



# Mar Vista Community Council

Agenda and Meeting Packet Online at [MarVista.org](http://MarVista.org)



## REVISED AGENDA: Joint Meeting of the Ad-Hoc COVID-19 Community Response Committee & the MVCC Board of Directors

Saturday, April 18, 2020 - 10:00 to 11:30 am

Updated link: Zoom Electronic Meeting <https://us02web.zoom.us/j/82897146648>

Meeting ID: 828 9714 6648 | One tap mobile: +16699009128,,82897146648# US (San Jose)

Dial by your location: +1 669 900 9128 US (San Jose) | Find your local number:

<https://us02web.zoom.us/j/82897146648> | Instructions on how to join a Zoom meeting: <https://bit.ly/2yhhvGS>

Co-Chairs: Andrea Ambriz, Christine Stemar and Selena Inouye

1. **Call to Order**—Andrea Ambriz, Christine Stemar and Selena Inouye presiding
2. **Introductions and Public Comment for Items Not On the Agenda** (5 min)
3. **Approval of Minutes of Previous Meetings** - none
4. **Special Orders** - none
5. **Old Business** - none
6. **New Business** (75 minutes)
  - a. Discussion and creation of a Mar Vista Community Council Community Response Plan to the COVID-19 outbreak.
  - b. Discussion and action regarding the creation of a mission statement and committee webpage for the Ad Hoc COVID-19 Community Response Committee.
  - c. Discussion and creation of an action plan to conduct telephone and eblast outreach to the senior citizens in Mar Vista regarding the COVID-19 outbreak using the CD 5 and CD 11 Voter/Election files (aka Voter Rolls) and/or other resources.
  - d. Discussion and possible action regarding establishing formal working relationships with Westside COVID-19 support projects like Westside Friends ([WestsideFriends.com](http://WestsideFriends.com)) and the Senior Support Coalition ([thewpv.org](http://thewpv.org).)
7. **Future Agenda Items** (5 minutes)
  - a. Set date and time for the next meeting
  - b. Solicit input from committee members regarding future agenda items
8. **Public Comment and Announcements** (5 minutes)
9. **Adjournment**

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**RECONSIDERATION AND GRIEVANCE PROCESS** - For information on MVCC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, [www.marvista.org](http://www.marvista.org)

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