



AGENDA

Inter-Neighborhood Council Organization (INCO)

GENERAL MEMBERSHIP MEETING

Wednesday, September 4, 2019

City Council Chambers
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 / PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES

Subject: Minutes of August 7, 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. OLD BUSINESS

1. Subject: Discussion/Action to form an Ad Hoc Nominating Committee for INCO E-Board Elections
Recommendation: Solicit three volunteers to serve on the Ad Hoc Nominating Committee.

E. NEW BUSINESS

1. Subject: Presentation by Jason Zaragoza, Deputy City Attorney, on the Brown Act and guidelines for communications among members
Recommendation: Receive the presentation.

F. COMMITTEE BUSINESS AND REPORTS

1. Subject: Presentation of Ad Hoc Committee Report(s).
Recommendation: Provide direction, and discuss and approve recommendations, if any.

G. 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.

H. 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.

I. FUTURE AGENDA ITEMS

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

J. ADJOURNMENT

The INCO will hold its next regular meeting on October 2, 2019 at 7:00 p.m., City Council Chambers.

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.