



AGENDA
Inter-Neighborhood Council Organization (INCO)
GENERAL MEMBERSHIP MEETING
Wednesday, November 4, 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 September 2, 2015 and October 7, 2015.
- D. GUEST SPEAKER**
 - 1. Presentation from the Ventura County Rescue Mission. (J. Saltee, S. West)
 - 2. Presentation on homelessness in Oxnard. (P. Rivera)
 - 3. Presentation of the information Michael Gleason has gathered on Assessment Districts. (M. Gleason)
- E. PUBLIC COMMENTS** (15 minutes/3 minutes per person)
At this time, a person may address the INCO Executive Board on matters within the subject matter jurisdiction of the Executive Board. The Executive 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. 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. NEW BUSINESS**
 - 1. Election of 2016 INCF Executive Board Members
 - a) INCF Nominating Committee Report
 - b) Nominations from the floor
 - c) Candidate Statements
 - d) Election of Officers.
- I. FUTURE AGENDA ITEMS**
- J. 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 Forum (INCO)
GENERAL MEMBERSHIP MEETING

Wednesday, October 7, 2015

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** *Nancy Rahn made a motion to approve the minutes of August 5, 2015. Second by Len Shulman. Motion approved.*
- D. **GUEST SPEAKER**
1. Developer Jan Hochhauser gave a presentation on the proposed development of 240 units at Oxnard Blvd. and Wooley Road. (old drive-in theater property). Question and answer session followed.
 2. Cynthia Daniels, Project Manager/Public Works Department gave a presentation on the City Wide Sidewalk Survey, which is a grant funded project for the entire City of Oxnard. Question and answer session followed.
 3. Dan Rydberg, Utilities and Engineering Manager, Public Works Department gave a presentation on the proposed utility rate increase. Question and answer session followed.
- E. **PUBLIC COMMENTS**
- Steve Nash** made a comment regarding noticing of the community. He suggested that Neighborhood chairs and residents notify the adjacent neighborhoods of meetings in the community. Mr. Nash commented that Ventura has large signs for notices and only owners not the renters are noticed. INCO needs to get involved and figure out how INCO can help with the process of notification.
- F. **NEIGHBORHOOD CHAIR REPORTS**
- Michael Gleason, West Village** West Village having their meeting on two week from tonight on October 21, 2015.
- Ed Castillo, Sea Air** gave thanks to Officer Jason Graham and Officer Jeff McGreevy regarding recyclables.
- Jackie Tedeschi, Southbank** Thanked all Southbank Neighborhood volunteers and David Jurado and the two truck drivers who helped with the Annual Southbank September 26th clean-up. Reported 17.3 tons (13 loads) collected.
- Jack Villa, Hobson Park East** having their annual Election on October 10th.
- Len Shulman, Carriage Square** had their Annual Clean-Up on September 11th and collected 16.7 tons of trash, 2.69 tons of greenwaste. Next meeting will be an Election meeting on October 22, 2015.

G. EXECUTIVE REPORTS

Jack Villa, Hobson Park East thanked the Communications Committee. He and Len Shulman had a booth at the Multicultural Festival on Saturday, October 3rd and talked to a few people interested in activating their neighborhood. Mentioned the INCO'S goal is to activate 10 neighborhoods before the end of the year. He also announced that the INCO has a facebook under INCO Oxnard and a website www.INCO.

Len Shulman said he wants the PAC to be a great success. The play Dracula last week did not attract as great of an audience as did the New West Symphony. Len also mentioned at the September 17th Executive Board Meeting the guest was Mayor Flynn and the mayor spoke very enthusiastically about his and our desire for the future successful working relationship between the City and the INCO. The message was to form a strategy that will make the INCO the go to organization to help solve neighborhood problems.

H. NEW BUSINESS

Len Shulman asked who will serve on nominating committee. The three people are Len Shulman, Aaron Greer and Jackie Tedeschi.

I. OLD BUSINESS

1. Joe Avelar asked to become a member of the Bylaws Committee. Jefferson Billingsley recommended to have it ratified at next meeting. He also recommended to Change the Bylaws and not take it up without a quorum. Len Shulman agreed.

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

Len Shulman adjourned the meeting.



MINUTES
Inter-Neighborhood Council Organization (INCO)
GENERAL MEMBERSHIP MEETING

Wednesday, September 9, 2015

800 Hobson Way,
Oxnard, CA 93030
Ventura Room

- A. **ROLL CALL / POSTING OF AGENDA** Quorum
- B. **PLEDGE OF ALLEGIANCE**
- C. **INTRODUCTION BY INCO CHAIRMAN LEN SHULMAN**
- D. **GUEST SPEAKER**
 - 1. Presentation on the State of the City by Mayor Flynn.
The Mayor noted that the Council is there to serve the people. He spoke about the priorities of the residents and indicated that the number one priority is to make sure that they have a healthy and safe community. He pointed out that if everything is a priority then nothing is a priority. He gave a recap of the state of the City.
 - 2. Presentation on organizational change by City Manager Greg Nyhoff.
Mr. Nyhoff spoke about the Organizational Transformation. He noted the three critical building blocks of good government: 1) Corporate Support, Accountability and Value Systems, 2) Ensuring Excellent Services and 3) Innovation and Focus on the Future. He spoke about the Organizational Assessment and the commitment of the management team to make the necessary changes and manage the transition. He spoke about the fiscal challenges the City was facing.
- E. **PUBLIC COMMENTS** were taken from Larry Barbarino, Peggy Rivera, Patrick Barrios, Virgil Lockhart, and others who did not mention their names.
- F. **NEIGHBORHOOD CHAIR ACCOMPLISHMENTS AND FUTURE PROJECTS**
 - Julie Pena, Oxnard Shores:** She indicated that they have been providing good community outreach to her neighborhood. She noted that they have established good relationships with all of the department heads and elected officials. She stated that they have one of the oldest neighborhood watch programs and she acknowledged Phyllis Via Real who has been a watch captain for over 20 years and would be available for questions if anyone was interested in starting up a neighborhood watch.
 - Herb Smith, Sierra Linda:** He noted that they had a very successful cleanup and neighborhood yard sale. They met with Supervisor Steve Bennet and Mental Health Supervisor Elaine Crandall regarding the hospital that was purchased by the county to serve as a crisis center for youth. They would like to see their streets paved in the next three years. They are concerned about their park which needs to be revitalized. They would like to organize residents with video cameras, so that they might effectively help the police with surveillance. They would like to see the Monday Club plot developed. He thanked Senior Officer Brandon Ordelleide for his work in their neighborhood.

Joe Avelar, Lemonwood Eastmont : He thanked Parks, Environmental Resources and the Police for their help in his neighborhood.

Jack Villa, Hobson Park East: He noted that the meeting was being held in Hobson Park East, which is the home of the Performing Arts Center and Heritage Square. He got involved in his neighborhood when he met Roger Poirier and learned that the neighborhood might lose its park to a high school. He and Roger started Friends of the Park and cleaned up the park with the help of City Corps. He thanked Miguel Lopez and the Police Department for their help with the National Night Out. He stated they are going to meet with the School District to see if they can get music students to give concerts in the park. They believe that this will help to change the image of the park and the face of it.

Michael Gleason, West Village: He recognized the efforts of the Neighborhood watch in their neighborhood. The watch is led by Richard Tuten and he thanked them for doing a great job. He thanked Mr. Nyhoff for attending their January meeting and he thanked Bill Durante for bringing up their communities assessment district. He thanked Michael Henderson for the help his team provided. It has been a learning process for him on how to engage with city staff and work with them.

Aaron Greer, Winsor North: He mentioned the Santa Clara River levee upgrades and noted that Mr. Gerard Kapusik was going to give them an update at their next meeting. He indicated that they were able to address their concerns about the vacant lot at Ventura Road and Vineyard to the City and the Planning Commission. The city also worked with the developer to get the property fenced off. They worked with Supervisor Steve Bennet to communicate their concerns with the Mental Health Facility on Ventura Road. The tree maintenance has improved and they are working on some street lighting for Bevera Street.

Alice Madrid, Bartolo Square North: They met with Detective Crystal Walker regarding identity theft and Linda Poksay regarding water conservation. They had elections in May and their annual cleanup in June. She encouraged people to join NextDoor.com. She thanked the police and fire department for their quick response.

Lorraine Effress, Hollywood by the Sea: They have partnered with 7 other neighborhoods surrounding Channel Islands Harbor. They met Mayor Flynn and Councilman Perello to work with them on developing a new services agreement with the County. They formed the Channel Islands Community Association, which has sponsored forums on the proposed Puente Power Plant and the other on the proposed redevelopment of the Casa Sirena Hotel. They will put the project on their website. They are planning another forum next month to deal with the visioning of the build out of the Channel Islands Harbor. She believes they have a good partnership with the City and

Richard Duarte, Villa Marina: He expressed that they are very appreciative of City staff. Staff members have met with them on a number of issues. They had a very successful neighborhood cleanup and he encouraged every neighborhood council to support City Corps.

Patricia Tom, Hobson Park West: She introduced herself as the new Chair of Hobson Park West and invited everyone to go to NextDoor.com and read about what they are doing in the neighborhood. She indicated that they are very excited about the prospects of improving their neighborhood and making a difference in the City. She expressed thanks to the INCO and staff members who have helped them.

Michelle Carillo, Hollywood by the Sea: She stated that the developers from Casa Sirena would be attending their September meeting.

Len Shulman: Noted that a presentation on the proposed development at the old Sky View drive in was going to be given at the INCO General membership meeting in October.

Justin Glenn, River Park: Noted that River Park enacted and passed a dog park. He invited everyone to come out and use the dog park, and asked that everyone be respectful of the residents who live near the park.

Jackie Tedeschi, Southbank: She thanked everyone for coming and gave a summary of the activity of her Neighborhood for the past year.

G. NEIGHBORHOOD COUNCIL COLLABORATIVE

At this time the Neighborhood Councils will break into 4 groups to discuss how to best work with the City Staff to achieve goals that they have set for their neighborhoods. The four groups will be, Infrastructure with Lemonwood Chairman, Joe Avelar, Public Safety with Via Marina Chairman, Richard Duarte, Public Outreach with Hobson Park West Chairperson, Patricia Tom and Neighborhood Initiatives with Riverpark Chairman, Justin Glenn.

Discussion Groups were formed.

H. ADJOURNMENT

Len Shulman adjourned the meeting.