



AGENDA

SPECIAL MEETING

Inter-Neighborhood Council Forum (INCF)
Executive Board

Wednesday, February 7, 2007

City Council Chambers
305 West Third Street, Oxnard

6:00 P.M.

- A. **ROLL CALL**
- B. **APPROVAL OF MINUTES** Minutes of January 10, 2007
- C. **PUBLIC COMMENTS** (15 minutes / 3 minutes per person)
At this time, a person may address the INCF Executive Board (Board) only on matters within the subject matter jurisdiction of the Board. The 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.
- D. **CHAIRMAN'S REPORTS**
- E. **OLD BUSINESS**
- F. **NEW BUSINESS**
 - 1. Discussion: Call a Special General Membership meeting for February 20, 2007, to discuss / vote on a recommendation to City Council regarding the proposed development at the Southeast corner of Oxnard Boulevard. and Gonzales Road.
 - 3. Discussion: Meeting Calendar / Guest Speakers
 - 4. Agenda for the March 7, 2007, General Membership Meeting
- G. **ADJOURNMENT**

Note: City of Oxnard Website – The Inter-Neighborhood Council Forum (INCF) 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 Donna Helms at (805) 385-7424. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.



AGENDA

Inter-Neighborhood Council Forum (INCF)

GENERAL MEMBERSHIP MEETING

Wednesday, February 7, 2007 7:00 P.M.

305 West Third Street
Oxnard, CA 93030

- A. **OPENING** Pledge of Allegiance
- B. **ROLL CALL**
- C. **POSTING OF AGENDA**
- D. **APPROVAL OF MINUTES** Minutes of November 1, 2006, continued from January 3, 2007; and Minutes of January 3, 2007.
- E. **PUBLIC COMMENTS** (Total of 15 minutes/3 minutes per person)
At this time, a person (a non-INCF member) may address the INCF on matters within the subject matter jurisdiction of the INCF. The INCF 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.
- F. **NEIGHBORHOOD CHAIRPERSONS REPORTS** (3 minutes per person)
- G. **CHAIRMAN'S REPORTS**
- H. **NEW BUSINESS**
 - 1. **2006 Year End Report – Sandy Gonzales, INCF 1st Vice Chair**
 - 2. **Presentation: Neighborhood Clean-Up Program**
David Jurado, Environmental Resources Division, Compliance Specialist
- I. **OLD BUSINESS**
 - 1. Executive Board Reports
 - a. Code Compliance - Joe Avelar
 - b. Graffiti - Sandy Gonzales
 - c. Membership - Michelle Smith
- J. **ADJOURNMENT**

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