



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-meeting

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, general membership, 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) – Executive Board Meeting
ONLINE MEETING

Wednesday, August 11, 2021, 7:00 PM

To join, click on the link below:

<https://us06web.zoom.us/j/89792726521?pwd=bzlPa05PVDRyQmNHNVVISzhUYkVqZz09>

Or telephone (toll-free):

(888) 475-4499

Meeting ID: 897 9272 6521

Passcode: 410416

A. ROLL CALL

B. APPROVAL OF MINUTES July 14, 2021 online 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 that 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. Public comments on items on the agenda will be considered at the time of consideration of the agenda item.

D. OLD BUSINESS

1. SUBJECT: Update from the INCO Subcommittees on Neighborhood Activations and Bylaws
RECOMMENDATION: Receive update and discussion

E. NEW BUSINESS

1. SUBJECT: Neighborhood Council Budget Program Update

In compliance with the American with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at (805) 385-7803. Notification at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting

RECOMMENDATION: Receive an update on the upcoming Neighborhood Council Budget Program by the Executive Secretary, Adam Smith

2. SUBJECT: Agenda for Next General Membership Meeting

RECOMMENDATION: Set the agenda for the next General Membership meeting in September 2021

F. EXECUTIVE BOARD REPORTS

The 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. FUTURE AGENDA ITEMS

H. ADJOURNMENT Next Executive Board Meeting: September 8, 2021