



AGENDA
Inter-Neighborhood Council Organization (INCO)
GENERAL MEMBERSHIP
REGULAR MEETING
Wednesday, June 1, 2016
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** Minutes of May 4, 2016.
- D. **GUEST SPEAKER**
 - 1. Presentation on the neighborhood cleanup process. (T. Housley, R. Guevara)
 - 2. Update on the current state of Code Compliance and future plans for the department. (R. Brooks)
- E. **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 Executive Board. 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.
- F. **NEIGHBORHOOD CHAIR REPORTS**
- G. **EXECUTIVE BOARD REPORTS**
- H. **FUTURE AGENDA ITEMS**
- I. **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 (805) 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 Forum (INCO)
GENERAL MEMBERSHIP MEETING
Wednesday, May 4, 2016
305 West Third Street
Oxnard, CA 93030
7:00 p.m.

A. ROLL CALL / POSTING OF AGENDA Quorum

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES Minutes of March 2, 2016.

Jack Villa made a motion to approve the minutes of May 4, 2016 as amended. Jackie Tedeschi seconded. The motion passed.

D. GUEST SPEAKER

1. Presentation on ideas for an annual INCO meeting to be held in September.

(L. Shulman, J. Villa, J. Pena, A. Greer, J. Tedeschi)

Len Shulman noted that they have had little success generating interest in the INCO. He indicated that the communications committee has been working hard to activate neighborhoods without councils. He stated that the most talked about idea for increasing participation has been to have larger, more important, quarterly meetings scheduled as an event. He gave the example of the September 2015 State of the City, Town Hall meeting, which was very successful. He stated that they intend to repeat the event in September of 2016 and that it should be better. He specified that help from the membership is required to hold the event. Jack Villa indicated that, in addition to the Mayor and City Manager, he would also like to have the department heads give a brief presentation. Jackie Tedeschi noted that she had spoken with some residents and that they would like to have Ashley Golden give a presentation on code enforcement. She stated that she would also like to have Todd Housley speak about neighborhood cleanups. Julie Pena recounted that last year the Mayor and City Manager took up the majority of the time and she felt that this year the INCO needs to decide who will speak and how much time they will be allotted. A question and answer session followed.

E. PUBLIC COMMENTS Public Comments were taken from Alice Madrid.

F. OLD BUSINESS

1. Form an ad hoc committee to plan the September State of the City meeting and the October Candidates Forum.

Len Shulman noted that the committee would run until the end of October 2016 and that Michael Gleason had volunteered at the last meeting. He further noted that Brian Thorne and Joe Avelar asked to be on the committee. He asked if there was anyone else that would like to be on the committee. There were no other volunteers.

Jack Villa made a motion to have Michael Gleason, Joe Avelar and Brian Thorne as members of the ad hoc committee to plan the September State of the City meeting and the October Candidates Forum. Julie Pena seconded. The motion passed.

2. Form an ad hoc committee for recruiting neighborhood councils.

Len Shulman noted that the committee would run until the end of the year.

Len Shulman made a motion to have Jack Villa, Aaron Greer and Joe Avelar as members of the ad hoc recruiting committee. Jackie Tedeschi seconded. The motion passed.

G. NEW BUSINESS

1. Discussion/Action to determine the format of the October INCO Candidates Forum/Debates.

Len Shulman stated that this year there is interest in having a candidate debate as opposed to a forum.

Martin Jones: stated that whatever format is chosen there will be a need to have someone direct the event. He indicated that the moderator must have complete control and be able to stop people after their allotted time has expired.

Len Shulman: Indicated that they do intend to get a moderator.

Pat Brown: Recommended David Marin as the moderator.

Len Shulman made a motion to have two separate debates, one for the position of Mayor, and the other for the position of Councilmember. Aaron Greer seconded. The motion passed.

H. NEIGHBORHOOD CHAIR REPORTS

Alice Madrid, Bartolo Square North stated that John Zaragoza was the guest at their last meeting. She thanked Sharon and City Corp for help. She noted that a pale of oil and an old mattress were dumped in an alley and they were removed after she contacted councilmembers to let them know the situation. She noted that the traffic on Hemlock, between Ventura Road and J Street travels very fast and that the neighborhood would like to see a stop sign put in to slow the traffic down. She asked if the INCO could help with the situation. She asked if she could get some clarification on neighborhood cleanups from Environmental Resources.

Len Shulman: Noted that Rebecca Guevara is the contact at Environmental Resources. He also stated that City Corps would like to end their participation in flyer delivery.

Jack Villa: Noted that Rebecca Guevara's number is 385-8226.

Herb Smith, Sierra Linda He indicated that City Corps would be delivering the flyers for his cleanup. He noted that Sal Cisneros of the YMCA spoke at their last meeting and he thanked their beat officer, Brandon Ordelleide, for his report. He further noted that they are happy with the recent street paving in their neighborhood.

Alice Madrid, Bartolo Square North She suggested the idea of having alley cleanups.

Len Shulman: Recommended using the new Oxnard 311 app to report illegal dumping.

Jack Villa: Noted that Rebecca Guevara's number is also the number to have illegal dumping picked up from an alley. He recommended taking a picture of the trash and sending it to Rebecca and Todd Housley.

Dale Dean, Cabrillo Neighborhood stated that their primary interest is the assessment districts and that there will be contractor bids coming out that will be compared to the city budget. The information will be presented to them so that a decision can be made on what to do. He noted that there was a big difference in areas that had assessment districts and those that did not.

Matin Jones, College Park He noted that the latest golf course contract was an exclusive lease, but it did not indicate who is going to pay the property tax. He also noted that the city is responsible for equipment replacement and that it does not actually own the golf course.

Michael Gleason, West Village Neighborhood stated that they are trying to get a representative from Green Thumb nursery to give a talk about drought resistant plants. He indicated that their cleanup would be on July 9th. He noted that they are still struggling with a number of maintenance issues in their neighborhood. He thinks that NBS has done a really good job at getting details on the finances for the landscape maintenance districts. He does not believe the city is being as transparent as they could be. He noted that a Council item regarding interest income on the districts was postponed and that he was trying to get information. He stated that a reminder about the INCO General Membership would be useful and he would like to see one in the future.

Jackie Tedeschi: Noted that it might be possible to announce the meetings during Council meetings.

Aaron Greer: stated that he likes the idea of calling people to remind them.

Pat Brown, Five Points N.E. reported that there is going to be community workshop regarding the development at the old drive in site at five points. She noted that the mitigated negative declaration for the project was included in the packet. She indicated that a number of neighborhoods would be affected by the development. She expressed her idea that the parking entrance and exit may not have the best design.

Julie Pena: Asked if the development is going to be residential and what the date was for the public hearing.

Pat Brown, Five Points N.E. stated that the date of the public hearing is Monday, May 16th and that the project was all residential.

Nancy Rahn, Blackstock North, stated that the project did not have handicap access to the upper floors and that there might be air quality issues with nearby businesses.

Jack Villa: Hobson Park East stated that their cleanup is on May 14th.

Martin Jones: College Park recalled the success that he and two other neighborhoods had in working with Oxnard College and the City to keep the Pacific Suns minor league baseball team from coming to Oxnard and using College park.

Aaron Greer: Windsor North stated that he was happy to see the paving activity in the adjacent neighborhoods. He indicated that in one of the maintenance districts in his neighborhood the work was not being done. He noted that there was some uncertainty about what was going to be done to resolve the problem and that they were waiting to see what solutions the City was going to present.

Jackie Tedeschi, Southbank stated that Assistant Police Chief Jason Benites and Detective Crystal Walker spoke about the Neighborhood Watch Program at their last meeting. She hopes that member of her community will start a watch program.

Julie Pena, Oxnard Shores: stated that the winds have been piling up sand on the streets and sidewalks. She has spoken with Gene Gonzales from parks and the City manager and they have indicated that there isn't enough manpower available to keep up with the winds. She is waiting for the issue to be resolved.

I. EXECUTIVE BOARD REPORTS

Jack Villa Noted that the Communications Committee went to the North Fremont Neighborhood to see if they could get it reactivated. He thanked Mayor Pro Tem Ramirez for attending.

Aaron Greer stated that Tierra Vista had their election meeting and they have been reactivated. He noted that Steve Marshall is the Chair, Virginia Garcia is the vice chair, Jill Gregory is the secretary and the treasurer is Laura Marshall. He thanked them.

Jackie Tedeschi attended a disaster preparedness workshop by Susan Duenas and the Fire Department. She thought the classes were very interesting, but felt it was a shame that more people did not attend. She noted that she also attended the Oxnard Police Department Memorial service and that it was very moving.

Julie Pena thanked Martin Remen for submitting a portion of the financial information that the finance committee had assembled. She thanked the members for all of their ideas on how to better the organization.

Julie Pena made a motion for Chairman Shulman to present the traffic issue in Bartolo Square North to the City Council. Pat Brown seconded. The motion passed.

Len Shulman thanked everyone for their input regarding ideas for the INCO.

J. FUTURE AGENDA ITEMS

Alice Madrid suggested having the Department Heads as guest speaker throughout the year.

Pat Brown reminded everyone that earlier in the year the Council had requested that the INCO act as an advisory board.

Aaron Greer suggested that they inquire whether or not there would be any changes to the operational procedures of Code Enforcement since they are under a new department.

K. ADJOURNMENT

Chairman Shulman adjourned the meeting.