



AGENDA
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, July 17, 2019, 7:00 pm

City Council Chambers
Closed Session Room
305 West Third Street
Oxnard, CA 93030

Please use the back entrance by the City Council Parking Area

"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. APPROVAL OF MINUTES

Subject: Minutes of May 8, 2019 and June 19, 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 BUSINESS

1. Subject: Discuss the public noticing of Ad Hoc Committee Meetings.

Recommendation: Discuss and approve recommendations, if any.

E. NEW BUSINESS

1. Subject: Discussion / Action to invite Chief Darwin Base to present on the Ready and Resilient Program at the August 7, 2019 INCO General Membership Meeting.

Recommendation: Discuss and approve inviting Chief Base to present at the August 7, 2019.

2. Subject: Discussion / Action to invite Paul McClaren to present on a new City ordinance pertaining to wireless installations at the September 4, 2019 INCO General Membership Meeting

Recommendation: Discuss and approve inviting Mr. McClaren to present at the September 4, 2019

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 August 14, 2019.

Note: 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.