



AGENDA

Inter-Neighborhood Council Organization (INCO) Executive Board Meeting Wednesday, March 13, 2019

Amended 03.07.19

City Council Chambers
Closed Session Room
Please use the back entrance by the
City Council Parking Area
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 24 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

1. Subject: Minutes of January 16, 2019 and February 13, 2019. **New Item**
Recommendation: Approve.

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. 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. Subject: Discussion / Action regarding District meetings.
Recommendation: Approve the draft schedule and provide guidance to the committees.
2. Subject: Discussion / Action regarding a survey in preparation for the budget workshop.
Recommendation: Approve the recommended topics from the Operations and Budget Committee and give guidance to the Communications Committee.
3. Subject: Discussion / Action regarding an INCO report to City Council.
Recommendation: Give guidance to the Communications Committee to create the report and work with staff to have it put on the Council agenda.
4. Subject: Discussion / Action to place a standing item on the INCO agenda for training.
Recommendation: Add the item to the agendas.

E. NEW BUSINESS

1. Subject: Discussion / Action to have Joseph Lee Suh of the Small Business Association (SBA), give a presentation on the SBA at a future INCO General Membership meeting.
Recommendation: Add the item to the agenda.
2. Subject: Discussion / Action to have Kathleen Mallory give a presentation on retail cannabis along the freeway corridor.
3. Subject: Discussion / Action to move the date of the regular INCO E-Board meetings.
Recommendation: Move the meeting and choose a date.
4. Subject: Discussion regarding the topics for the upcoming meeting with INCO E-Board representatives and the City manager.
Recommendation: Provide guidance to the representatives.
5. Subject: Report from the Communications Committee.
Recommendation: Receive the report
6. Subject: Report from the Operations and Budget Committee.
Recommendation: Receive the report
7. Subject: Discussion / Action to set the agenda for the April 3, 2019 INCO General Membership Meeting.
Recommendation: Set the agenda
8. Subject: Discussion on future topics and potential guest speakers for INCO General Membership Meetings in the 2019 Calendar year.

Recommendation: Discuss the item.

F. EXECUTIVE BOARD COMMENTS AND SUGGESTIONS

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.

G. ADJOURNMENT

The date of the next INCO E-Board meeting will be May 1, 2019.

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 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.