



AGENDA
Inter-Neighborhood Council Organization (INCO)
GENERAL MEMBERSHIP
SPECIAL MEETING
Wednesday, April 6, 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 March 2, 2016.
- D. **GUEST SPEAKER**
 - 1. **Presentation on the Neighborhood Watch Program. (J. Benites)**
- E. **PUBLIC COMMENTS** (15 minutes/3 minutes per person)
At a special meeting, a person may address the INCF only on matters appearing on the agenda. The presiding officer will limit public comments to three minutes per speaker. Public comments will be considered at the time of consideration of the agenda item.
- F. **OLD BUSINESS**
 - 1. **Report from the Budget Subcommittee**
- G. **NEW BUSINESS**
 - 1. **Form an ad hoc committee to plan the State of the City meeting and the Candidates Forum.**
- H. **NEIGHBORHOOD CHAIR REPORTS**
- I. **EXECUTIVE BOARD REPORTS**
- J. **FUTURE AGENDA ITEMS**
- K. **ADJOURNMENT**

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, March 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 February 3, 2016.

Julie Pena made a motion to approve the minutes of February 3, 2016. Jackie Tedeschi seconded. The motion passed.

D. GUEST SPEAKER

1. Presentation on Maintenance Assessment Districts. (P. Perez)

Pablo Perez noted that the company he works for, NBS, has been retained by the City of Oxnard to audit their Maintenance Assessment Districts and to make recommendations as needed. The intent of the company is to be able to train city staff so that they will be able to maintain the assessment districts when NBS is no longer engaged. Mr. Perez gave an overview of the work that NBS has done for the City to date. He noted five areas that NBS has been working on: 1) The District Boundary Audit, 2) Review and Update of Internal Goals and Policies, 3) Establishment of Landscape Maintenance Service Levels, 4) District Budget Audit and 5) A District Levy Audit. He discussed the findings so far and some of the solutions that are being implemented to correct the problems. A question and answer session followed.

E. PUBLIC COMMENTS Public Comments were taken from Harold Ceja, Alice Madrid and Joe Avelar.

F. NEW BUSINESS

1. Presentation regarding the possibility of having quarterly meetings of the INCO. (J. Villa and A. Greer)

Jack Villa reviewed some of the ideas that had been discussed at the INCF retreat. He noted that one of the ideas was to increase participation and that this might be addressed by having quarterly meetings. He stated that instead of worrying about making INCO meetings more interesting, they focus should be on turning INCO meetings into work sessions aimed at building up the Neighborhood Council Program. He indicated that the average cost for a neighborhood meeting is \$610.00, which is approximately \$60,000 a year. If the participation doubles then the cost would be \$120,000. He noted that going paperless and having quarterly meetings would be more efficient and save money. He further noted that, in addition to saving money, quarterly meetings would take pressure off of the neighborhood chairs, the Neighborhood Councils would get their minimum number of meetings every year and the meetings would be more exciting. A question and answer session followed.

G. NEIGHBORHOOD CHAIR REPORTS

H. Michael Gleason, West Village stated that Sal Cisneros from the YMCA would be the guest speaker at their meeting on the 16th. He also noted that on the 17th there would be an outreach meeting for the LMD districts in their neighborhood and some of the surrounding areas.

Patricia Tom, Hobson Park West stated that her neighborhood is still pursuing permitted parking. She indicated that they also plan to start applying some effort to getting some improvements for Campus Park. She noted that she uses NextDoor.com and she has seen a slight increase in participation.

Jackie Tedeschi, Southbank stated that Police Chief Williams was the guest speaker at their last meeting and the Chief reminded everyone of the importance of locking car doors and not leaving valuables in cars. She indicated that the Chief expressed her desire and the importance for more neighborhoods to participate in the Neighborhood Watch program. They also received data on their crime statistics.

Julie Pena, Oxnard Shores encouraged everyone to get in touch with the police and participate in the Neighborhood Watch program. She noted that her neighborhood was having issues with short term rentals and she recommended having someone from planning address the issue at a future INCO meeting. .

I. EXECUTIVE BOARD REPORTS

Jack Villa stated that the Communications Subcommittee would be going to the North Fremont Neighborhood to try to get that neighborhood started. He reminded everyone that the INCO has a Facebook page called Oxnard INCO. He asked the chairs to send pictures from their events so that he could post them to the INCO Facebook page. He indicated that images and information could be texted to him at (805) 832 -2522. He reminded the Chairs that if they couldn't make it to the meeting they could always have the Vice Chair, or another member from their board attend as long as they provided Sharon with a written note giving that person permission to represent the neighborhood.

J. ADJOURNMENT

Julie Pena made a motion to adjourn. Jack Villa seconded. The motion passed.