oxnard neighborhood councils

AGENDA
Inter-Neighborhood Council Organization (INCO) Executive Board
Regular Meeting
City Council Chambers Closed Session Room - 305 W. Third Street
August 12, 2026
6:00 p.m.

To join remotely, click on the link below:
https://us06web.zoom.us/j/88396471151?pwd=hyZ00kspiEMG2bZMZbS1ZcDkx6SdhU.1
Or telephone (toll-free): (877) 853-5257
Meeting ID: 883-9647-1151
Passcode: 667146

If you wish to speak during public comments or a particular item on the agenda, please sign on by following the Zoom call in using the information listed above. Once the presiding officer calls for public speakers, over the phone, press *9 to raise your hand, or if online, click the raised hand icon in the Zoom interface to inform the presiding officer you would like to speak during the public speaking section for that particular item on the agenda.

YOU MAY PARTICIPATE IN THE MEETING IN THE FOLLOWING WAYS:

1. ATTEND THE MEETING AT THE LOCATION LISTED ABOVE OR VIA ZOOM

2. EMAIL COMMENTS OR REQUESTS TO SPEAK BEFORE THE MEETING
    a. Submit a request to speak no later than 2:00 p.m. on the day of the meeting by contacting the INCO Executive Secretary Samantha Shapiro at (805) 385-7447 or samantha.shapiro@oxnard.org. Please indicate the agenda item number in the subject line.

3. PROVIDING PUBLIC COMMENTS REMOTELY DURING THE MEETING
    a. To provide a public comment during the meeting dial (877) 853-5257 and enter the Meeting ID and Passcode listed above as the Zoom details for this meeting. When the Chair announces the particular item on the agenda you want to speak on, press *9 to raise your hand. Once called on, press *6 to unmute your phone.
    b. Public comments on agenda items will be taken following any presentation of the item. After the item is announced, members of the public may register or otherwise be recognized for the purpose of providing public comment. The presiding officer shall limit public comments to three minutes.

A. ROLL CALL

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the meeting of July 1, 2026
   RECOMMENDATION: Approve.

C. PUBLIC COMMENTS

At this time, a person may address the Executive Board on matters within the subject matter jurisdiction of the Executive Board. The Executive Board cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the Executive Secretary for administrative action or scheduled on a subsequent agenda for discussion. Public comments on items on the agenda will be considered at the time of consideration of the agenda item. The presiding officer shall limit public comments to three minutes.

D. BUSINESS

1. SUBJECT: INCO Goals & Action Items
   RECOMMENDATION: That the INCO Executive Board receive an update on the 2026 goals and action items, followed by discussion.

2. SUBJECT: Fall Candidate Forum
   RECOMMENDATION: That the INCO Executive Board discuss the Fall 2026 Candidate Forum events.

3. SUBJECT: INCO 3rd Vice Chair Vacancy
   RECOMMENDATION: That the INCO Executive Board discuss the 3rd Vice Chair Vacancy and approve one of the following options:

   1. Conduct a Special Election for the INCO 3rd Vice Chair position at the September INCO General Membership meeting to fill a term through December 2026; or
   2. Keep the 3rd Vice Chair position vacant for the remainder of the term ending in December 2026.

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

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

E. EXECUTIVE BOARD REPORTS

The Executive Board may individually report on items of interest or concern. The INCO Executive Board cannot enter into a detailed discussion or take action on any item presented during these reports.

F. ITEMS FOR FUTURE CONSIDERATION

Members may request that items be placed on future agendas for extended discussion.

G. ADJOURNMENT

Draft MINUTES
Inter-Neighborhood Council Organization (INCO) Executive Board Meeting
Regular Meeting
Wednesday, July 1, 2026

A. ROLL CALL

At 5:02 p.m., Chair Diana Velzy called the meeting to order. Present were: Chair Velzy, 1st Vice Chair Lissa Hewitt, 2nd Vice Chair Isaac Khalaf, and 4th Vice Chair Doug Tauber.

A quorum of members was present.

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the meeting of June 10, 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

1. SUBJECT: INCO Goals & Action Items
RECOMMENDATION: That the INCO Executive Board receive an update on the 2026 goals and action items, followed by discussion.

Goal: create a living document with the Neighborhood Council status and top three issues of Neighborhood Councils
2nd Vice Chair Khalaf worked on consolidating the top three issues provided by Neighborhood Councils into broad categories. He requested time on the August executive board agenda to discuss this in depth and get feedback from all Executive Board members. Vice Chair Khalaf intends to update the map monthly and share it during the Executive Board report at the General Meeting. The Executive Secretary will share the map provided by Vice Chair Khalaf with all Neighborhood Council chairs after the meeting for awareness.

Chair Velzy provided an update regarding activation of the Fremont South Neighborhood Council, which is scheduled for July 27.

2. SUBJECT: INCO Budget FY 26-27
RECOMMENDATION: That the INCO Executive Board discuss the proposed budget request for FY 26-27.

Chair Velzy shared an updated spreadsheet with the budget categories and asked for feedback from other members. The Executive Board was in favor of this proposal. The Executive Secretary will submit this for consideration with the City Manager’s Office.

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

   No report.

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

   Requested topics include:
   - Los Angeles Water Board update
   - Candidate Forum discussion
   - County program highlight

E. EXECUTIVE BOARD REPORTS
None.

F. ITEMS FOR FUTURE CONSIDERATION
The August agenda will have the goal/action item update, subcommittee update, and general meeting discussion. The goal/action item discussion will include a more in depth discussion on the top three issues and categorization.

G. ADJOURNMENT

Without objection, Chair Velzy adjourned the meeting at 5:34 PM

Samantha Shapiro, Secretary

Diana Velzy, Chair