



AGENDA
Inter-Neighborhood Council Organization (INCO)
GENERAL MEMBERSHIP MEETING
Wednesday, November 1, 2017
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 October 4, 2017 and October 24, 2017.
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: A presentation on the City's residential mattress and residential carpet recycling programs.

(T. Honigsberg and G. Dunne)

Recommendation: Receive the report.

2. Subject: A presentation on the background, qualifications, and duties of the City Treasurer and a report on the most recent monthly investments. (P. Molina)

Recommendation: Receive the report.

F. OLD BUSINESS

1. Subject: Proposed changes to the City's fireworks ordinance. (J. Billingsley)
Recommendation: Receive and make recommendations.

G. NEW BUSINESS

1. Subject: Election of 2018 INCO Executive Board Members
 - a) INCO Nominating Committee Report
 - b) Nominations from the floor
 - c) Candidate Statements
 - d) Election of Officers.

H. 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.

I. 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.

J. FUTURE AGENDA ITEMS

1. Subject: Consideration of future agenda items *for scheduled INCO meetings*.

Recommendation: *Provide staff with direction if necessary.*

K. ADJOURNMENT

The next regular INCO meeting is scheduled for Wednesday, December 6, 2017, in 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/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.

ORDINANCE OF THE CITY OF OXNARD

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OXNARD AMENDING
SECTION 7-141.7 OF THE CITY CODE CONCERNING FIREWORKS

WHEREAS, Article XI, Section 7 of the California Constitution provides that the City may make and enforce within its limits all local, police, sanitary, and other ordinances and regulations not in conflict with general laws; and

WHEREAS, Health and Safety Code Section 12541 authorizes the City Council to establish local firework regulations; and

WHEREAS, the City Council wishes to amend its regulations to make homeowners and tenants responsible for fireworks violations that occur on their property.

NOW, THEREFORE, the City Council of the City of Oxnard does ordain as follows:

Part 1. Section 7-147.1 of Article XIII of Chapter 7 of the Oxnard City Code is hereby amended to read as follows:

“SEC. 7-174.1. FIREWORKS.

(A) Definitions. For the purposes of this section, the following words and phrases shall have the following meanings:

(1) DANGEROUS FIREWORKS shall be defined as set forth in Cal. Health and Safety Code section 12505, as such definition may be amended from time to time by the California Legislature.

(2) FIREWORKS shall be defined as set forth in Cal. Health and Safety Code section 12511, as such definition may be amended from time to time by the California Legislature.

(B) Prohibition.

(1) Except as authorized by the fire chief in accordance with the 2007 currently adopted California Fire Code section 3308, no person shall sell, offer to sell, use or have in his or her possession within the city any fireworks or dangerous fireworks.

(2) Except as authorized by the fire chief in accordance with the currently adopted California Fire Code, no property owner or tenant shall allow or permit the sale, offer to sell, use or possession of fireworks on their property when the property owner or tenant knows or should know of the sale, offer to sell, use or possession of fireworks at the property.

(C) Violation. Any person violating a provision of division (B) of this section shall be subject to a fine in accordance with article III of chapter 7 of this code or is guilty of a misdemeanor.

Part 2. The foregoing recitals are true and correct.

Part 3. If any section, sentence, clause or phrase of this Ordinance is determined to be invalid, illegal or unconstitutional by a decision or order of any court or agency of competent jurisdiction, then such decision or order will not affect the validity and enforceability of the remaining portions of this Ordinance. The City Council declares that it would have passed and adopted the Ordinance, and each section, sentence, clause or phrase thereof, regardless of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared invalid or unconstitutional.

Part 4. The City Clerk shall certify as to the adoption of this ordinance and shall cause this ordinance to be published with fifteen (15) calendar days of the adoption and shall post a certified copy of this ordinance, including the vote for and against the same, in the office of the City Clerk in accordance with Government Code Section 36933(a). Ordinance No. _____ was first read on _____, 2017, and finally adopted on _____, 2017, to become effective thirty days thereafter.

AYES:

NOES:

ABSENT:

ABSTAIN:

Tim Flynn, Mayor

ATTEST:

Michelle Ascencion, City Clerk

APPROVED AS TO FORM:

Stephen M. Fischer, City Attorney



MINUTES
Inter-Neighborhood Council Organization (INCO)
GENERAL MEMBERSHIP MEETING
Wednesday, October 4, 2017
305 West Third Street
7:00 p.m.

A. ROLL CALL / POSTING OF AGENDA Quorum

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES Jackie Tedeschi made a motion to approve the minutes of August 2, 2017 and September 6, 2017. Second by Joe Avelar. Motion passed.

Edward Castillo made a motion to move item I to D1 and item G to D2 before item E. Michael Gleason seconded. The motion passed.

D. PUBLIC COMMENTS Public comments were taken from Roy Prince, Mike Sanchez, Martin Jones, Robert Hearne, Bert Perello, Steve Fleischer, Gabriella (?), Aaron Greer and Carlos Quiroz.

I. FUTURE AGENDA ITEMS

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

Jackie Tedeschi made a motion to have City Treasurer Phil Molina as a guest speaker at the November 1, 2017 General Membership Meeting. Edward Castillo seconded. The motion passed.

Michael Gleason made a motion to have a special INCO meeting to discuss Landscape Maintenance Districts. Edward Castillo seconded. The motion passed.

Edward Castillo made a motion to move the Guest Speaker forward and item G back to its original place. Jack Villa seconded. The motion passed.

E. GUEST SPEAKER

1. Subject: An introduction on the Assessment of Fair Housing presentation. (K. Lawson)

Karl Lawson, The Compliance Services Manager, gave a presentation on H.U.D.'S NEW FAIR HOUSING RULE: The assessment of Fair Housing (AFH) for the City of Oxnard. He gave a brief overview of the City's role and obligations; he described The Assessment of Fair Housing and the role of community input into the development of the AFH. A question and answer session followed.

F. NEW BUSINESS

1. Subject: Discussion/action to form a nominating committee for the election of the INCO 2018 E-Board. The committee was formed and the members are Jackie Tedeschi, Joe Avelar, Jack Villa and Sophia Vega.

E. NEIGHBORHOOD CHAIR REPORTS

Michael Gleason, West Village: He suggested that the INCO Chairman e-mail all of the neighborhood Chairs to let them know about the special meeting. He requested e-mail notification to the INCO membership for all special meetings.

Carlos Quiroz, Redwood: He stated that Ralph Alamillo will speak about the Redwood resurfacing project at the October 18th Meeting. He indicated that he and Luly Lopez are looking for volunteers to help clean-up alleys on Friday October 20th. He noted that there is a lot of bickering amongst people in the City and he prefers to try to do something positive.

Tim Gingrass, Rio Lindo: Indicated that the City's acting traffic engineer, Maher Hanbali, would speak about speed bumps at their next meeting tomorrow night. The beat officer will also be in attendance. Their neighborhood cleanup will be on the 28th. He noted that he attended the Transportation Policy Committee (TPC) and they discussed having the INCO weigh in on a policy for speed bumps. He urged the INCO E-Board to speak with the TPC.

Len Shulman, Carriage Square: He indicated that they would have their election meeting on October 12th and in an effort to increase their turnout the meeting would also be a potluck dinner. He noted that the guest speaker will be Councilman Bryan MacDonald.

Edward Castillo, Sea Air: Noted that they will be having a memorial vigil for the victims of the Las Vegas shooting on October 6th in Sea Air park. The event is open to anyone who would like to come.

Aaron Greer, Windsor North: He remembered Correctional Lieutenant Bo Taylor, who was a victim of the Las Vegas shooting. He noted that last month was disaster preparedness month and that he had an electrical malfunction in his home. He encouraged everyone to remind their neighbors about the importance of properly maintained fire extinguishers.

Dale Dean, Cabrillo: He stated that their next meeting will be on November 2nd and the guest speaker will be Sandra Burkhart. They will also have an expert on bees to discuss bee swarms, which has been a concern for some of the residents.

Joe Avelar, Lemonwood: He stated that he is still active in his neighborhood, but that due to physical problems he can't have a cleanup. He also noted that the dry oil well in the park is going to be fixed and capped.

Jackie Tedeschi, Southwinds: She indicated that they had their cleanup on September 23rd and it was very successful. She thanked her volunteers and all of the workers from the Materials Recycling Facility. She noted that their next meeting is Thursday, October 18th and the guest speakers will be Councilman Perello and Sandra Burkhart. She thanked staff for their efforts to correct a traffic light issue that she had brought to their attention.

Pat Brown, Five Points NE: She thought that the State of the Neighborhoods meeting at the PACC was very well done and that it was effective. She thanked that Board for putting it together. She noted that there are 20 to 30 new bills that just passed regarding low income housing and that all of the neighborhood should be informed about them.

Carlos Quiroz, Redwood: Encouraged everyone to stick to the agenda.

F. EXECUTIVE BOARD REPORTS

Joe Avelar: He is concerned about the appearance of the City. He noted that every weekend there are illegal carwashes all over the City and that there are garage sales functioning as businesses on Channel Islands Boulevard.

Jackie Tedeschi: She indicated that the INCO will have a booth at the MultiCultural Festival.

Jack Villa: He indicated that this would be their 3rd year at the MultiCultural Festival and they would be greeting residents and encouraging them to start or restart their neighborhood councils if it was not active. He noted that the INCO will be at Bartolo Square South tomorrow to have an activation meeting at Kamala School. He

encouraged people to attend to see the efforts the Board has been making to get neighborhoods going. He stated that Mayor Pro Tem Ramirez and Councilmember Oscar Madrigal would be participating in the Bartolo Square South meeting. He thanked the chairs for attending tonights meeting and he encouraged everyone to give their input for agenda items at the E-board meeting. He thanked the Executive Board for their hard work at starting up neighborhoods and he listed all of the neighborhoods that they met with. He noted that they also worked with the City to create the INCO interactive map on the City website and that they started an INCO FaceBook page. He congratulated all of the Chairs for volunteering their time to work with their neighborhoods.

Jackie Tedeschi: She noted that the special INCO E-Board meeting was properly noticed and that every month the meeting are posted at the kiosk, on line and in the packet.

Jack Villa: He apologized for not e-mailing everyone about the special meeting and he said that they would make the effort to do better in the future.

G. ADJOURNMENT

Chairman Villa adjourned the meeting.



MINUTES
Inter-Neighborhood Council Organization (INCO)
SPECIAL
GENERAL MEMBERSHIP MEETING
Wednesday, October 24, 2017
305 West Third Street
7:00 p.m.

- A. **ROLL CALL / POSTING OF AGENDA** Quorum
B. **PLEDGE OF ALLEGIANCE**
C. **PUBLIC COMMENTS** There were no public comments.

D. **GUEST SPEAKER**

1. Subject: Presentation on the concerns regarding Landscape Maintenance Districts by Michael Gleason.

Michael Gleason, the Chair of the West Village Neighborhood, gave a presentation on Landscape Maintenance Districts based upon his review and interpretation of City documents, presentations and discussions on the subject at City Council meetings and conversations with staff.

Michael Gleason made a motion to have the INCO request an agenda item(s) on the next Council meeting to discuss correcting the following issues (regarding Landscape Maintenance Districts): 1) Refund overcharged historical Utilities and "Admin Fees". 2) Refund any excess LMD fund balances not supported by a required reserve study. 3) Instruct the City Manager to release to the public all of the NBS reports for which the LMD's money was appropriated by the City Council, not just the amended versions. Edward Castillo seconded. A discussion followed.

Michael Gleason amended his motion to have the INCO request an agenda item(s) on a City Council agenda within the next 30 days to discuss correcting the following issues (regarding Landscape Maintenance Districts): 1) Refund overcharged historical Utilities and "Admin Fees". 2) Refund any excess LMD fund balances not supported by a required reserve study. 3) Instruct the City Manager to release to the public all of the NBS reports for which the LMD's money was appropriated by the City Council, not just the amended versions.

Al Velasquez seconded. The motion passed as amended.

E. **NEIGHBORHOOD CHAIR REPORTS**

Carlos Quiroz, Redwood: He stated that on Friday, October 20th they had an alleyway cleanup. He thanked everyone that volunteered to help with the clean-up. Unfortunately at the end of the clean-up they found a lot of syringes in the alley across from Sunkist Elementary School. He plans to organize more clean-ups and he hopes to see more people volunteering.

Al Velasquez, Fremont South: He stated that he drove by the homeless encampment at Halaco and that he was appalled by the conditions he found the people living in. He is concerned about a potential hepatitis outbreak. He believes the City has an obligation to send out crews to clean up the trash. He implored councilmembers to clean up the mess and make the space livable for the homeless until another solution can be found.

Len Shulman, Carriage Square: He stated that they had their election meeting on October 12th and that it was a potluck dinner. He noted that the potluck dinner did not

increase attendance. He was reelected Chairman. He identified the other elected board members. On Saturday October 14th they had a very successful cleanup and several members of the neighborhood helped in the effort.

Jackie Tedeschi, Southbank: She noted that Sandra Burkhart was the guest speaker at their October 19th meeting and there are five LMD's in the Southbank neighborhood. She thanked Sandra Burkhart for her work and Michael Gleason for his efforts.

Joe Avelar, Lemonwood: They will have their election meeting on November 2nd and Councilmember Perello will be the guest speaker. He indicated that they do not currently have a clean-up planned. He noted that the oil well in the park is going to be capped and that they hope to get two new gazebos and a basketball court installed.

Paul Henke, East Village: He stated that they will be having their first official meeting on October 25th. He noted that Councilmember Perello will be the guest speaker and the fire department will give a demonstration on Hands Only CPR.

Dale Dean, Cabrillo: He stated that their next meeting will be an election meeting on November 2nd and the guest speaker will be Sandra Burkhart.

Jack Villa, Hobson Park East: He thanked Al Velasquez for bringing up the concerns about the homeless. He stated that Hobson Park East is inundated with homeless people and that many of them are living in abandoned vehicles. He noted that many neighborhoods are having problems with homeless people and that the problem is spreading.

Joe Avelar, Lemonwood: He agreed that the homeless problem is getting worse. He stated that on Richmond Avenue they left behind shopping carts and that there were reports of homeless people stripping down a motor home. He also noted that in some places areas homeless people have been using the block walls around fire hydrants as shelters.

Jack Villa, Hobson Park East: He is concerned about the Recreational Vehicles that some of the homeless people are using and where they are disposing their waste.

Al Velasquez, Fremont South: He prefers to have Halaco cleaned up and livable and to let the homeless continue to live there. He believes that if you force them to leave within three weeks it will cause an even bigger mess.

F. EXECUTIVE BOARD REPORTS

Jackie Tedeschi: She appreciated that City Treasurer, Phil Molina, attended the meeting and she thanked Dan and Barbara Pinedo for filming it.

Joe Avelar: Stated that he has been working with Code Enforcement to get a vacant lot next to Casa Grande cleaned up.

Dale Dean: He thanked Michael Gleason for his presentation. He questioned where the LMD money went and how they will ever get it back. He also asked what the basic cause of the mismanagement was. Was it an error? Was it integrity? Was it a lack of honesty? What caused this? He stated that these were questions for the council and that he had no idea if they would be able to find the answers.

Jack Villa: He welcomed Diana Velzy as the new Chair of Orchard Park. He reminded everyone that when they are scheduling their neighborhood meetings with Sharon Aranda, that they need to do so at least three weeks in advance. He also asked them to keep in mind that City Corps often has more than one neighborhood to flyer and that they do so on a first come first serve basis.

G. FUTURE AGENDA ITEMS

Jack Villa: He reminded everyone that they can come to the E-Board meeting and recommend future agenda items.

H. ADJOURNMENT

Chairman Villa adjourned the meeting.