



AGENDA
Inter-Neighborhood Council Organization (INCO)
SPECIAL
GENERAL MEMBERSHIP MEETING
Wednesday, January 9, 2019
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, 4th Floor, during customary business hours."

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

1. Subject: Minutes of December 5, 2018.
Recommendation: Approve.

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

At this time, a person may address the INCO on matters within the subject matter jurisdiction of the INCO. The INCO 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. Public comments on items on the agenda will be considered at the time of consideration of the agenda item.

E. GUEST SPEAKER

1. Subject: Summary of the Clean Power Alliance program including its roll out, timing and next steps. (T. Bardacke)
Recommendation: Receive the presentation.
2. Subject: Summary of the City Council's Oct. 2018 action and next steps regarding cannabis. (K. Mallory)
Recommendation: Receive the presentation.

F. NEW BUSINESS

1. Subject: General Membership approval of the Communications ad hoc committee, the Operations and Budget ad hoc committee, and the Disaster Preparedness ad hoc committee.
Recommendation: Approve the committees.
2. Discussion/Action: A call for additional volunteers for the Communications ad hoc Committee, the Operations and Budget ad hoc Committee and the Disaster Preparedness ad hoc committee.
Recommendation: Call for volunteers
3. Discussion/Action: Regarding a potential INCO 2019 Strategic Planning Retreat.
Recommendation: Discuss the item and vote on it.
4. Discussion/Action: Regarding potential training for the INCO and neighborhood councils.
Recommendation: Discuss the item and vote on it.

G. NEIGHBORHOOD CHAIR REPORTS

Neighborhood Chairs may individually report on items of interest or concern to their neighborhoods. The INCO cannot enter into detailed discussion or take action on any item presented during these reports.

H. EXECUTIVE BOARD REPORTS

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.

I. FUTURE AGENDA ITEMS

1. Subject: Consideration of future agenda items for scheduled INCO meetings.
Recommendation: Provide staff with direction if necessary.

J. ADJOURNMENT

The next regular INCO meeting is scheduled for Wednesday, February 6, 2019.

Note: City of Oxnard Website – The Inter-Neighborhood Council Organization agenda is available on the City of Oxnard Website (www.oxnard.org/city-meetings/) 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 (805) 385-8391. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.