



MINUTES
Neighborhood Council Organization (INCO)
General Membership Meeting
Wednesday, November 18, 2020

A. ROLL CALL

At 7:06 p.m., Chair Jack Villa called the online meeting to order. A quorum of members was present.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES: Minutes of October 21, 2020, special meeting.

Motion by Chair Villa, seconded by Len Shulman. Minutes were approved as presented

D. PUBLIC COMMENTS

No public comments were received.

E. NEW BUSINESS

1. SUBJECT: INCO Bylaws Update

RECOMMENDATION:

2nd Vice-chair Rydberg gave an update on meeting with the City Attorney's office to talk about the updates to the Bylaws and the process to get them updated and come up with a rough time frame as to how long the update will take. Bill Winter asked if there were any major changes being considered to share, 2nd Vice-chair responded that the "Purpose of Powers" section, updating the Mission and Vision, and synchronize the INCO and Neighborhood Council Bylaws are among the areas being updated; the biggest item to look at is active and inactive neighborhood determination; Jon Huyke asked about having a hybrid meeting model, both remote and in-person. Aaron Greer requested a track changes version of the new Bylaws. 3rd Vice-chair Gleason asked about page 5, section E, and spoke on enforcement issues with how current Bylaws are written. Gabe Teran spoke on requirements for the councils holding meetings before they are considered inactive, put in place some measures for a council to get up and running more easily; 4th Vice-chair Velzy talked about alternatives in the Bylaws for removing a neighborhood chair; Roger Poirer informed the group of how CAGs will be given more responsibility, are covered by the Brown Act; Len Shulman spoke on the chairs of the councils and the duties required of each chair; Jon Huyke offered that a warning letter can be drafted offering assistance to inactive councils; Bill Winter reported having an issue getting a quorum with his council, add a caveat in the Bylaws about pandemics and remote meetings; 2nd Vice-chair Rydberg indicated that perhaps reducing the numbers of members needed for a quorum could be the proper remedy

2. SUBJECT: INCO Executive Board Nominations and Election:

- a) INCO Nominating Committee Report
- b) Nominations from the General Membership
- c) Election of Executive Board

RECOMMENDATION: For the INCO General Membership to formally nominate and elect a new 5-member Executive Board.

The Nominating Board presented their results. The following neighborhood chairs were nominated and voted in by the General Membership to serve as the 2021 Executive Board: Chair Michael Gleason, 1st Vice-chair Jack Villa, 2nd Vice-chair Diana Velzy, 3rd Vice-chair Elizabeth Garcia, 4th Vice-chair Paul

Henke

F. NEIGHBORHOOD CHAIR REPORTS Reports were received from:

Carolina Gallardo-Magana, Southwinds - Food Share last week, served over 1,000 people; will be giving out turkeys next week before Thanksgiving; another distribution planned in December

Len Shulman, Carriage Square - congratulated the new E-Board; congratulated Chief Benites; the Vagabond Hotel project is still being run by a private organization, will close in December and be taken over by Mercy House

Aaron Greer, Windsor North - will have their first Zoom meeting, City Traffic Engineer and City Manager will be on the call, will talk about the Patterson Curve

Michael Gleason, West Village - having a meeting with the owner of the Maulhardt property, will be open to the public via Zoom, hoping for good attendance

Bill Winter, Kamala - City is having a meeting at Durley Park this Saturday between 9-11 a.m. for residents to provide input for improvements at the park using grant money

Roger Poirer on behalf of Five Points Neighborhood and Chris Hernandez - Public Safety meeting, Fire Chief and members of OPD will be presenting; a projector will be set up at the mobile home park for the residents to attend the meeting; Cops for Tots Dec 12 with PD at City Hall, 11-5 p.m.

Gabe Teran, Fremont South - Bill to send info to Adam to get info out to Neighborhood Chairs; Hobson Park West is working on a turkey drive for the neighborhood, they were able to get 100 turkeys to give to families this coming Saturday; a dumpster in an apartment complex went several weeks without being attended to, the resident contacted ER and they came out the next day. Upcoming meeting on Dec 17, an alley clean up day is being planned with the residents, a flyer has been created

G. EXECUTIVE BOARD REPORTS Reports were received from:

Gabe Teran, Fremont Park South - elected not to run for E-Board for 2021, looking forward to serving in the general membership, thanked everyone for their support while he was on the E-Board

Jack Villa, Hobson Park East - thanked everyone for their participation, despite challenges with COVID, thanked Gabe for the tutorial on Zoom, Michael for stepping up for 2021 E-Board, Rydberg and Velzy for the Bylaws; happy to assist in the activation of Hobson Park West and Five Points neighborhoods

H. FUTURE AGENDA ITEMS

December meeting will have the swearing-in ceremony for the new 2021 E-Board

I. ADJOURNMENT

Without objection, Chair Villa adjourned the meeting at 8:23 p.m.

Respectfully submitted,

Adam Smith
Executive Secretary