



MINUTES
Neighborhood Council Organization (INCO)
General Membership Special Meeting
Wednesday, August 19, 2020

A. ROLL CALL

At 7:05 p.m., Chair Jack Villa called the special, online meeting to order. A quorum of members was not present at roll call. Two additional members, Gary Blum and Julie Pena logged in at 7:32, giving the General Membership a quorum

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES: Minutes of May 27, 2020, regular meeting.

Motion by Gleason, seconded by Shulman. Minutes were approved as presented

D. PUBLIC COMMENTS

Public comments were received from:

Carolina Gallardo-Magana, Southwinds - town hall meeting on August 20 on census and its importance to the City, will let the residents know where their information is going. Hosted on Southwinds FB page; gang members intimidating residents, Carolina running for council, district 6

Michael Gleason, West Village - issue with door to door contact with COVID

Gabe Teran, Fremont South - door to door person selling home repairs, asked the salesman if they were allowed to perform door to door sales, the salesperson said they had a permit; contacted Code Compliance and they said that there is no permit and door to door is not allowed

John Huyke, Bryce Canyon North - someone knocks on your door, take a picture of them

E. NEW BUSINESS

1. SUBJECT: INCO General Membership Meeting Start Time.

RECOMMENDATION: Action

Tai Hartley - wants to keep meeting time at 7 pm; Diana Velzy - likes the 7 pm start time, but will go along with whatever the group decides to do; Len Shulman - wants to keep 7 pm; John Huyke - since he is retired, he can make any time work; Paul Henke - wants to keep 7 pm; Michael Gleason - wants to keep 7 pm.

Chair Villa made a motion for 7 pm start time, Shulman seconded; confirmed by voice vote

2. SUBJECT: Hosting Neighborhood Meetings on Zoom.

RECOMMENDATION: Discussion/Action

Executive Secretary gave an update on the City's plan for Zoom accounts for the neighborhoods; Len Shulman tried remote meetings in January and had a hard time with participation, however, is willing to try again; Carolina Gallardo-Magana and Tai Hartley would like to participate; Jon Huyke interested, put necessary info in water bill for resident notification; Cecilia interested; Gleason interested as well, questions on issues with voting via Zoom and how long INCO would be able to use Zoom; Velzy interested; Teran interested

3. SUBJECT: Discussion on a 2020 Election Candidates Forum

RECOMMENDATION: Discussion

Chair Villa, conflicted due to his election campaign, recused himself and moved this item to the end of the meeting. 1st Vice-chair Gabe Teran took over the meeting at 8:03 p.m.

Carolina Gallardo-Magana also recused herself and left the meeting.

1st Vice-chair Gabe Teran - presentation on the 2020 Election Candidates Forum.

Tai Hartley - in favor of forum

Len Shulman - City Clerk candidate added - running unopposed

Diana Velzy - in favor of forum/debate; need to define what INCO would do in each event

Michael Gleason - ballot measures = forum, candidates = debate; need to figure out how to keep it fair for all; the need for a moderator; how would we handle questions

Jon Huycke - ballot measures = forum. candidates = debate

Julie Pena - question on who they can vote for in County race

Gleason - 5 ballot measures one event, candidates a separate event

County candidates on Zoom

Motion by 1st Vice-chair Teran for INCO to direct 1st Vice-chair to enlist volunteers to help with planning forum/debates, 2nd by 4th Vice-chair Velzy; affirmed by voice vote

4. SUBJECT: Discussion on the use of Next Door by Neighborhood Councils

RECOMMENDATION: Discussion

Teran briefed the membership on the use of Next Door and the benefits of its use. Shared data from the City of Oxnard. Julie Pena uses Next Door to get important info out to her residents and will continue to use Next Door. Len Shulman still wants to use the platform to let residents know of his meetings, still has some use. Michael Gleason spoke on ideas to get better use of the platform. Jon Huyke discussed his neighborhood's use.

F. NEIGHBORHOOD CHAIR REPORTS Reports were received from:

Carolina Gallardo-Magana, Southwinds - townhall tomorrow on Census

Julie Pena, Oxnard Shores - thanks to the City for their participation in the neighborhood pride clean up event

Diana Velzy, Orchard Park - participated in neighborhood clean up, wants to continue

Paul Henke, East Village - disorganized participation, residents went to other parts of City, however, we still effective and pleased with the outcome

Gabe Teran, Fremont North - thanks to the residents for the organization; INCO assisted with getting the word out to the City, cleaned up the dog park at Campus Park, alleys in the area, gathered dozens of trash bags

Chair Villa, Hobson Park East - gave a report on his neighborhood's clean up efforts

Cecilia Ravelo, Hobson Park West - gave a report on her neighborhood's clean up efforts

G. EXECUTIVE BOARD REPORTS Reports were received from:

Jack Villa - welcomed and congratulated Cecilia Ravelo, the new chair of Hobson Park West; interest from residents in 3 other neighborhoods to form a formal council

Gabe Teran - also thanked Ms. Ravelo, offers his assistance

Diana Velzy - thanked Ms. Ravelo, here to help

H. FUTURE AGENDA ITEMS

Nothing discussed.

I. ADJOURNMENT

Without objection, 1st Vice-chair Teran adjourned the meeting at 8:41 p.m.

Respectfully submitted,

Adam Smith

Executive Secretary