



AGENDA
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting

SPECIAL MEETING

Thursday, April 18, 2019

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 March 13 and March 26, 2019.
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. COMMITTEE REPORTS

1. Subject: Report from the Communications Committee.
Recommendation: Receive the report
2. Subject: Report from the Operations and Budget Committee.
Recommendation: Receive the report

E. OLD 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.

F. NEW BUSINESS

1. Subject: Approval of the draft INCO monthly report to City Council and guidance for the completion of the report.
Recommendation: Approve the draft and provide guidance for the completion of the report.
2. Subject: Discussion / Action regarding a date change for the July 3, 2019 INCO General Membership meeting.
Recommendation: Discuss the item and approve alternative dates for the INCO General Membership to vote on at the May 1, 2019, or the June 5, 2019, General Membership meeting.
3. Subject: Discussion / Action regarding a review and potential update of the INCO bylaws.
Recommendation: Direct the Operations and Budget Committee to review the INCO bylaws and give a report to the INCO General Membership on recommended changes.
4. Subject: Discussion / Action to review the cannabis survey results conducted by the INCO and to present INCO recommendations for cannabis related activities in the City to the INCO General Membership for approval.
Recommendation: Approve the compilation of the cannabis survey results and INCO recommendations for cannabis related activities in the City and place the compilation of survey results and recommendations for cannabis related activities in the City on the May 1, 2019 INCO General Membership agenda.
5. Subject: Discussion / Action to set the agenda for the May 1, 2019 INCO General Membership Meeting.
Recommendation: Approve the agenda for the May 1, 2019 INCO General Membership Meeting.
6. Subject: Discussion on future topics and potential guest speakers for INCO General Membership Meetings in the 2019 Calendar year.
Recommendation: Discuss the item.

G. 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.

H. ADJOURNMENT

The date of the next INCO E-Board meeting will be May 8, 2019.

Note: City of Oxnard Website – The Inter-Neighborhood Council Organization agenda is available on the City of Oxnard Website (www.oxnard.org) 7 days prior to a 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.