



Greater Wilshire Neighborhood Council
Resilience Committee Regular Meeting June 2, 2021
MINUTES – Approved by the Committee on July 8, 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 June 2, 2021, via Zoom, Webinar ID 889 6831 9278.

Supporting documents were available online at <https://drive.google.com/drive/folders/1klusGk0Y2rUVKWJj6rU0sCOGwoTrBNm0>.

Conrad Starr (Acting Chair) called the meeting to order shortly after 7:00 p.m.

B. **Roll Call**

Mr. Starr called the roll. Three of four Committee Members were present at Roll Call: Mr. Starr, Jeffry Carpenter, and April Hannon. Quorum (3) was met. Max Kirkham was absent. Also in attendance were 3 stakeholders.

Mr. Starr announced that Caroline Moser had resigned.

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

Hayden Conner Ashworth introduced himself as GWNC Renter Alternate and both GWNC Public Works Liaison and LGBTQ+ Alliance Representative.

David Barrett of MySafeLA described a fireworks awareness campaign.

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

A. **Review and Adoption of April 19, 2021 Regular Meeting Minutes**

Mr. Carpenter moved to adopt the minutes as presented. Ms. Hannon seconded. The motion carried with all three members present voting in favor. Mr. Kirkham was absent.

B. **Committee Member Trainings**

- i. All committee members are up-to-date with their trainings.

Mr. Starr stated the above.

C. **Regular Committee Meeting Time**

- i. Possible motion: the GWNC Resilience Committee will hold its regular meeting on the first Wednesday of each month.

Ms. Hannon moved to hold regular meetings of the Resilience Committee on the first Wednesday of each month. Mr. Carpenter seconded. The motion

carried with all three members present voting in favor. Mr. Kirkham was absent.

IV. **COMMITTEE MEMBER REPORTS**

A. **“Resilient Los Angeles”** - Discussion of review and critique of Mayor Garcetti’s 2018 document by David Bonowitz (see: <https://youtu.be/xTzeBsr7Nbk?t=798>).

Mr. Starr described a presentation by David Bonowitz.

B. **Neighborhood Team Program Presentation** by Chin Thammasaengsri at April 19th meeting.

Ms. Hannon described the presentation and listed highlights of mapping, meeting points, training, and use of GIS software to create maps of NC areas.

V. **OLD BUSINESS**

A. **Creation of Committee Mission Statement**

Discussion topics may include:

- Definition of resilience, emergency preparedness, sustainability
- Short-term and long-term committee goals and objectives
- Committee scope and subject matter jurisdiction.

GWNC Area 15 Alternate, Beau Lloyd and stakeholder Patricia Lombard made public comment. There was discussion. Ms. Hannon agreed to consolidate ideas into a proposed mission statement. No vote was taken.

B. **Draft Outline for a GWNC Resilience Plan** (Discussion)

- i. Continuity of Operations Plan
- ii. Outreach Plan

There was discussion. No motions were made or votes taken.

VI. **NEW BUSINESS**

A. **Member Roster**

- i. New Committee Members - Nominations and motions

Mr. Ashworth expressed interest in joining the Committee and described his qualifications.

Mr. Carpenter nominated Mr. Ashworth. He then moved that Mr. Ashworth be appointed to the Committee. Ms. Hannon seconded.

The motion carried with all three members present voting in favor. Mr. Kirkham was absent.

- ii. Member Roster Possible motion: to recommend that the GWNC select _____, _____, _____, _____, and _____ (etc.) as Members of the Resilience Committee.

Mr. Carpenter moved to recommend that the GWNC select Hayden Ashworth, Jeffrey Carpenter, April Hannon, Max Kirkham, and Conrad Starr as members of the Resilience Committee. Ms. Hannon seconded. The

motion carried with three voting yes (Carpenter, Hannon, Starr). Mr. Ashworth was ineligible.

- iii. Building the Committee (Discussion)
 - a. Board Members
 - b. Stakeholders

Ms. Lombard offered to help get the word out about the Committee.

B. Committee Leadership

- i. Committee Chairperson - Discussion and possible motion to nominate and select Resilience Committee Chairperson

There were no volunteers or nominations.

Mr. Carpenter moved to “appreciate Conrad’s interim leadership.” There was no second.

- ii. Committee Secretary - Discussion and possible motion to nominate and select Resilience Committee Secretary

Ms. Hannon self-nominated. Mr. Carpenter moved to select April Hannon as Resilience Committee Secretary. Mr. Starr seconded. The motion carried with three voting yes (Carpenter, Hannon, Starr). Mr. Ashworth was ineligible.

C. Reporting to the Board (Discussion)

There was discussion.

VII. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

There were none.

VIII. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

Ms. Hannon requested to include Continuity of Operations on the next agenda. Ms. Lombard asked what could be shared with Larchmont Buzz readers. Mr. Ashworth offered to assist with outreach to renters.

IX. **ADJOURNMENT**

Mr. Carpenter moved to adjourn. The meeting was adjourned without objection at 8:28 p.m.

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