

AGENDA
Inter-Neighborhood Council Forum (INCF)
Executive Board Meeting

Wednesday, January 12, 2011

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

A. ROLL CALL

B. APPROVAL OF MINUTES Minutes of December 6, 2010

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 / Update: Bylaws Committee**
2. **Discussion / Update: FEMA Flood Zone**

E. NEW BUSINESS

1. **Discussion / Action: 2011 INCF General and Executive Board Calendars**
2. **Discussion / Action: Outside Attorney Opinion Regarding INCF Secret Ballots**
3. **Discussion / Action: Neighborhood Council Bylaws, Article IV, B2**
May a person who is a business manager, but not a neighborhood resident, nor a business or property owner within the neighborhood, be a voting member of a Neighborhood Council Executive Board.
4. **Agenda for February 2, 2011, General Membership Meeting**

F. EXECUTIVE BOARD COMMENTS AND SUGGESTIONS

G. 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.