxnard Navigation Center. Questions were received from Jackie Tedeschi, Julie Pena, Pat Brown, Walter Hagan, Kim Winch, and Joe Garcia.

4th Vice-Chair Velzy: San Diego example of their Navigation Center

1st Vice-Chair Teran: property layout, issues with parking, adjacent property owners, service gap in homeless services during the buildout of Navigation Center

Chair Villa: questions for the operator of the facility; services being adequate for population

F. NEW BUSINESS

1. SUBJECT: INCO Fiscal Year 2020-21 Budget Priorities.

1st Vice-Chair Teran presented a budget survey and spreadsheet that highlights INCO budget priorities and discussion ensued. Comments received by Jackie Tedeschi. INCO voted to utilize a budget survey to send to all members for participation.

2. SUBJECT: Discussion of Moving Start Time of General Membership Meetings.

Comments were received by Pat Brown, Jackie Tedeschi, Nancy, Carlos Quiroz, 1st Vice-Chair Teran, 4th Vice-Chair Velzy, Chair Villa, and 3rd Vice-Chair Gleason.

Carlos Quiroz set a motion to vote at the next meeting in April, 2nd by Forest Weatherhead. Motion passed.

G. NEIGHBORHOOD CHAIR REPORTS Reports were received from:

Nancy Rahn, Blackstock North - issues with participation in neighborhood meetings.

Forest Weatherhead, Rio Lindo - difficulty organizing and scheduling meetings.

Jackie Tedeschi, Southbank - spoke on attendance issues and guest speakers at her neighborhood; requests another presentation on Quimby funds.

Pat Brown, Five Points - neighborhood doesn't have a park, wants to utilize Quimby funds to build a park; meeting at Drifill School

Vice-Chair Velzy, Orchard Park - volunteers needed

Chair Villa - Drifill Elementary will be distributing flyers to students to try and increase attendance at neighborhood meetings

H. EXECUTIVE BOARD REPORTS Reports were received from:

Vice-Chair Teran – Meeting with City Manager's office on volunteers to staff INCO General meeting in Council Chambers; thanks to City Manager's office staff for their help in the Candidates Forum and survey.

Chair Villa – congratulated Forest Weatherhead (Rio Lindo) and Walter Hagan (Oxnard Shores) for their election; went to several meetings throughout the previous month, 400 people in attendance at various neighborhood meetings.

I. FUTURE AGENDA ITEMS

Suggested topics for future meetings include a presentation on coronavirus.

J. ADJOURNMENT

Without objection, Chair Villa adjourned the meeting at 9:02 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary