



AGENDA

Inter-Neighborhood Council Organization (INCO) GENERAL MEMBERSHIP MEETING Wednesday, February 6, 2019

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

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

1. Subject: Minutes of January 9, 2019.
Recommendation: Approve.

D. PUBLIC COMMENTS (15 minutes/3 minutes per person)

At this time, a person may address the INCO on matters within the subject matter jurisdiction of the INCO. The INCO 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. Public comments on items on the agenda will be considered at the time of consideration of the agenda item.

E. GUEST SPEAKER

1. Subject: Presentation on the Fire Chiefs Disaster Preparedness Liaison Team and call for volunteers. (D. Base)
Recommendation: Receive the presentation.

F. NEW BUSINESS

1. Subject: INCO Workshop on INCO issues and priorities including goals for next year.
Recommendation: Participate in Workshop and establish priorities and goals for 2019.
2. Subject: Report from the INCO Communications Committee including the Communications Plan pertaining to the reduction / elimination of flyers.
Recommendation: Receive the report and approve the Communications Plan.
3. Discussion/Action: INCO district meetings.
Recommendation: Discuss the item and approve the establishment of district based meetings.
4. Subject: INCO training on the Quality of Life assessment, by the Communications Committee.
Recommendation: Receive the training.

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 REPORTS

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 next regular INCO meeting is scheduled for Wednesday, March 6, 2019.

Note: City of Oxnard Website – The Inter-Neighborhood Council Organization agenda is available on the City of Oxnard Website (www.oxnard.org/city-meetings/) 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 (805) 385-8391. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.



MINUTES
Inter-Neighborhood Council Organization (INCO)
SPECIAL GENERAL MEMBERSHIP MEETING
Wednesday, January 9, 2018
305 West Third Street
Oxnard, CA 93030
7:00 p.m.

- A. **ROLL CALL / POSTING OF AGENDA** Quorum
- B. **PLEDGE OF ALLEGIANCE**
- C. **APPROVAL OF MINUTES** *Len Shulman made a motion to approve the minutes of December 4, 2018. Second by Aaron Greer. The motion passed.*
- D. **PUBLIC COMMENTS** Public comments were taken from Kathleen Mallory (Public comment period for "Port Project" on Hueneme Rd. extended to January 31, 2019.) Mike Stubblefield (Sierra Club – community choices – Clean Power Alliance) Public comments closed at 7:19 p.m.
- E. **GUEST SPEAKER**
- 1. Subject: Summary of the Clean Power Alliance program including its roll out, timing and next steps. (T. Bardacke)** Ted Bardacke introduced himself as the executive director of the Clean Power Alliance (CPA), which will be a new energy provider for Oxnard residents starting in February. He also introduced Mayor Pro Tem Ramirez as a member of the CPA Board, Karen Schmidt the Regional Affairs Manager and Steve Nash an Oxnard resident community advisor. Mr. Bardacke noted that CPA purchases the power and sells it, but the job of delivery would still fall to Edison. He stated that the alliance serves over 3 million people and that they serve wealthy communities and poor communities. Los Angeles County, South Pasadena and Rolling Hills Estate are currently being served with the rest of the customers starting in February. Commercial customers will start in May. He stated that customers will get cleaner energy at competitive rates and he gave a price comparison. He noted that 4 mailers would go out to the residents explaining the process. Mayor Pro Tem Carmen Ramirez stated that she is proud of the City for the things it is doing to reduce its carbon footprint. She indicated that the Clean Power Alliance will provide choices that are not currently available. She noted that ratepayers currently have very little to say about how energy providers operate. She further noted that clean energy is here and is getting cheaper every day. A question and answer session followed.
- 2. Subject: Summary of the City Council's Oct. 2018 action and next steps regarding cannabis. (K. Mallory)** Kathleen Mallory, the City of Oxnard Planning and Environmental Services Manager, gave an overview of Cannabis Land Use Options to date. She reviewed the City Council's direction to staff regarding the formation of regulations for medical and non-medical cannabis. She listed the siting criteria including the regulation that "any cannabis use cannot be located closer than 600-feet ("buffer") from a sensitive use." She noted that State law does NOT require a "buffer" from a residential use. She provided maps that identify potential cannabis manufacturing, distribution and cultivation locations in the City. She stated that the Council's direction was to look at potential cannabis retail locations and to get input from the neighborhood councils. She noted that she is looking for input from Neighborhood Council chairs regarding retail dispensaries in their neighborhoods. A question and answer session followed.

F. NEW BUSINESS

1. Subject: General Membership approval of the Communications ad hoc committee, the Operations and Budget ad hoc committee, and the Disaster Preparedness ad hoc committee.

Daniel Rydberg made a motion to approve the Communications ad hoc committee, the Operations and Budget ad hoc committee, and the Disaster Preparedness ad hoc committee. Len Shulman seconded the motion. The motion passed.

2. Discussion/Action: A call for additional volunteers for the Communications ad hoc Committee, the Operations and Budget ad hoc Committee and the Disaster Preparedness ad hoc committee. Daniel Rydberg volunteered to take names of anyone who is interested in serving on a committee. He stated that anyone who was watching on TV and wanted to volunteer could send their name and the committee they want to volunteer for to Sharon Aranda.

3. Discussion/Action: Regarding a potential INCO 2019 Strategic Planning Retreat. Daniel Rydberg made a motion to approve the Strategic Planning Retreat and to have the Operations Committee research the best schedule for the retreat. Gabriel Teran seconded the motion. The motion passed with a vote of 10 yes to 2 no.

4. Discussion/Action: Regarding potential training for the INCO and neighborhood councils. Gabriel Teran made a motion to incorporate potential training of INCO and Neighborhood Councils as overseen by the Communications Committee. Michael Gleason seconded the motion. The motion passed with a vote of 11 yes to 1 no.

G. NEIGHBORHOOD CHAIR REPORTS

Pat Brown, Five Points NE: Gave an explanation of the new Council Committee system.

Suzi Gonzales, Rose Park: Gave a meeting update and thanked City staff and City Council members for attending. She indicated that they struggled to get their meeting noticed and asked that the E-Board address the issue with the city manager.

Carolina Guillard-Magana, Southwinds: Gave an election meeting update. She indicated that she is the new chair and she introduced her other board members. She noted that they are continuing to have Food Share. She listed the port expansion, Many Mansions and the construction of 20 town homes as projects that are of concern to the neighborhood. She noted that they now have a Mixteco translator. She stated that they need flyers and she hopes they can get some. She encouraged people to visit the Southwinds Facebook page.

Steve Fleisher, Wilson: He noted that the Many Mansions project in Wilson is OK, but it has created an issue with parking. He stated that he reported a problem with the 311 app in 2015 and that yesterday he received a message of completion. However, when he checked the problem he found that it was still there. He was waiting to hear back from the City. He expressed his position that the operation of a gun show at the Ventura County Fairgrounds was outside the purview of the City Council.

Jackie Tedeschi: Noted that the Wilson neighborhood did a great job with the Christmas Tree Lane and she thanked them for their efforts.

Aaron Greer, Windsor North: Gave a meeting update.

Jackie Tedeschi, Southbank : Thanked their new beat officer Jaime Miranda. She noted that some holiday decorations have been stolen from various homes in Southbank.

I. EXECUTIVE BOARD REPORTS

Gabriel Teran : He noted that flyers are a hot topic for the Neighborhood Councils and that they were really forced to go cold turkey from their use. He indicated that his neighborhood put their agenda onto half a sheet and printed 250 for \$17. He noted that they could probably find a better price and that this was one possible option for some neighborhoods. He indicated that they also used their sign in sheet to take a poll asking how people preferred to receive their meeting notifications. He stated that most of the people did not mark flyer. He encouraged anyone interested in working on the issue to join the communications committee.

Aaron Greer : He stated that if any neighborhood was seeing adverse effects from the lack of flyers that they should inform the E-Board. He noted that if they could present new information regarding the need for flyers for certain neighborhood then they could make that case with city management.

Daniel Rydberg : Reminded everyone that if they wanted to volunteer for any of the committees they could talk to him after the meeting or send Sharon an e-mail.

Jackie Tedeschi: Encouraged everyone to join NextDoor.com. to get meeting notifications. She also encouraged everyone to use the 311 app from their phone, or computer.

J. FUTURE AGENDA ITEMS

Michael Gleason: Suggested a discussion regarding a regular INCO report item on the City Council agenda.

Daniel Rydberg: Noted that the E-Board discussed the possibility of a regular INCO Council Item and determined that the Communications Committee should work on it. He stated that it would be good for them to have that discussion at the next INCO meeting.

Aaron Greer: Stated that the idea of a Council item has been brought up in previous years and that it is done in other cities. He stated that he likes the idea and that they really need to pursue it this year.

Len Shulman: Noted that in the past it was the City's legal department said that an INCO standing item on the Council agenda couldn't be done unless a specific topic were given each time.

Jackie Tedeschi: stated that if a Neighborhood Chair can't attend an INCO General Membership meeting than other Neighborhood Council Board members could attend on their behalf. She noted that to do this the Chair needs to submit a letter to her, or to Sharon, stating who their substitute is.

Aaron Greer: Noted that he has a generic template for a Chair to give permission to another Board member to act as their proxy and that he would send it to anyone who needs it.

Jackie Tedeschi: Noted that Oxnard Fire Chief Darwin Base will be the guest speaker at the February 6, 2019 INCO General Membership meeting.

K. ADJOURNMENT

Chairwoman Jackie Tedeschi adjourned the meeting at 9:32 p.m.