

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



AMENDED AGENDA - UPDATED MEETING LOCATION

AGENDA

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

**Meeting Location: 251 S A St, Oxnard CA
Oxnard Public Library - Meeting Room A**

Wednesday, June 8, 2022, 7:00 PM

For the public to join remotely over Zoom:

<https://us06web.zoom.us/j/82548707597?pwd=QzJrWFJCYkNlUHB2eXMxMjZlNFlyUT09>

Or telephone (toll-free):

(877) 853-5257

Meeting ID: 825 4870 7597

Passcode: 499013

If you wish to speak during public comments or a particular item on the agenda, please sign on by following the Zoom call in using the information listed above. Once the Chair calls for public speakers, over the phone press *9 to raise your hand, or if online, click the raised hand icon in the Zoom interface to inform the Chair you would like to speak during the public speaking section for that particular item on the agenda.

YOU MAY PARTICIPATE IN THE MEETING IN THE FOLLOWING WAYS:

1. ATTEND THE MEETING AT THE LOCATION LISTED ABOVE OR VIA ZOOM
2. EMAILING COMMENTS OR REQUESTS TO SPEAK BEFORE THE MEETING
 - a. Submit an email to Adam.Smith@oxnard.org no later than 4:00 p.m. on the day of the meeting (please indicate the agenda item number in the subject line). All email correspondence will be forwarded to the INCO prior to the start of the meeting.
3. PROVIDING PUBLIC COMMENTS DURING THE MEETING VIA CALL-IN OR ZOOM OPTIONS
 - a. To provide public comment during the meeting dial (877) 853-5257 and enter the Meeting ID and Passcode listed above as the Zoom details for this meeting. When the Chair announces the particular item on the agenda you want to speak on, press *9 to raise your hand. Once called on, press *6 to unmute your phone
 - b. Public comments on agenda items will be taken following the announcement of the item. After the item is announced, members of the public shall have three

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

minutes to register or otherwise be recognized for the purpose of providing public comment.

A. ROLL CALL

B. APPROVAL OF MINUTES May 11, 2022

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: Update from the INCO Subcommittee on Neighborhood Activations
RECOMMENDATION: Receive update, followed by discussion

E. NEW BUSINESS

1. SUBJECT: Oxnard Wastewater Treatment Plant (OWTP)
RECOMMENDATION: That the INCO Executive Board discuss the Capital Improvement Projects associated with the OWTP
2. SUBJECT: INCO Executive Board 3rd Vice-chair
RECOMMENDATION: That the INCO Executive Board discuss the 3rd Vice-chair vacancy
3. SUBJECT: INCO General Membership Agenda
RECOMMENDATION: That the INCO Executive Board set the agenda for the INCO General Membership meeting in July 2022

F. EXECUTIVE BOARD REPORTS

The Executive Board may individually report on items of interest or concern. The INCO cannot enter into a detailed discussion or take action on any item presented during these reports.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT Next Executive Board Meeting: July 13, 2022