

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



AGENDA

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

Meeting Location: Council Chambers, 305 West Third St

Wednesday, November 2, 2022, 7:00 PM

To join remotely, click on the link below:

<https://us06web.zoom.us/j/89324546958?pwd=Q2VleUlaS3pMUUNxalcyZEdjWUpzZz09>

Or telephone (toll-free):

(877) 853-5257

Meeting ID: 893 2454 6958

Passcode: 946227

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 a request to speak by no later than 3 p.m. on the day of the meeting by contacting INCO Executive Secretary Adam Smith at (805) 385-3918 or adam.smith@oxnard.org
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 minutes to register or otherwise be recognized for the purpose of providing public comment.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

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

C. APPROVAL OF MINUTES October 5, 2022, and October 12, 2022, 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: Dignity Health
RECOMMENDATION: That the INCO General Membership receive a presentation from Dignity Health's Barry Wolfman, President and CEO, and George West, Market Vice President Mission Integration, on Dignity Health's 2022 Community Health Needs Assessment

(Live presentation by Dignity Health.)

2. SUBJECT: General Plan 2050 Update
RECOMMENDATION: That the INCO INCO General Membership receive a verbal update from Kathleen Mallory, Planning & Sustainability Manager, on the City's upcoming 2050 General Plan update
3. SUBJECT: Election of 2023 INCO Executive Board
RECOMMENDATION: That the INCO General Membership elect members to serve on the INCO Executive Board for calendar year 2023

F. NEIGHBORHOOD CHAIR REPORTS

Neighborhood Chairs may individually report on items of interest or concern to their neighborhoods. The INCO cannot enter into a detailed discussion or take action on any item presented during these reports.

G. 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.

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT