



AGENDA
Inter-Neighborhood Council Organization (INCO)
GENERAL MEMBERSHIP MEETING
Wednesday, December 7, 2016
305 West Third Street
Oxnard, CA 93030
7:00 P.M.

"Written materials relating to an item on this agenda that are distributed to the Inter-Neighborhood Council Organization (INCO) within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 300 West Third Street, 4th Floor, during customary business hours."

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES Minutes of November 2, 2016.

D. PUBLIC COMMENTS (15 minutes/3 minutes per person)

At this time, a person may address the INCO on matters within the subject matter jurisdiction of the Executive Board. The INCO 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.

E. NEIGHBORHOOD CHAIR REPORTS

F. EXECUTIVE BOARD REPORTS

G. NEW BUSINESS

1. 2016 REPORT. (L. Shulman)
2. Presentation of certificates to 2016 executive board.
3. Inauguration of 2017 INCF Executive Board Members (Mayor Flynn)

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT

PLEASE REMEMBER TO BRING ITEMS FOR FOODSHARE

Note: City of Oxnard Website – The Inter-Neighborhood Council Organization agenda is available on the City of Oxnard Website (www.ci.oxnard.ca.us) 72 hours prior to a regular meeting and 24 hours prior to a special meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact Michael Cabezas at (805) 385-8391. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.



MINUTES
Inter-Neighborhood Council Forum (INCO)
GENERAL MEMBERSHIP MEETING
Wednesday, November 2, 2016
305 West Third Street
Oxnard, CA 93030
7:00 p.m.

A. ROLL CALL / POSTING OF AGENDA Quorum

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES Minutes of October 5, 2016.

Jackie Tedeschi made a motion to approve the minutes of October 5, 2016. Aaron Greer seconded. The motion passed.

D. PUBLIC COMMENTS Public Comments were taken from Bert Perello, Tiffany Lopez, Phillip Molina, Daniel Chavez Jr., Peter De Domenico, Michelle Ascencion, Jack Villa and Larry Stein.

E. NEW BUSINESS

1. Discussion regarding the possible changes needed to be made to the Neighborhood Bylaws in order to eliminate printed flyers.

Chairman Shulman stated that the cost for flyers is approximately \$500 per meeting, per council and that the return is less than 1%. He noted that there are a number of places in the bylaws that require the distribution of paper flyers and to move away from flyer distribution those requirements would have to be changed.

The INCO General Membership discussed some possible ideas for notifying the neighborhoods about INCO information, including NextDoor.com, the INCO webpage, message boards/signs, a one-time annual flyer listing all of the meeting times, school flyers, flyers posted in businesses, posting to the kiosk and delivering flyers without the use of City Corps.

Aaron Greer made a motion to recommend to the City Council to adopt the proposed revisions to the Bylaws regarding the distribution of the paper flyers. Instead of making it mandatory to distribute flyers, it is optional. The neighborhoods will still have the option to get the flyers if they want to, but then they will be responsible for the distribution of those flyers. Herb Smith seconded. The motion passed unanimously.

2. Election of 2016 INCF Executive Board Members

The INCO General Membership voted for the 2017 E-Board and the results were:

Chairman – Jack Villa

First Vice Chair – Aaron Greer

Second Vice Chair – Jackie Tedeschi

Third Vice Chair – Dale Dean

Fourth Vice Chair – Joe Avelar

F. NEIGHBORHOOD CHAIR REPORTS

Michael Gleason, West Village: Presented a donation to City Corps. Talked about Landscape Maintenance Districts and the City admin fee. He questioned the use of this money and the lack of information that is being released. He encouraged other neighborhoods to question the Landscape Maintenance Districts.

Alice Madrid, Bartolo Square North: Informed the membership that the City is now working on the kitchen sink at the Wilson Senior Center. The work will most likely take another week.

Pat Haidet, Marina West: Thanked City Corp for their help with the cleanup. He thanked Sharon Aranda for all of her help.

Dale Dean, Cabrillo: He noted that Cabrillo had three Landscape Maintenance Districts (LMD) and that all of the work was being done on arterial streets and none in the neighborhood. The new policy is that the City will be taking care of the arterial streets without using the money from the LMDs.

Michelle Carillo, Hollywood By the Sea: Election meeting December 3rd.

Pat Brown, Five Points North East: The development at the old drive in theater is going to construct 3 driveways on Oxnard Blvd and close the entrance on Wooley Road. She believes that this will create an unmanageable traffic situation and that another exit besides Oxnard Blvd is needed.

Nancy Rahn, Blackstock North They had about 50 kids at Halloween. 760 Oxnard Blvd is being remodeled. Thought and prayers for Len Shulman.

Aaron Greer, Windsor North Noted that the River Ridge Golf Club House was damaged in a fire and this would likely have an impact on their scheduled meeting. Parks has been invited to talk about the use of parks. If the City is not releasing the information regarding Landscape Maintenance Districts (LMD) it would be really nice if they reached out and explained why. Some needed work has recently been completed in their LMD.

Jackie Tedeschi, South Bank: She indicated that the incident with Mr. Fernandez was very upsetting to her and other members of her neighborhood. She wished Mr. Fernandez well. She encouraged South Bank residents to join NextDoor.com. Their meetings are held at River Ridge Golf Course, so they will have to keep an eye on the progress. She thanked the chairs that came to the meeting and that have attended throughout the year. She praised the Pinedos for their work in helping to keep the community informed.

Julie Pena, Oxnard Shores: Annual election will be in December. Noted that Vice Chair Walt Hagador attended the Ventura FEMA flood plain map meeting and they will be following up to see how the new maps will affect the beach communities. She encouraged all of the beach residents to attend the short term rental study session at the PACC.

Len Shulman, Carriage Square: They now have 220 members on NextDoor.com. They had their election meeting in October and he was re-elected as Chair. Roger Poirier gave an informative presentation on parks. He thanked everyone who helped with their cleanup.

G. EXECUTIVE BOARD REPORTS

Jack Villa Thanked Julie Pena and Len Shulman for serving on the E-Board. The communications committee is going to work on activating College Park, College Estates, Diamond Bar, Bartolo Square South and El Rio West. He reminded the Chairs that if they could not attend the INCO General Membership meeting they could send their Vice Chair, or another board member, to speak for their neighborhood.

Jackie Tedeschi She thanked everyone who attended the candidate forums. She thanked Michael Cabezas, Sharon Aranda and Delana Gbenekama for their help during the year. She also thanked Julie Pena and Len Shulman for their service on the board. She wished Len a speedy recovery.

Len Shulman Congratulated the new executive board. He reminded all of the chairs that they are representatives of the residents in their neighborhoods and that combined they are one of the most influential groups in the city because they represent more people than any other organization. The INCO has great rapport with the City Manager's office and all of the other city departments.

Pat Brown, Thanked the Board for the great job they have done.

K. ADJOURNMENT

Chairman Shulman adjourned the meeting.