



AGENDA
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, June 19, 2019

City Council Chambers
Closed Session Room
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."

Please use the back entrance by the City Council Parking Area

A. ROLL CALL

B. APPROVAL OF MINUTES

Subject: Minutes of May 8, 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: Schedule future reports from the Communications and By-Laws Committees to the E-Board.

Recommendation: Approve meeting date(s) and provide guidance to the committee(s) as needed.

E. OLD BUSINESS

1. Subject: Solicit future topics and discuss potential guest speakers for future INCO General Membership Meetings.

Recommendation: Discuss and approve recommendations, if any.

F. NEW BUSINESS

1. Subject: Discussion / Action: Proposed efficiencies for the INCO General Membership and E-Board Meetings beginning July 2019 (Deputy City Manager Shiri Klima)

Recommendation: Discuss and recommend proposed efficiencies to the INCO General Membership .

2. Subject: Discussion / Action to invite Planning Manager Kathleen Mallory to provide an update on cannabis related activities in the City at the July 10, 2019 INCO General Membership Meeting.

Recommendation: Discuss and approve inviting Ms. Mallory to present at the July 10, 2019.

3. Subject: Discussion / Action to enforce INCO Bylaw article IX concerning inactive Neighborhood Councils beginning with the August 7, 2019 INCO General Membership Meeting

Recommendation: Discuss the item and approve the enforcement of INCO Bylaw article IX concerning inactive Neighborhood Councils moving forward from August 2019.

4. Subject: Discussion / Action to set the agenda for the July 10, 2019 INCO General Membership Meeting.

Recommendation: Approve the agenda for the July 10, 2019 INCO General Membership Meeting.

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 July 17, 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 Elizabeth Rubalcava at (805) 385-8200. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.