



AGENDA
Inter-Neighborhood Council Organization (INCO)
Executive Board

Special Meeting
Monday, March 14, 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 February 10, 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.

D. OLD BUSINESS

1. Discussion / Recommendation regarding the next steps to having INCO quarterly meetings.

E. NEW BUSINESS

1. Discussion / Action to set the agenda for the April 2016 INCO General Membership meeting.
2. Discussion / Action to have Short Term Rentals as a future topic at an INCO General Membership meeting.
3. Discussion / Action on future topics and potential guest speakers for INCO General Membership Meetings in the 2016 Calendar Year.

F. EXECUTIVE BOARD COMMENTS AND SUGGESTIONS

G. 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 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
Wednesday, February 10, 2016
City Council Chambers
Closed Session Room
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305 West Third Street
Oxnard, CA 93030
6:00 P.M.

- A. **ROLL CALL / POSTING OF AGENDA** Quorum Present: Len Shulman, Jack Villa, Julie Pena, Aaron Greer and Jackie Tedeschi.
- B. **APPROVAL OF MINUTES** *Len Shulman made a motion to approve the minutes from January 11, 2016. Jackie Tedeschi seconded. The motion passed.*
- C. **PUBLIC COMMENTS**: There were no public comments
- Chairman Shulman moved items E1 and E2 ahead of D1.*
- E. **NEW BUSINESS**
1. **Discussion / Action to have NBS give a presentation on assessment districts at the March 2016 INCO General Membership meeting.**
After a brief discussion the group agreed the assessment districts issue was important enough to ask Chief Benites to move his presentation to the April meeting.
2. **Discussion / Action regarding the possibility of moving the March 2, 2016 INCO General Membership meeting to a different date.**
After a brief discussion the board decided to keep the date the same.
3. **Discussion / Action to set the agenda for the March 2016 INCO General Membership meeting.**
Item E3 was covered under item E1
- D. **OLD BUSINESS**
1. **Discussion / Action regarding the purpose of INCO quarterly meetings, the format of INCO quarterly meetings and the creation of a plan to hold INCO quarterly meetings in the future.**
- Julie Pena made a motion to have Jack Villa and Aaron Greer give a presentation at the March 2, 2016 INCO General Membership meeting about the need to have quarterly meetings. Len Shulman seconded. The motion passed.*
- C. **NEW BUSINESS**
4. **Discussion / Action on future topics and potential guest speakers for INCO General Membership Meetings in the 2016 Calendar Year**
The group expressed interest in having someone from either the county or the city address the issue of Food Truck permitting. They also requested a follow up with Douglas Spondello regarding potential meetings with developers and they agreed that he would be a good starting point for the issue of Food Truck permitting.

D. EXECUTIVE BOARD COMMENTS AND SUGGESTIONS

Jack Villa: Noted that the Facebook page has been progressing really quickly. There are over 300 people who have visited the page. He indicated that the more he posts neighborhood meeting the more activity the site receives. He noted that Facebook will give him a count of people who are viewing his posts. He was hopeful that the activity would continue to grow.

Julie Pena: Noted that her neighborhood is having a very contentious issue with short term rentals. She indicated that after her election meeting the neighborhood council may be able to bring both the pros and the cons of the issue before the INCO.

Len Shulman: Noted that he was going on vacation and would not be able to attend the next INCO meeting.

E. ADJOURNMENT *Chairman Shulman adjourned the meeting.*