oxnard neighborhood councils

AGENDA

Inter-Neighborhood Council Forum (INCF)
Executive Board Meeting

Wednesday, December 9, 2009

Oxnard Public Library, Room "A"
251 South "A" Street
6:00 P.M.

"Written materials relating to an item on this agenda that are distributed to the Inter-Neighborhood Council Forum (INCF) 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 Minutes of November 9, 2009

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

At this time, a person may address the INCF Executive Board on matters within the subject matter jurisdiction of the Executive Board. 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. OLD BUSINESS

1. Discussion / Action: Letter of Recommendation to City Council Regarding Appointment of INCF Member Steve Cripps, CPA (Cabrillo NC Chairman) to the Measure "O" Oversight Committee; and Alphe Shulman (Carriage Square NC Treasurer) as an alternate.
2. Discussion / Action: INCF Donation of $200.00 to Food Share.
3. Discussion / Update: FEMA Maps / Issues

E. NEW BUSINESS

1. Agenda for January 6, 2010, General Membership Meeting

A. EXECUTIVE BOARD COMMENTS AND SUGGESTIONS

B. ADJOURNMENT

Note: City of Oxnard Website – The Inter-Neighborhood Council Forum 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 Donna Helms at (805) 385-7424. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.