



Greater Wilshire Neighborhood Council
Resilience Committee Regular Meeting April 19, 2021
MINUTES – Approved by the Committee on June 2, 2021

I. **WELCOMING REMARKS**

A. **Call to Order**

A duly noticed meeting of the Resilience Committee of the Greater Wilshire Neighborhood Council (“GWNC”) was held on Monday, April 19, 2021, via Zoom, Webinar ID 889 6831 9278.

Supporting documents were available online at
https://drive.google.com/drive/folders/1FnRxttKH2UBY2-got36Ai1C_49L173K0.

Conrad Starr (Acting Chair) called the meeting to order at 7:03 p.m.

B. **Roll Call**

Mr. Starr called the roll. Three of the five Committee Members were present at Roll Call: Mr. Starr, April Hannon, and Caroline Moser. Quorum (3) was met. Max Kirkham and Jeffrey Carpenter were absent.

Also in attendance were approximately 3 stakeholders.

II. **COMMENTS BY GOVERNMENT REPRESENTATIVES**

There were none.

III. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

General Public Comment was taken up after Item VIII.

Gary Gilbert said he was the newly-elected GWNC Representative for Windsor Square. The Windsor Square Organization was taking up the topic of earthquake preparedness. Mr. Gilbert was interested in ways the GWNC could coordinate with neighborhood associations around preparedness “without stepping on one another’s toes.”

IV. **PRESENTATIONS**

A. **Presentation of the Neighborhood Team Program (NTP)**

Chin Thammasaengsri, South Bureau Coordinator for the LAFD Community-Emergency Response Team (CERT), gave a presentation.

V. **ADMINISTRATIVE ITEMS** (Discussion and Possible Action)

A. **Review and Adoption of March 29, 2021 Special Meeting Minutes**

Ms. Moser moved to adopt the minutes as presented. Ms. Hannon seconded. The motion carried by a unanimous vote in favor. Mr. Carpenter and Mr. Kirkham were absent.

B. Onboarding of Committee Members, Review of Eligibility and Training

All committee members were current with their training.

Ms. Moser left the meeting at 7:52 p.m. Quorum was lost.

VI. OLD BUSINESS

A. Draft Outline for a GWNC Resilience Plan

This item was not taken up due to loss of quorum.

B. Creation of Committee Mission Statement

This item was not taken up due to loss of quorum.

VII. NEW BUSINESS

A. Member Roster

This item was not taken up due to loss of quorum.

VIII. COMMITTEE MEMBER REPORTS

There were none.

IX. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

Mr. Starr noted an upcoming webinar on Resilience.

X. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

Ms. Moser had returned by 8:02 p.m. There was quorum.

Ms. Moser requested to agendaize discussion of the chair of the committee at the next regular meeting.

Ms. Hannon requested addressing how to access apartment buildings to foster community.

XI. ADJOURNMENT

Ms. Moser moved to adjourn. The meeting was adjourned without objection at 8:08 p.m.

The GWNC Resilience Committee page is <https://greaterwilshire.org/resilience-committee/>.