REVISED AGENDA

Inter-Neighborhood Council Organization (INCO)
SPECIAL
GENERAL MEMBERSHIP MEETING
Wednesday, July 1, 2015
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 June 3, 2015.

D. GUEST SPEAKER

1. Presentation regarding the Oxnard Corridor Transportation Improvement Plan by members of the Oxnard Community Planning Group. (R. Prince, F. Nilsen, C. Lozano, A. Ocampo Jr., S. Nash, T. Garcia, R. Poirier)

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. NEIGHBORHOOD CHAIR REPORTS

G. EXECUTIVE BOARD REPORTS

H. NEW BUSINESS

1. Discussion/action regarding changing the date elected Executive Board members take office.

I. OLD BUSINESS

1. Discussion/action to form an Operations Committee, a Budget Committee and a Communications Committee.

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) 385-8390. 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 Organization (INCO)
GENERAL MEMBERSHIP MEETING

Wednesday, June 3, 2015

305 West Third Street
7:00 p.m.

A. **ROLL CALL / POSTING OF AGENDA** Quorum

B. **PLEDGE OF ALLEGIANCE**

C. **APPROVAL OF MINUTES** *Julie Pena made a motion to approve the minutes of May 6, 2015. Second by Nancy Rahn. Motion approved.*

D. **GUEST SPEAKER**

1. Presentation regarding the Oxnard School District's process for the selection of new school sites. (J. Gutierrez) Mr. Gutierrez could not attend the meeting.

2. Presentation on Oxnard's park space and the introduction of Friends of the Park. (R. Poirier)

Mr. Poirier gave a description of parks and various ways that they are used by residents. He referenced the 2013 State of the Region Report from the Ventura County Civic Alliance, showing that "West Ventura County's land is only 1.9 percent parks and open space, the lowest figure of any area in Southern California". He also referenced the City of Oxnard Parks Master Plan from 2010, and noted that Oxnard uses 2.3 acres per 1000 people for Urban Parkland. He showed High Line Park in New York City, Tongva Park in Santa Monica, and Arlington Park in Pasadena as examples of what can be done with various budgets. He introduced the idea of Friends of the Parks as an organization whose members would get together and work on park security, park cleanups, gardening, and park programming. He hopes that every Neighborhood Council will eventually have a Friends of the Park chapter that looks after the park in their neighborhood. A question and answer session followed.

E. **PUBLIC COMMENTS** Public comments were taken from Jim Milstead, Richard Duarte, and Zoey Carlson.

F. **NEIGHBORHOOD CHAIR REPORTS**

Joe Avelar, Lemonwood Eastmont: Gave a meeting and crime report. He expressed concern for Mr. Ventura's code compliance issues.

Michael Gleason, West Village: Gave a meeting update and he spoke about assessment districts. He noted that West Village residents have been working on plans for Sports Park and want to be involved in its development.

Richard Duarte, Villa Marina: Gave a report on neighborhood cleanup and presented City Corps a $1000 donation. Their annual yard sale is July 11th – for space reservations call Rachel Whitacre at 981-8051.

Julie Pena, Oxnard Shores: Reported that Oxnard Shores, Channel Islands and Hollywood by the Sea will be having a community meeting with NRG.

Pat Brown, Five Points, NE: She noted various problems with homeless people in her neighborhood.

Jackie Tedeschi, Southbank: Gave a meeting update. Thanked Code enforcement for their work in her neighborhood. Noted that oil cleanup was scheduled at Ormond Beach.
Jack Villa, Hobson Park East: Thanked Roger Poirier for presentation. He noted that they were shifting from saving the park to addressing how they might help to make it better.
Len Shulman, Carriage Square: Gave a meeting update. He noted that Chelsea Reynolds is the new director for the OPACC. He gave a NextDoor.com update.

G. EXECUTIVE BOARD REPORTS

Nancy Rahn: Thanked OPACC for having the Air Force Band in concert. She presented the Board and staff with flag pins in honor of Flag Day.
Julie Pena: Noted a meeting with Mayor Flynn and Chairs from various CAGs, in which the Mayor encouraged everyone to work together to overcome funding shortages that may affect their operations.
Len Shulman: Noted that the INCO does not have a set of written procedures. He stated that he will ask the E-Board to instruct the Bylaws Committee to put together a set of procedures to be agendized for the July INCO General Membership meeting.

H. Old Business

1. Discussion/action regarding the retreat report that was presented by Roger Poirier at the May 6th INCO General Membership meeting.

No action was taken.

2. Discussion/action to form an Operations Committee, a Budget Committee and a Communications Committee.

Jackie Tedeschi made a motion to table item H2 until a later date. Julie Pena seconded. The motion passed.

Roger Poirier: implored the membership to form the committee's now.
Len Shulman: indicated that they would solicit the Chairs for volunteers through the packet.

I. FUTURE AGENDAS ITEMS

J. ADJOURNMENT

Nancy Rahn made a motioned to adjourn. Julie Pena seconded. The motion passed.