

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 Thursday May 7, 2020 - 5:00 to 6:30 PM Co-Chairs: Andrea Ambriz, Christine Stemar and Selena Inouye

Join Zoom Meeting: <u>https://us02web.zoom.us/j/82102736605</u> |Meeting ID: 821 0273 6605 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 (10 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 passed for: 1) the creation of a "Mar Vista Helps" website (budget: \$250). and 2) a Mar Vista Neighbor-to-Neighbor community building campaign (budget: \$3,000.)
 - c. Discussion and possible funding motion for a paid Mar Vista Neighbor-to-Neighbor physical mailing to all Mar Vista stakeholders
 - d. Review of funding motion to support the efforts of local non-profits St. Joseph's Center food pantry, Mar Vista Farmers Market, Mar Vista Family Center, Well Baby Center, 826LA, Westside Food Bank. (budget: \$3,000 per agency)
- 5. New Business (30 minutes)
 - a. Discussion about new resources and initiatives on the local, City, County and State level
 - b. Discussion about arts programs and other community resources to help stakeholders cope with staying at home
 - c. Discussion and possible funding motion for an automated call/text to stakeholders in Mar Vista
- 6. Future Meetings and Agenda Items (10 minutes)
 - a. Next meeting Saturday, May 9, 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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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, <u>www.marvista.org</u>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact <u>secretary@marvista.org</u>

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