



AGENDA
Inter-Neighborhood Council Organization (INCO)
SPECIAL

Executive Board Meeting
Wednesday, January 16, 2019

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, 4th Floor, during customary business hours."

A. ROLL CALL

B. APPROVAL OF MINUTES

1. Subject: Minutes of December 11, 2018 and January 7, 2019.
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 jurisdiction of the INCO Executive Board. The INCO 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. Public comments on items on the agenda will be considered at the time of consideration of the agenda item.

D. OLD BUSINESS

1. Subject: Discussion regarding reporting INCO activities to the City Council.
Recommendation: Discuss the item.
2. Subject: Discussion regarding training for the INCO and the Neighborhood Councils.
Recommendation: Discuss the item.
3. Subject: Discussion regarding a strategic planning retreat for the INCO.
Recommendation: Discuss the item.

E. NEW BUSINESS

1. Subject: Discussion / Action to set the agenda for the February 6, 2019 INCO General Membership Meeting.
Recommendation: Set the agenda
2. Subject: Report from the Communications Committee.
Recommendation: Receive the report
3. Subject: Discussion on future topics and potential guest speakers for INCO General Membership Meetings in the 2019 Calendar year.
Recommendation: Discuss the item.

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, February 13, 2019, 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) 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.