



AGENDA

Inter-Neighborhood Council Forum (INCF) Executive Board Meeting

Wednesday, August 14, 2013

City Council Chambers
Closed Session Room
Please use the back entrance by the
City Council Parking Area
305 West Third Street
Oxnard, CA 93030
6:00 P.M.

"Written materials relating to an item on this agenda that are distributed to the Inter-Neighborhood Council Forum (INCF) 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. APPROVAL OF MINUTES Minutes of June 12, 2013.

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. Discuss potential guest speakers for future INCF meetings.
2. Discuss the progress of the E-Board member's efforts to contact Neighborhood Council Chairs with regards to their Neighborhood Council's activity and the Neighborhood Council Chair's attendance at INCF General Membership meetings.

E. NEW BUSINESS

1. Discuss the possibility of having city staff update the INCF on the status of the Public Access Channel and what the INCF might do to show its support of having an operational Public Access Channel.
2. Discuss Mayor Flynn's upcoming letter to the INCF General Membership.
3. Discuss the possibility of getting a report on the current status of the Performing Arts Center and its future plans.
4. Discuss the possibility of forming an Ad Hoc committee to come up with ideas for improving the INCF webpage and social media presence.
5. Discuss the possibility of combining some neighborhoods to help improve the chances of their participation in the INCF.

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 Michael Cabezas at 385-8390. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.