



AGENDA
Inter-Neighborhood Council Organization (INCO)
Executive Board
SPECIAL MEETING
Friday, September 23, 2016
613 Eastwood Drive
Oxnard, CA 93030
6:00 P.M.

"Written materials relating to an item on this agenda that are distributed to the Inter-Neighborhood Council Organization (INCO) within 24 hours before the item is to be considered at a special 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** Approval of the minutes from August 10, 2016 and September 14, 2016
- C. **PUBLIC COMMENTS** (15 minutes/3 minutes per person)
At this time, a person may address the INCO Executive Board on matters within the subject matter which are on the agenda.
- D. **NEW BUSINESS**
 - 1. Discussion / Action with David Maron to select the questions for the INCO sponsored Candidate Debates.
 - 2. Discussion / Action to have a presentation regarding new INCO website features at the General Membership meeting on October, 5, 2016.
- E. **EXECUTIVE BOARD COMMENTS AND SUGGESTIONS**
- F. **ADJOURNMENT**

Note: City of Oxnard Website – The Inter-Neighborhood Council Organization agenda is available on the City of Oxnard Website (www.oxnard.org) 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 385-8391. Notification 24 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)
EXECUTIVE BOARD
Wednesday, September 14, 2016
City Council Chambers
Closed Session Room
305 West Third Street
Oxnard, CA 93030
6:00 P.M.

- A. **ROLL CALL / POSTING OF AGENDA** Quorum Present: Len Shulman, Jack Villa, Aaron Greer and Jackie Tedeschi. Julie Pena was absent.
- B. **APPROVAL OF MINUTES** *Jack Villa made a motion to approve the minutes from July 13, 2016. Len Shulman seconded. The motion passed.*
- C. **PUBLIC COMMENTS:**
- D. **NEW BUSINESS**
1. Discussion / Action regarding a presentation about utility services and an update on utility rates from the Public Works Department. (J. Duncan)
Jay Duncan asked the Board if he could make a presentation at the October INCO meeting to discuss the services offered by the City Utility divisions and also the potential rate increases. Len Shulman noted that Assistant Chief Benites also requested to speak at the October meeting regarding a proposed shift in the way the Oxnard PD responds to alarm calls. The Police Department has been considering a switch to a verified response policy and they are interested in input from residents to help with its development.
- Len Shulman made a motion to have Jason Benites and Jay Duncan as guest speakers at the October 5, 2016 INCO General Membership meeting. Jackie Tedeschi seconded. The motion passed.*
2. Discussion / Action to set the agenda for the October 5, 2016 INCO General Membership meeting..
The Board completed this item in item 1.
3. Discussion / Action on future topics and potential guest speakers for INCO General Membership Meetings in the 2016 Calendar Year.
Len Shulman indicated that the Ventura County Transportation Commission (VCTC) executive director Darin Kettle would like to speak at a future meeting. He would like to discuss the state of Ventura County public transportation, the proposed sales tax, and the VCTC improvement and investment plan. *The Board agreed that November and December would not provide time for guest speakers. The VCTC request could be considered at the December executive board meeting.*
- F. **OLD BUSINESS**
1. Discussion / Action regarding the planning for the October INCO Candidates Debates.
Len Shulman stated that because there are only 3 Mayoral candidates people have asked if the Clerk and Treasurer candidates could be included at that debate.
- Jack Villa excused himself from the discussion because he is a candidate.

Aaron Greer made a motion to ask the Clerk and Treasurer candidate, "What work or education experience do you have that qualifies you for the specific office you are running for?" The question should be presented to the candidates in advance and they should be given 1 minute and 30 seconds to give a brief personal introduction and answer the question at the INCO Mayoral Candidate debate. Jackie Tedeschi seconded. The motion passed.

The Board discussed how the questions for the candidates should be formulated. They agreed to get the questions submitted at the Town Hall Q&A and to meet with David Maron to select questions from that group and to formulate additional questions.

Len Shulman made a motion to have a special E-Board meeting on Thursday, September 22, 2016, at 6:00 p.m., to decide the questions for the candidates debates. Aaron Greer seconded. The motion passed.

The Board briefly discussed the logistics of the candidates' debate. Chairman Shulman said that he would meet with Chelsea to find out what options were available for staging the event.

G. EXECUTIVE BOARD COMMENTS AND SUGGESTIONS

Aaron Greer: After the election the Communication Committee will continue to start up neighborhoods.

Len Shulman: is concerned about whether they will get enough candidates for the INCO E-Board.

D. ADJOURNMENT Chairman Shulman adjourned the meeting.



MINUTES
Inter-Neighborhood Council Organization (INCO)
EXECUTIVE BOARD
Wednesday, August 10, 2016
City Council Chambers
Closed Session Room
305 West Third Street
Oxnard, CA 93030
6:00 P.M.

- A. **ROLL CALL / POSTING OF AGENDA** Quorum Present: Len Shulman, Jack Villa, Aaron Greer and Jackie Tedeschi. Julie Pena was absent.
- B. **APPROVAL OF MINUTES** *Jack Villa made a motion to approve the minutes from July 13, 2016. Len Shulman seconded. The motion passed.*
- C. **PUBLIC COMMENTS**: Public Comments were taken from Jack Villa, Orlando Dozier, Joe Avelar, Gloria Postel and Roger Poirier.
- E. **NEW BUSINESS**
1. Discussion / Action to set the agenda for the October 5, 2016 INCO General Membership meeting.
The Board did not have any recommendations at this time.
 2. Discussion / Action on future topics and potential guest speakers for INCO General Membership Meetings in the 2016 Calendar Year.
The Board did not have any recommendations at this time.
- F. **OLD BUSINESS**
1. Discussion / Action regarding the planning for the September INCO Town Hall meeting and the October INCO Candidates Debates.
- The board discussed the logistics of the INCO Town Hall. The Board requested Neighborhood Services to provide a map of the neighborhoods, sign in sheets and name tags. The board agreed to call neighborhood chairs before the Town Hall meeting to remind them about the event. Roger Poirier recommended that the INCO have a special social meeting, perhaps in the form of a "taco night" that would allow the people of Oxnard to meet each other and learn what the INCO is all about. Len Shulman indicated that there would be another meeting of the events committee before the event.
- G. **EXECUTIVE BOARD COMMENTS AND SUGGESTIONS**
- Jack Villa**: would like to see some type of training or seminar for neighborhood board members. He suggested that City Corps members might attend as well.
- Len Shulman**: noted that there is an INCO bylaws handbook.
- Aaron Greer**: thought it would be good to have a meeting once or twice a year to review bylaws and meeting procedures. He also noted that he has been using the Oxnard 311 app to report items in his neighborhood.
- Len Shulman**: noted that some people do not understand that 311 is an app and have been dialing the number. He also noted that there would be a meet and greet for Jack Villa and Tim Flynn at his house.
- D. **ADJOURNMENT** *Chairman Shulman adjourned the meeting.*