AGENDA

Inter-Neighborhood Council Forum (INCF)
Executive Board Meeting

Monday, November 8, 2010

Oxnard Public Library, Meeting Room "A"
251 South "A" Street
6:00 P.M.

A. ROLL CALL

B. APPROVAL OF MINUTES Minutes of September 9, 2010, and October 11, 2010

C. PUBLIC COMMENTS (15 minutes/3 minutes per person)

At this time, a person may address the INCF 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.

D. OLD BUSINESS

1. **Discussion / Update: Bylaws Committee**
2. **Discussion / Update: FEMA Flood Zone**

E. NEW BUSINESS

1. **Discussion / Action: INCF Calendar / Guest Speaker for December**
2. **Discussion / Action: INCF Election Results and January 4, 2011 Installation.**
3. **Discussion / Action: Outside Attorney Opinion Regarding INCF Secret Ballots**
4. **Agenda for December 1, 2010, General Membership Meeting**

F. EXECUTIVE BOARD COMMENTS AND SUGGESTIONS

G. ADJOURNMENT

Note: City of Oxnard Website – The Inter-Neighborhood Council Forum 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.