



MINUTES
Neighborhood Council Organization (INCO)
General Membership Special Meeting
Wednesday, May 27, 2020

A. ROLL CALL

At 7:11 p.m., Chair Jack Villa called the special, online meeting to order. A quorum of members was present.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES: Minutes of March 4, 2020, regular meeting.

Motion was made by Len Shulman to accept the minutes as corrected (New Business F2 at the previous agenda), Dan Rydberg seconded the motion; approved unanimously by voice vote

D. PUBLIC COMMENTS

Public comments were received from Southwinds neighborhood chair regarding reinstating a police officer; Fire Dept Jaime Villa regarding COVID antibody testing in the community

E. NEW BUSINESS

1. SUBJECT: 2020-21 INCO Budget Survey & Formal Recommendation to City Staff and City Council.

RECOMMENDATION: Direction

1st Vice-Chair Teran briefed the membership on the FY 2020-21 budget survey regarding the City's General Fund. 122 total responses: respondents ranked public safety and services for parks and streets, and increased efficiency in City administration as priorities.

Discussion ensued among the General Membership. Michael Gleason thanked Teran for all the work he put into the presentation; the basic recommendation is to present this survey to the City. Dan Rydberg also thanked Teran; spoke on the consistent responses although the responses were low. Julie Pena thanked Teran; spoke on a similar survey being issued by the City.

Motion was made by Michael Gleason, Dan Rydberg seconded to present budget priorities to the City Council. Approved unanimously by voice vote.

2. SUBJECT: Virtual Community Information Meeting on 2020-21 Budget

RECOMMENDATION: Direction

1st Vice-Chair Teran spoke on the CM Office's efforts to reach the community during the budget process last year. This year the City cannot do that. The City is offering to partner with the INCO in an online community budget meeting. INCO would host the meeting for the City to present FY 2020-21 budget. Targeting the week of June 8. Translation services via Zoom or Google would be available; Julie Pena had a question regarding the number of meetings that the City would have. Also expressed concerns over audio quality in an online forum. Michael Gleason spoke on the number of people that can be online at the same time. Chair Villa spoke on the issue of too much information coming out all at once. Would like information ahead of time to prepare the community and other INCO members.

A motion was made for the E-Board to work with City staff to collaborate on a budget meeting for the

FY 2020-21 budget, second by Len Shulman. Approved unanimously by voice vote.

3. SUBJECT: Deferment of Neighborhood Council Elections

RECOMMENDATION: Direction

Chair Villa spoke on the deferment of elections, he is open to doing so. Opened the floor for discussion. Gabe Teran spoke on putting a timeline on any deferment of elections. Difficult to meet in person and have a quorum. It would ultimately be up to each neighborhood council to decide. Jon Huycke spoke on an issue of people in the neighborhoods not having access to computers, need to rely on paper flyers or Next Door. Issues arise with meetings with COVID most likely having a resurgence in the Fall. Recommended a 6-month deferment. Mike Gleason spoke on the possibility of having an election via online meeting, questioned the way to make this happen legitimately. Chair Villa working with City staff on upcoming elections through online means. Len Shulman was going to have a Zoom meeting for Carriage Square in his community but only got 2 replies. Concerns with getting a quorum together. Aaron Greer agreed to postpone elections for 6 months and revisit at that time absent any new significant developments.

A motion was made for a 6-month deferment in neighborhood meetings/elections by Chair Villa, seconded by Len Shulman. Approved unanimously by voice vote.

F. NEIGHBORHOOD CHAIR REPORTS Reports were received from:

Aaron Greer, Windsor North - Held elections meeting in January, canceled 2nd quarterly meeting. Neighborhood clean-ups were being postponed, questions arose from residents regarding trash; Carolina Gallardo-Magana, Southwinds - serving 200 people in food donations, called by Haas Automation: giving Southwinds \$5000 to purchase food to give out to the community; thanked ER and Rebecca Guevara for cleaning up trash in neighborhood; Suzi Gonzalez, Rose Park - concerned with the elimination of a part-time employee from PD that assists in Rose Park. Will send email to other INCO chairs to sign a letter to get that employee back; Gabe Teran, Fremont South - Thanked ER, sent a crew through all allies in the neighborhood to clean up illegal dumping; and Jon Huyke, Bryce Canyon North - ER also went through his neighborhood to clean up illegal dumping, also reported on street resurfacing.

G. EXECUTIVE BOARD REPORTS Reports were received from:

Chair Villa spoke on online meetings and will brief INCO on how that goes going forward

H. FUTURE AGENDA ITEMS

Suggested topics for future meetings include people placing cones/trash cans out to reserve parking by residents, wants to see if Code Compliance can enforce - Carolina Magana, Jon Huycke

I. ADJOURNMENT

Without objection, Chair Villa adjourned the meeting at 8:22 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary