



AGENDA
Inter-Neighborhood Council Organization (INCO)
GENERAL MEMBERSHIP MEETING
Wednesday, December 6, 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 November 1, 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 proposed 30 unit Special Needs AAHOP housing development to be located at 5690 Cypress Road (Garden City Labor Camp). (B. Macri-Ortiz)
Recommendation: Receive the report.

F. NEW BUSINESS

1. Subject: Presentation of certificates to 2017 executive board. (Mayor Flynn)
2. Subject: Inauguration of 2018 INCO Board Members. (Mayor Flynn)
3. Subject: 2017 Report. (J. Villa)

G. 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.

H. 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.

I. FUTURE AGENDA ITEMS

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

J. ADJOURNMENT

The next regular INCO meeting is scheduled for Wednesday, January 3, 2018, in the City Council Chambers, 305 West Third Street, 1st Floor, Oxnard, California, at 7:00 PM.

PLEASE REMEMBER TO BRING SOCKS FOR THE HOMELESS SHELTER

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.



MINUTES
Inter-Neighborhood Council Organization (INCO)
GENERAL MEMBERSHIP MEETING
Wednesday, November 1, 2017
305 West Third Street
7:00 p.m.

- A. **ROLL CALL / POSTING OF AGENDA** Quorum
- B. **PLEDGE OF ALLEGIANCE**
- C. **APPROVAL OF MINUTES** *Joe Avelar made a motion to approve the minutes of October 4, 2017 and October 24, 2017 as corrected. Second by Dale Dean. The motion passed without opposition.*
- D. **PUBLIC COMMENTS** Public comments were taken from Public comments were made by Larry Stein, Assistant Police Chief Jason Benites, Jesús Nava, Eric Hummel, Michael Gleason, Bert Perello, and Edward Castillo.

Jackie Tedeschi made a motion to guest speaker 2, City Treasurer Phil Molina, to guest speaker 1. Joe Avelar seconded. The motion passed with one no vote.

- E. **GUEST SPEAKER**
- 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)**
Phil Molina, the City Treasurer, covered the functions of his office which include the investment of pooled money, the final approval for disbursements and overseeing cashiers, utility billing and licensing. He gave an overview of his department's accomplishments since he was elected. He noted that the City of Oxnard has just received the award of excellence and compliance for its investment policy for 2017-18 from the California Municipal Treasurer's Association. He provided a list of objectives that the Treasures Department is currently working on. Mr. Molina concluded his presentation with a report on the 1st quarter investments for the Fiscal Year 2017-18. A question and answer session followed.
- 1. Subject: A presentation on the City's residential mattress and residential carpet recycling programs.** Trish Honigsberg, Recycling Specialist, and Grant Dunne, Management Analyst, for the Environmental Resources Division, informed the membership about the new state funded carpet and mattress recycling service offered at the Del Norte Material Recycling Facility. They stated that the service is free to residents and installers and that they are currently processing around 1300 mattresses a month. They noted that they also get a \$10 reimbursement for every illegally dumped mattress that they pick up. They indicated that the materials are recycled and remanufactured into other products. A question and answer session followed.
- F. **OLD BUSINESS**
- 1. Subject: Proposed changes to the City's fireworks ordinance. (J. Billingsley)**
Assistant City Attorney, Jefferson Billingsley, gave an overview of the proposed changes to the City's fireworks ordinance. He noted that in the revised ordinance the property owner and the tenants could both be held responsible and fined for fireworks used on their property. A question and answer session followed.

G. NEW BUSINESS

1. Subject: Election of 2018 INCO Executive Board Members

a) INCO Nominating Committee Report

The nomination for Chair is Jackie Tedeschi.

The nominations for First Vice Chair are: Aaron Greer, Elizabeth White, Francine Castanon, and Joe Avelar.

The nominations for Second Vice Chair are: Jack Villa, Michael Gleason, Elizabeth White, Francine Castanon, Joe Avelar

The nominations for Third Vice Chair are: Jack Villa, Michael Gleason, Elizabeth White, Francine Castanon.

The nominations for 4th Vice Chair are: Len Shulman, Elizabeth White, Francine Castanon.

b) Nominations from the floor

Edward Castillo made a motion to close the nominations for Chair of the INCO. Nancy Rahn seconded. The motion passed.

Edward Castillo made a motion to ratify the nomination for INCO Chair since there is no opposition and to accept the ballot as presented. Jack Villa seconded. The motion passed.

The City attorney noted that according to the By-laws the members are still required to vote.

The votes were taken and Jackie was elected the Chair of the INCO.

c) Candidate Statements Statements were given by Joe Avelar, Aaron Greer, Jack Villa, Len Shulman and Michael Gleason.

d) Election of Officers. *The results of the election are:*

Chair Jackie Tedeschi

1st Vice Chair Aaron Greer

2nd Vice Chair Jack Villa

3rd Vice Chair Michael Gleason

4th Vice Chair Len Shulman

H. NEIGHBORHOOD CHAIR REPORTS

Michael Gleason, West Village: He stated that their next meeting will be on November 15th and their guest speaker will be a representative from Senior Services. He indicated that they will also hold elections.

Sofia Vega, Southwinds: They had their first meeting on September 2nd and their second meeting was on October 19th. She noted that Fire Marshall Martinez spoke to them about disaster preparedness. She indicated the they also had an Oxnard PAL soccer night hosted by the Oxnard Guerreros soccer team. Their next meeting is scheduled for November 16th.

Pat Brown, Five Points: She met with the residents the live in the condos next to the Boys and Girls Club. They informed her that they have been having a problem with homeless people and they are looking to add a fence with a gate. She also wants to work with them to get individual trash cans instead of dumpsters that the homeless use for restrooms. She hopes to eventually have a neighborhood council meeting.

Nancy Rahn, Blackstock North: Trick or treating in her neighborhood was safe and successful.

Aaron Greer, Windsor North: Noted that they will be having a “thank you” pot luck at their next meeting for everyone who participated throughout the year.

Jackie Tedeschi, Southbank: She noted that the police have been making a concentrated effort to make the streets near Rio Del Norte school safer by siting people violating traffic laws in that area. She indicated that Sandra Burkhart was their guest at their October 19th meeting and that she addressed the 5 Landscape Maintenance districts in their neighborhood.

Jack Villa, Hobson Park East: He indicated that they will be having an election meeting on November 30th.

I. **EXECUTIVE BOARD REPORTS**

Dale Dean: Noted that the Old Social Security Building is being used to display art and that George Sandoval of the Oxnard Film Society has put together a display regarding Oxnard citizens who went to Vietnam. He encouraged everyone to go and see the exhibit.

Joe Avelar: He noted that he has had some success getting an empty lot next to Casa Grande cleaned up. He stated that you can’t store things on an empty lot, or run car washes without the proper plastic catch basins.

Aaron Greer: He doesn’t believe that the city ordinance requires signage on vacant lots. He indicated that the city needs to craft better language in its ordinance to hold property owners responsible for their vacant lots. He noted that there was a deal made between Edison and the City to replace street lights, but that the work is not being done. He stated that the City needs to address the issue of street light replacement.

Jack Villa: He thanked Assistant Manager Jesús Nava for coming to his neighborhood and taking a tour to see the various issues they have been dealing with regarding raised sidewalks and homeless people living in the park and in vehicles on the streets. He believes that the homeless issue is something that the neighborhoods will have to work with the City and other agencies to come to a good solution for the growing homeless problem.

Nancy Rahn: Please remember all of the Veterans on November 11th.

J. **FUTURE AGENDA ITEMS**

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

Recommendation: Provide staff with direction if necessary.

K. **ADJOURNMENT**

Chairman Villa adjourned the meeting.