

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 16, 2020 - 10:00 to 11:30 am

Co-Chairs: Andrea Ambriz, Christine Stemar and Selena Inouye
Committee webpage: https://www.marvista.org/covid-committee.php

Join Zoom Meeting: https://us02web.zoom.us/j/83402662950 | Meeting ID: 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 (5 min)
- 3. Approval of Minutes of Previous Meeting (5 min)
- 4. **Old Business** (10 minutes)
 - a. Updates on the following committee priorities:
 - i. **SENIORS**: Outreach to seniors in Mar Vista (Christine Stemar, Selena Inouye)
 - 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)
- **5.** New Business (60 minutes)
 - a. Review and discussion of the Neighborhood Purpose Grants (NPGs) submitted to the committee, to be forwarded to a Special meeting of the MVCC Board of Directors for consideration and possible approval prior to the June 1, 2020 submission deadline
 - 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. Discussion about setting up a recurring weekday meeting day and time
 - b. Next regular Saturday meeting is May 23, 2020 (Memorial Day weekend)
 - a. Solicit input from committee members regarding future agenda items
- 7. Public Comment and Announcements (5 minutes)
- 8. Adjournment

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