

MINUTES  
Inter-Neighborhood Council Organization (INCO) Executive Board Meeting  
Special Meeting  
Wednesday, March 4, 2026

A. ROLL CALL

At 5:05 p.m., Chair Diana Velzy called the meeting to order. Present were: Chair Velzy, 2nd Vice Chair Isaac Khalaf, and 4th Vice Chair Doug Tauber. 1st Vice Chair Lissa Hewitt arrived at 5:30 p.m. 3rd Vice Chair Daniel Alvarez was absent.

A quorum of members was present.

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the meeting of February 11, 2026  
RECOMMENDATION: Approve.  
ACTION: Motion by Isaac Khalaf, second by Doug Tauber to approve the minutes. Minutes were approved.

C. PUBLIC COMMENTS

None.

D. BUSINESS

Chair Velzy reordered the agenda items as follows: Item D-1; Item D-4; Item D-3; Item D-2.

1. SUBJECT: 2026 Candidate Forums  
RECOMMENDATION: That the INCO Executive Board discuss the 2026 candidate forum for the June primary election.

Ronald Arruejo will present at tonight's general membership meeting. Chair Velzy requested to schedule a special executive board meeting to discuss candidate forum logistics in March. The members agreed and a date will be researched.

2. SUBJECT: INCO Goals & Action Items  
RECOMMENDATION: That the INCO Executive Board receive an update, followed by discussion.

2nd Vice Chair Khalaf shared that he believes data about the neighborhood activity should be shared with the general membership, and shared a map that visualizes the neighborhood activity membership and would highlight the top three issues of each neighborhood.

The Executive Board discussed that they would be interested in making calls to neighborhood chairs to remind them of general meetings to increase participation at the meetings.

3. SUBJECT: INCO Subcommittees  
RECOMMENDATION: That the INCO Executive Board receive an update, followed by discussion.

Activation: Chair Velzy shared she is working with the Mayor Pro Tem regarding activation of four neighborhood councils in District 2. She is also working on activation of Marina West and Tierra Vista. 2nd Vice Chair Khalaf shared he would like to work with interested residents in Sea Air to reactivate the neighborhood council.

4. SUBJECT: INCO General Membership meeting  
RECOMMENDATION: That the INCO Executive Board discuss and set the agenda for the next INCO General Membership meeting.

Code Compliance will attend the April meeting. Other future items may include: discussion of goals and action items; Airport update; finance discussion. Past items of consideration included: General Discussion on Measure O and ways to get involved in CAGs and outside groups.

E. EXECUTIVE BOARD REPORTS

2nd V. Chair Khalaf - work schedule may not allow him to accommodate moving the e-board meetings to 5:00 p.m. on a consistent basis.

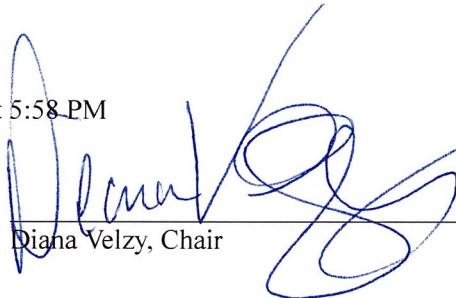
F. ITEMS FOR FUTURE CONSIDERATION

The April executive board meeting agenda will include: goals & action items; subcommittee update; general membership meeting agenda.

G. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 5:58 PM

*Samantha Shapiro*  
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Samantha Shapiro, Secretary

  
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Diana Velzy, Chair