



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

Saturday May 9, 2020 - 10:00 to 11:30AM

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

Join Zoom Meeting: <https://us02web.zoom.us/j/83402662950> | Meeting ID: 834 0266 2950

Dial in: (669) 900 9128 (US) or (253) 215-8782 (US)

Instructions on how to join: <https://bit.ly/2yhhvGS>

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. **Old Business** (30 minutes)
 - a. Updates on the following committee priorities:
 - i. **SENIORS**: Outreach to seniors in Mar Vista (Christine Stemar, Selena Inouye)
 - ii. **RESOURCES**: Creating and maintaining a resource list/webpage/website (entire committee)
 - iii. **RENTERS**: COVID-19 Renters Protections (Gabriel Hill, Tyler Laferriere)
 - iv. **FOOD**: seniors, children, unemployed individuals & their families (Andrea Ambriz, Rob Kadota)
 - v. **FAMILIES AND CHILDREN**: Connect families to services and resources to help with homeschooling (Vanessa Diaz, Andrea Ambriz)
 - b. Review of funding motions sent to the May 12, 2020 Board of Directors meeting
5. **New Business** (30 minutes)
 - a. Discussion about collaborations with the MVCC Education, Art and Culture, Renters Engagement and Public Health and Safety Committees
 - b. Discussion about new resources and initiatives on the local, City, County and State level
 - c. Discussion about community concerns being brought up by stakeholders
6. **Future Meetings and Agenda Items** (5 minutes)
 - a. Next meeting Saturday, May 16, 2020 at 10:00 am online via Zoom
 - a. Solicit input from committee members regarding future agenda items
7. **Public Comment and Announcements** (5 minutes)
8. **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

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