AGENDA

Inter-Neighborhood Council Organization (INCO)
SPECIAL
GENERAL MEMBERSHIP MEETING
Wednesday, June 12, 2019

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 May 1, 2019 and May 29, 2019
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: Presentation on property crime prevention. (C. Walker)
Recommendation: Receive the presentation.
2. Subject: Presentation on The Ventura County Health Department Healthy Stores and Healthy Community program. (V. Gonzales)
Recommendation: Receive the presentation.

F. COMMITTEE REPORTS

1 Subject: Report from the INCO Communications Committee.
Recommendation: Receive the report and provide guidance to the committee as needed.
2. Subject: Report from the INCO Operations and Budget Committee.
Recommendation: Receive the report and provide guidance to the committee as needed.

G. NEW BUSINESS

1. Subject: Modifying the start times of INCO General Membership meetings, and INCO E-Board meetings.
Recommendation: That the INCO 1) discuss and approve a new start time of the INCO General Membership meetings, dependent upon the availability of City resources; and 2) discuss and approve a new start time of the INCO E-Board meetings, dependent upon the availability of City resources.
2. Subject: Increased frequency of General Membership meetings.
Recommendation: That the INCO discuss increasing the number of INCO meetings held in a given month, dependent upon the availability of City resources, pursuant to Article V., section A. of the INCO bylaws.

H. OLD BUSINESS

1. Subject: Discussion on the approach to INCO District Meetings.
Recommendation: Discuss INCO District meetings and determine if changes need to be made to the process of having a District meeting.

2. Subject: Discussion/Action - Update from the INCO Communications Committee on the results of the INCO Cannabis survey.
Recommendation: Receive the report on the Cannabis survey and approve recommendations to the City Council and Staff regarding the Cannabis Ordinance

I. 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.

J. 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.

K. FUTURE AGENDA ITEMS

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

L. ADJOURNMENT

The next regular INCO meeting has been cancelled due to the July 4th holiday. A special INCO General Membership meeting has been scheduled for Wednesday, July 10, 2019.

Note: City of Oxnard Website – The Inter-Neighborhood Council Organization agenda is available on the City of Oxnard Website (www.oxnard.org/city-meetings/) seven 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 (805) 385-8391. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.