



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. The INCO agenda is available on the City of Oxnard website 7 days prior to regular meetings, at www.oxnard.org/city-meetings

This meeting is held pursuant to the State Emergency Services Act, the Governor's Emergency Declaration, and Governor's Executive Order N-29-20 to allow members of the Executive Board or staff to participate via teleconference.

Pursuant to the Ventura County Public Health Official's order and Governor's Executive Order N-33-20, all city buildings are temporarily closed to the public. Contact INCO Board Secretary, Adam Smith, at (805) 385-3918 or adam.smith@oxnard.org for information on participating in this meeting no later than 4:00 p.m. on the day of the meeting.

A G E N D A

Inter-Neighborhood Council Organization (INCO) Executive Board Special Meeting Wednesday, May 6, 2020, 7:00 PM

A. CALL TO ORDER, ROLL CALL

B. APPROVAL OF MINUTES March 11, 2020 regular meeting.

C. PUBLIC COMMENTS (15 minutes/3 minutes max. per person)

At this time, a person may address the INCO Executive Board on matters within the subject matter jurisdiction 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. NEW BUSINESS

1. SUBJECT Neighborhood Bylaws on Meeting Requirements for the Year: Discussion/Action/Direction.
2. SUBJECT City Budget Survey: Discussion/Action/Direction.
3. SUBJECT Homeless Navigation Center Proposal: Discussion/Action/Direction.

E. 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.

F. ADJOURNMENT Adjourn to the next Executive Board regular meeting on June 10, 2020.

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notification at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting