



Mar Vista Community Council

Agenda and Meeting Packet Online at MarVista.org



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

Tuesday, April 21, 2020 - 6:30 to 8:00 PM

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

Join Zoom Meeting: <https://us02web.zoom.us/j/87672441559> | Meeting ID: 876 7244 1559

One tap mobile: +16699009128,,87672441559# US | Dial by your location: +1 669 900 9128 US

Find other local numbers: <https://us02web.zoom.us/j/87672441559>

Instructions on how to join a Zoom meeting: <https://bit.ly/2yhvGS>

1. **Call to Order**—Andrea Ambriz, Christine Stemar and Selena Inouye presiding
2. **Introductions and Public Comment for Items Not On the Agenda** (15 min)
3. **Approval of Minutes of Previous Meeting** (5 min)
4. **Special Orders** - none
5. **Old Business** (20 minutes)
 - a. Review and approval of the committee’s mission statement and marvista.org webpage.
 - b. 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.
6. **New Business** (40 minutes)
 - a. Further discussion of the current needs in the Mar Vista community and the creation of an action plan focused on how the MVCC can help.
 - b. Discussion regarding Neighborhood Council funding guidelines and Neighborhood Purpose Grants (NPGs): <https://clerk.lacity.org/neighborhood-council-funding-program> and <https://bit.ly/2VCh3uQ>
 - c. Review and approval of the committee’s [Information about COVID-19 and Local Resources](#) list.
 - d. Discussion and possible action regarding creating a Mar Vista Neighbor-to-Neighbor email and social media campaign, based on the campaign created by [California Volunteers](#): <https://bit.ly/2VJsMrs>
7. **Future Meetings and Agenda Items** (5 minutes)
 - a. Next meeting Saturday, April 25, 2020 at 10:00 am online via Zoom
 - a. Solicit input from committee members regarding future agenda items
8. **Public Comment and Announcements** (5 minutes)
9. **Adjournment**

PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066. Subscribe to our agendas via email through L.A. City’s Early Notification System at www.lacity.org/subscriptions.

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PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website, www.marvista.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact secretary@marvista.org

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

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.