

## Administrative Motions April 14, 2020

**14.6 [ADMINISTRATIVE][Transportation & Infrastructure] Modification to MVCC Board-Approved Transportation Survey** - Discussion and possible action to approve an additional demographic question asking participants to provide their Zip + 4.

Motion approved without objection

**14.7 [ADMINISTRATIVE][Transportation & Infrastructure] Outreach Plan for the MVCC Board-Approved Transportation Survey** - Discussion and possible action regarding the Transportation and Infrastructure Committee's outreach plan to promote and distribute their MVCC Board approved Transportation Survey.

Motion approved (8Y/0N/3Abstentions/2 Absent)

**15.1 [ADMINISTRATIVE][INOUE] MVCC COVID-19 community response plan** - Discussion and possible action regarding the creation of a Mar Vista Community Council Community Response Plan to the COVID-19 outbreak.

Motion amended to creating an Ad Hoc COVID19 Community Response Committee and committing the motion to said committee.

Motion approved (11Y/0N/2 Abstentions)

**15.2 [ADMINISTRATIVE][INOUE] Outreach to seniors in Mar Vista regarding the COVID-19 outbreak** - Discussion and possible action regarding telephone and eblast outreach to the senior citizens in Mar Vista regarding the COVID-19 outbreak using the CD 5 and 11 Voter Rolls and/or other resources.

Motion amended to state:

The MVCC supports the use of voter rolls to outreach to seniors in the community, pending the Ad Hoc Committee's verification of the validity of their use with the City Attorney and said committee's presentation of the details of implementation to the Board"

Amended motion approved without objection.

**15.3 [ADMINISTRATIVE][INOUE] Collaboration with Westside Friends during the COVID-19 outbreak** - Discussion and possible action to establish a formal working relationship with Westside Friends during the COVID-19 outbreak.

Motion made to commit this motion to Ad Hoc Committee.

Motion approved (9Y/2N/2Abstentions)