



# Mar Vista Community Council

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



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

Wednesday May 20 , 2020 - 5:00 to 6:15 PM

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

Committee webpage: <https://www.marvista.org/covid-committee.php>

Join Zoom Meeting: <https://zoom.us/j/95603463356> | Meeting ID: Meeting ID: 956 0346 3356

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

Instructions on how to join: <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** (5 min)
3. **Approval of Minutes of Previous Meeting** (5 min)
4. **Old Business** (50 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. Continued 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 on Thursday, May 28 at 7:00 PM for consideration and possible approval prior to the June 1, 2020 submission deadline
5. **New Business** (20 minutes)
  - a. Discussion and possible action regarding an MVCC position statement regarding Renter Protections during COVID-19 and possible Community Impact Statement for a relevant LA City Council File
  - 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. Solicit input from committee members regarding future agenda items
  - b. Discussion about setting up a recurring weekday meeting day and time
  - c. Next regular Saturday meeting on May 23, 2020 is canceled due to Memorial Day weekend
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](http://www.marvista.org)

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