



AGENDA

Inter-Neighborhood Council Forum (INCF) Executive Board Meeting

Wednesday, September 10, 2014

City Council Chambers
Closed Session Room
Please use the back entrance by the
City Council Parking Area
305 West Third Street
Oxnard, CA 93030
6:00 P.M.

"Written materials relating to an item on this agenda that are distributed to the Inter-Neighborhood Council Forum (INCF) 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 Approval of the minutes from August 13, 2014 and August 20, 2014.

C. PUBLIC COMMENTS (15 minutes/3 minutes per person)
At this time, a person may address the INCF Executive Board on matters within the subject matter jurisdiction of the Executive 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. Discussion regarding the logistics and format of the October Candidate's forum.
2. Process required for neighborhood name changes (J.Billingsley)

E. NEW BUSINESS

1. Discussion regarding the development of a policy for telephonic attendance of INCF meetings.
2. Discussion / Action regarding the forming of an ad hoc committee to re-evaluate the bylaws.
3. Discussion / Action on the scheduling of a Special INCF General Membership meeting at which the Oxnard Union High School District, and other stakeholders will be invited to present their ideas for the Oxnard Performing Arts Center and Community Center Park East.
4. Discussion / Action on future topics and potential guest speakers for INCF General Membership Meetings in the 2014 Calendar Year.

F. EXECUTIVE BOARD COMMENTS AND SUGGESTIONS

G. ADJOURNMENT

Note: City of Oxnard Website – The Inter-Neighborhood Council Forum agenda is available on the City of Oxnard Website (www.ci.oxnard.ca.us) 72 hours prior to a regular meeting and 24 hours prior to a special 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 385-8390. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.