



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 30, 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** (35 minutes)
 - a. Review of the motions sent by the committee and their disposition from the May 28, 2020 Special meeting of the Board of Directors
 - b. 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)
5. **New Business** (35 minutes)
 - a. Discussion and possible motion regarding establishing procedures for the MVCC COVID -19 Community Resource List
 - 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 regular Saturday meeting is June 6, 2020
 - a. Solicit input from committee members regarding future agenda items
7. **Public Comment and Announcements** (5 minutes)
8. **Adjournment**

PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066. Subscribe to our agendas via email through L.A. City's Early Notification System at www.lacity.org/subscriptions.

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PUBLIC OBSERVATION AND COMMENT - Any member of the public may observe all or part of the meeting by following the link toward the top of this agenda. Members of the public may participate during general "Public Comment" or during the public comment period on any agenda item. Participants may signal their intent to speak and will be recognized by the Chair.

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, www.marvista.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact secretary@marvista.org

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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