

EXECUTIVE BOARD MINUTES 06/08/22

Meeting called to order at 5pm at Walt's home; present: Walt Hagedohm, Diane Delaney, Rick Gutierrez, Julie Pena, Bart Dyer and Ben DiBenedetto. Absent, Linnea von Wissmann.

1. Minutes of May 5, 2022 approved 6-0
2. Vice Chair report – discussion as to individual contact with City and speaking with one voice to avoid confusion and misstatements.
3. Secretary/Treasurer Report – none, although Linnea sent back the NC credit card via Rick and Walt will hold same.
4. Member at Large Reports: Rick Gutierrez noted that he used the 311 app to report a homeless encampment and that it worked. He met with the new assistant chief and would like to invite him to a future meeting.
5. Committee Reports: Transportation, Ben provided minutes from the transportation committee and a draft of a letter to the VC Supervisors regarding issues and inconsistencies with the Airport and the Airport Advisory Commission. Their committee will be meeting the 3rd Tuesday of each month at 6:30pm
6. New Business:
 - a. Motion (Rick, second Bart, approved 6-0) to establish **Community Engagement Committee**. Walt will be the temporary chair until we decide on someone else or establish a sub-committee. The goal will be to establish and maintain a presence in our neighborhood by informing residents of our goals, obtaining feedback and ideas from residents and informing them of issues and proposed actions to be taken by the NC by direct outreach or providing access to that information.

Possible sub-committees: (1) Email List – establish and maintain; (2) Website – establish and maintain. (3) Community Outreach – meetings, social events, social media, etc.
 - b. Motion (Diane, second Bart, approved 6-0) to establish **Governance Committee** with Ben as Chair. The goal is to advocate for our community's interests and wellbeing.

Possible sub-committees: (1) Public Works. (2) Local Coastal Plan.
 - c. Motion (Julie, second Bart, approved 6-0) to establish Public Safety Committee with Rick as Chair. Goal to initiate and promote procedures and policies that protect the health, safety and welfare of our residents.

There was a discussion as to STR enforcement, and the need to make residents aware of the rules.
 - d. Motion (Rick, second Ben, approved 6-0) to establish a neighborhood council website with a domain name of OxnardShoresNC.com.
7. Discussion with no action as to Dumpster Day, Quimby Funds, Sand Removal, Drainage, Drought and water restrictions.

Meeting adjourned at 7pm

Minutes provided by Diane Delaney