



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 on the City of Oxnard website. 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.

AGENDA

Inter-Neighborhood Council Organization (INCO) – General Membership Meeting SPECIAL ONLINE MEETING

Wednesday, November 18, 2020, 7:00 PM

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OCTOBER 21, 2020 SPECIAL MEETING.

D. PUBLIC COMMENTS (15 MINUTES/3 MINUTES MAX. 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. NEW BUSINESS

1. SUBJECT: INCO Bylaws Update.

RECOMMENDATION: For the INCO General Membership to provide 2nd Vice-chair Daniel Rydberg and 4th Vice-chair Diana Velzy comments and suggestions for the 2021 INCO Bylaws update.

2. SUBJECT: INCO Executive Board Nominations and Election:

- a) INCO Nominating Committee Report
- b) Nominations from the General Membership
- c) Election of Executive Board

RECOMMENDATION: For the INCO General Membership to formally nominate and elect a new 5-member Executive Board.

F. 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.

G. 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.

H. FUTURE AGENDA ITEMS

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