

# OXNARD SHORES NEIGHBORHOOD COUNCIL

## Meeting Minutes

May 5, 2022

The newly elected Executive Board of the Oxnard Shores Neighborhood Council met at the home of Chair Walter Hagedohm at approximately 6:30 p.m. Present were: Chair Walter Hagedohm, Vice-Chair Diane Delaney, Secretary/Treasurer Linnea von Wissmann, Members at Large Ben di Benedetto, Bart Dyer, Rick Gutierrez and Julie Pena. A Cinco de Mayo Dinner and informal round of self-introductions preceded the meeting which was called to order at 7:30 p.m.

ORDER OF BUSINESS: No minutes of the previous meeting were read.

- 1) Chair Walt Hagedohm began a discussion regarding OSNC methods of communication via emails, a website, Facebook and Nextdoor. He suggested that Mark Ostrove be contacted to provide a list of homeowners' names and addresses from the now defunct Mandalay Shores Community Association and that a realtor could provide homeowners' information through title reports.
- 2) Member at Large Ben di Benedetto discussed the need for three basic committees; a) Outreach; b) Transportation; c) Land use. He also mentioned others such as Safety, Budget and Government Affairs.
- 3) Member at Large Julie Pena suggested distributing the OSNC By-Laws to Council members.
- 4) Secretary Linnea von Wissmann raised the issue of OSNC contacting the city to install signage prohibiting fireworks at the Oxnard Beach Park and beach entrances before the Fourth of July holiday. Julie Pena provided the contact information for the Chief of Police. Walter transferred to Linnea the \$500 Neighborhood Council Credit Card and User Agreement. Linnea also recommended that meetings follow Robert's Rules of Order.
- 5) Walter Hagedohm stated that the election results must be filed with the city.
- 6) An open discussion followed regarding organizing committees that report to the Chair.
- 7) Walter Hagedohm discussed the Local Coastal Plan and presented documents that the city lacked regarding any future development in the Shores.
- 8) It was moved by Linnea von Wissmann, seconded by Rick Gutierrez and approved that the meeting be adjourned at 8:20 p.m. The next meeting of the Executive Board will be determined at a later date.

Respectfully submitted,

*Linnea von Wissmann*