



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

**Thursday, December 14, 2017**

City Council Chambers  
Closed Session Room  
Please use the back entrance by the  
City Council Parking Area  
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, 4<sup>th</sup> Floor, during customary business hours."

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

1. Subject: Minutes of November 8, 2017.  
Recommendation: Approve.

**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 invite City Staff to talk about the process for determining the need and placement of speed humps in the City.
2. Discussion / Action to 1) review a letter to council regarding the motion made at the October 24, 2017 Meeting regarding LMD issue and to request an item be placed on the City Council agenda.  
2) Determine when the request will be made to the City Council 3) Determine who will make the request.

Recommendation: Review and edit the letter, determine the date to deliver to council and determine who will make the request.

- 3.. Discussion / Action to set the date for a Special Meeting of the INCO General Membership meeting to take the place of the January 3, 2018 meeting that is being cancelled due to a Special Meeting of the City Council.

Recommendation: Set the date.

4. Discussion / Action to set the agenda for the January General Membership INCO Meeting.

Recommendation: Set the agenda.

5. Discussion / Action on future topics and potential guest speakers for INCO General Membership Meetings in the 2017 Calendar year.

Recommendation: Receive the suggestions for future topics.

**F. EXECUTIVE BOARD COMMENTS AND SUGGESTIONS**

*Executive Board may individually report on items of interest or concern. The INCO cannot enter into detailed discussion or take action on any item presented during these reports.*

**G. ADJOURNMENT**

The next regular INCO Executive Board meeting is scheduled for Wednesday, January 10, 2018, in the Closed Session Room of the City Council Chambers, 305 West Third Street, 1st Floor, Oxnard, California, at 7:00 PM.

**Note: City of Oxnard Website** – The Inter-Neighborhood Council Organization agenda is available on the City of Oxnard Website ([www.oxnard.org](http://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.