



AGENDA
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, May 8, 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 April 10, 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 not 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 and provide guidance to the committee as needed.
2. Subject: Report from the Operations and Budget Committee.
Recommendation: Receive the report and provide guidance to the committee as needed.

E. OLD BUSINESS

1. Subject: Discussion / Action to have a presentation from the Ventura County Public Health Department on the Healthy Stores for Healthy Communities program at the June 5, 2019 INCO General Membership meeting.

F. NEW BUSINESS

1. Subject: Discussion / Action to have Detective Crystal Walker of the Oxnard Police Department give a presentation on property crime prevention at the June 5, 2019 INCO General Membership Meeting.
Recommendation: Add Detective Walker's presentation to the June 5 agenda.
2. Subject: Discussion / Action regarding starting the INCO General Membership Meeting at an earlier time.
Recommendation: Discuss the item and, if necessary, put it on a future INCO General Membership Agenda for consideration.
3. Subject: Discussion / Action regarding starting the INCO E-Board Meeting at an earlier time.
Recommendation: Discuss the item and change the time if necessary.
4. Subject: Discussion / Action to have the Communications Committee survey the District chairs and select appropriate dates for the meetings to plan the District Meetings.
Recommendation: Direct the Communications Committee to survey the District chairs and select appropriate dates for the meetings.
5. Subject: Discussion / Action regarding enforcement of INCO Bylaw article IX, Deeming A Neighborhood Council Inactive.
Recommendation: Discuss the item and approve the enforcement of INCO Bylaw article IX for Calendar year 2018.
6. Subject: Discussion / Action to set the agenda for the June 5, 2019 INCO General Membership Meeting.
Recommendation: Approve the agenda for the June 5, 2019 INCO General Membership Meeting.
7. 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 June 12, 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.