



AGENDA
Inter-Neighborhood Council Organization (INCO)
GENERAL MEMBERSHIP MEETING
Wednesday, February 1, 2017
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 4, 2017.
- D. **GUEST SPEAKER**
 - 1. **Presentation on the status of the plans for the development of Fisherman's Wharf at Channel Islands Harbor.**
(J.Dugan, D. Mitchell, D. Delaney)
 - 2. **Presentation on the Meet Up Clean Up program. (T. Harrison)**
- E. **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.
- F. **NEIGHBORHOOD CHAIR REPORTS**
- G. **EXECUTIVE BOARD REPORTS**
- H. **FUTURE AGENDA ITEMS**
- I. **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 Organization (INCO)
GENERAL MEMBERSHIP MEETING

Wednesday, January 4, 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 Joe Avelar made a motion to approve the minutes from December 7, 2016. Jackie Tedeschi seconded. The motion passed.

D. GUEST SPEAKER

The guest speaker was running late, so the meeting continued with Public Comments and Neighborhood Chair Reports.

E. PUBLIC COMMENTS

Public comments were taken from Todd Housley, Michael Gleason, Joe Avelar and Jackie Tedeschi, and Jack Villa.

F. NEIGHBORHOOD CHAIR REPORTS

Michael Gleason, West Village: Spoke about Landscape Maintenance Districts (LMDs) noting their mismanagement. He noted that the amounts in question were millions of dollars and that it was not money that was borrowed with permission. He requested support from the other INCO chairs and the E-Board.

The guest speaker had arrived, so item D was resumed.

1. Discussion with Mayor Flynn regarding the goals and objectives of the INCO for 2017. (T. Flynn)

The Mayor thanked the INCO for the opportunity to speak. He noted that the efforts to recruit neighborhoods into the INCO during the last year were very successful and he stated that he would like to see this effort continue during the new year. He indicated that for this to happen the City would have to play a role in the effort. He suggested a variation on the mobile town hall to engage with neighborhoods and provide residents the opportunity to get involved with the City

and the INCO. He believes that the neighborhood councils promote a higher quality of life and they protect it. He noted that the neighborhood cleanups have been a consistent staple of the INCO. He expressed the idea of expanding the Town Keeper program and the neighborhood watch program, both of which give people a task to accomplish. He emphasized that younger people need to be engaged and given a purpose and that people need to see a continuous process of involvement. He believes that the councils should play an active role in determining the priorities in their neighborhoods. A question and answer session followed.

Neighborhood Chair Reports continued.

Joe Avelar, Lemonwood Eastmont: Election meeting on Feb 2. He is hoping to have the City Manager at the meeting.

Julie Pena, Oxnard Shores: In the process of setting up election meeting. They plan to set up a neighborhood watch. She stated that the City needs to help neighborhoods with the setup and operation of neighborhood watches.

Aaron Greer, Windsor North: They will have an election meeting on January 12 and a presentation on the 311 app. He has had good results with the 311 app.

Len Shulman, Carriage Square: They will have a meeting on January 19, if they get approval from the school. He noted that the INCO agenda has Neighborhood Chair Reports and Executive Board Reports that do not have specific descriptions and he wondered whether or not this was a violation of the Brown Act.

Dale Dean, Cabrillo: They will have a cleanup in May and they are already committed to participating in National Night Out. They are going to try to have four meetings a year instead of their usual two. They plan to find out where the money is going in there Landscape Maintenance District. They currently have 20 dead trees in their park and they are working on dealing with that issue.

Jackie Tedeschi, Southbank: She encouraged everyone in Southbank to join NextDoor.com

Pat Brown, Five Points NE: She informed the INCO that Nancy Pederson is doing well after two eye surgeries.

Jack Villa, Hobson Park East: Planning to have a meeting in January.

F. EXECUTIVE BOARD REPORTS

Joe Avelar : He noted that there are two types of abandoned cars: public, or private property. The police department takes care of abandoned cars on the street and the number to call is 982-7701. When you call you will need the type of car, the color, the license plate number and the cars location. He will cover private property later.

Jackie Tedeschi: Reminded the Chairs that if they wanted their vice chair or another board member to attend an INCO meeting on their behalf then they need to submit a letter to Neighborhood Services indicating that. She appreciated the efforts of the Historical District during the holiday season.

Jack Villa: Reminded the Chairs that if they can't make it to the General Membership meeting they can have their vice chair or someone from their council attend. His goal this year is to get as many neighborhoods active as possible. He noted that the Mayor said he would help in the process and that other members of the Council have offered their support. The first recruitment meeting for the year will be the La Colonia neighborhood at 7:00 p.m., on January 29th at Caesar Chavez School. He is hoping to get representatives from the police department, code enforcement and the City Council to attend. There are seven neighborhoods that he hopes to have activated in the near future. He noted that there are also Chairs for some neighborhoods that do not have any meetings. He wants to work with those councils to get them going again. He would like for City Corps to have more involvement in the City Councils. They have also been looking at the idea of having larger group meetings in different areas of the City throughout the year. He plans to attend meetings of other groups to inform them about the INCO and encourage them to participate in their neighborhoods.

G. FUTURE AGENDA ITEMS

Jack Villa: Noted that a representative from the neighborhoods in the harbor area was planning to attend to the E-Board meeting to see about the possibility of giving a presentation on the current status for the development of the harbor.

Joe Avelar : He would like to have someone from the State Water Board to talk about the illegal car washes dumping into the storm drains.

Aaron Greer : He would like to get an update from the City regarding Landscape Maintenance Districts.

Pat Brown : She would like to see a presentation on the plans for the downtown area. She would like to see a presentation from City Corp describing their accomplishments and the various ways that they might be able to help the neighborhoods.

H. ADJOURNMENT

Chairman Villa adjourned the meeting.