



AGENDA
Inter-Neighborhood Council Organization (INCO)
Executive Board Meeting
Wednesday, August 14, 2019
City Council Chambers
Closed Session Room
305 West Third Street
Oxnard, CA 93030
7:00 P.M.

Please use the City Council Chamber's back entrance

"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 July 17, 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 not on the agenda and which are within the subject matter jurisdiction of the Board. 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 AND REPORTS

1. Subject: Presentation of Ad Hoc Committee Report(s).

Recommendation: Receive committee report(s) and provide direction, if any.

E. OLD BUSINESS

1. Subject: Brief Explanation on Serial Meetings by City Attorney's Office

Recommendation: Receive information.

F. NEW BUSINESS

1. Subject: Discussion / Action on Meeting Venue for INCO General Membership Meetings.

Recommendation: Discuss and approve recommendations, if any.

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. FUTURE AGENDA ITEMS

1. Subject: Discussion of future agenda items for scheduled INCO General Membership and/or E-Board meetings.

Recommendation: Provide staff with direction, if necessary.

I. ADJOURNMENT

The date of the next INCO E-Board meeting will be September 11, 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.