



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.

A G E N D A

Inter-Neighborhood Council Organization (INCO) – Executive Board Meeting ONLINE MEETING

Thursday, December 17, 2020, 7:00 PM

A. ROLL CALL – CALL TO ORDER

B. APPROVAL OF MINUTES – NOVEMBER 04, 2020 ONLINE MEETING

C. 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.

D. OLD BUSINESS

1. SUBJECT: Updates on Proposed Changes to INCO Bylaws by Bylaws Committee
RECOMMENDATION: Receive a report from the Bylaws Committee

E. NEW BUSINESS

1. SUBJECT: INCO Goals for 2021
RECOMMENDATION: Propose List of Goals for Action by the INCO
2. SUBJECT: Inactive Neighborhood Councils
RECOMMENDATION: Propose Action Plan and Strategy for Neighborhood Reactivations
3. SUBJECT: General Membership Agenda
RECOMMENDATION: Set Agenda for January 2021 INCO General Membership Meeting

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



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F. 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.

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

I. ADJOURNMENT

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