



AGENDA
Inter-Neighborhood Council Organization (INCO)
Executive Board
SPECIAL MEETING

Wednesday, November 23, 2016

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 Organization (INCO) within 24 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** Approval of the minutes from October 20, 2016.
- C. 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 which are on the agenda. 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. NEW BUSINESS**
 - 1. Discussion / Action to set the agenda for the December 7, 2016 INCO General Membership meeting.
 - 2. Discussion / Action on future topics and potential guest speakers for INCO General Membership Meetings in the 2017 Calendar Year.
- E. EXECUTIVE BOARD COMMENTS AND SUGGESTIONS**
- F. ADJOURNMENT**

Note: City of Oxnard Website – The Inter-Neighborhood Council Organization agenda is available on the City of Oxnard Website (www.oxnard.org) 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 385-8391. 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)
EXECUTIVE BOARD
SPECIAL MEETING
Thursday, October 20, 2016
613 Eastwood Drive
Oxnard, CA 93030
6:00 P.M.

- A. **ROLL CALL / POSTING OF AGENDA** Quorum Present: Len Shulman, Jack Villa, Julie Pena, Jackie Tedeschi. Aaron Greer was not present.
- B. **APPROVAL OF MINUTES** *Julie Pena made a motion to approve the minutes from September 23, 2016. Jackie Tedeschi seconded. The motion passed.*
- C. **PUBLIC COMMENTS**: were taken from Jackie Tedeschi and Julie Pena
- D. **NEW BUSINESS**
1. Discussion / Action to add potential changes for the Neighborhood Council Bylaws that will eliminate requirements for paper flyer distribution.
Len Shulman read the proposed changes to the Neighborhood Council Bylaws. The board briefly discussed the potential changes to the Bylaws.

Len Shulman made a motion to discuss the possible changes to the Neighborhood Council Bylaws with the INCO Members to determine a smooth transition away from the neighborhood flyers. Jack Villa seconded. The motion passed.
 2. Discussion / Action regarding the planning of the INCO elections and determining the validity of the candidates.
The board reviewed a list of the current candidates for the INCO E-Board. It was determined that Francine Castanon was still the chair of Cal Gisler and the Elizabeth White is the new chair of Cypress, so both are eligible to run for the INCO E-Board. The board would continue to solicit for candidates.
 3. Discussion / Action to set the agenda for the November 2, 2016 INCO General Membership meeting.
The Board decided that in addition to having the election they would ask Robert Hearne to speak about the current state of the FEMA Coastal Flood plain mapping. They also wanted to discuss the possibility of giving a gift to Mr. Maron for his work during the INCO Candidate Debates.
- E. **EXECUTIVE BOARD COMMENTS AND SUGGESTIONS**
- Julie Pena:** Daniel Chavez was at the Fiscal Policy Task Force and he commented on Mr. Nyhoff speaking to the INCO about forming partnerships. She noted that Mr. Nyhoff also indicated that he would have Quimby fund information in approximately 60 days. She stated that it has been past 60 days and that Len has followed up, but they still do not have any information. She would like to keep pressing for the info.
- Len Shulman:** Stated that he went to see Mr. Nyhoff and asked about both the Quimby funds and the parks situation. He indicated that Mr. Nyhoff responded he is currently working with the legal department to get an accurate account of the situation. Len noted that he will continue to follow up on the matter.

Jack Villa: Noted that Diamond Bar, El Rio West, College Estates, and Bartolo Square South are interested in starting up. He spoke with the Mayor about possibly placing some members of City Corps onto neighborhood councils. The City Corps members would learn about the various aspects of the INCO. He will bring this up in executive board comments at the General Membership Meeting.

Jack Villa: would like to see City Corps members attending the INCO General Membership Meetings.

Len Shulman: Stated that they had David Maron at 3 events and he didn't charge us anything. He would like to give him a gift of some kind. He noted that Mr. Maron suggested a donation to the League of Women Voters Education Fund.

F. **ADJOURNMENT** *Chairman Shulman adjourned the meeting at 7:04 p.m.*