

Greater Wilshire Neighborhood Council Resilience Committee Meeting Minutes

Members:

Gary Gilbert
April Hannon
Max Kirkham
Conrad Starr

Date: 11/03/2021

Time Meeting Started: 7:03pm **Meeting Ended:** 8:15pm

1. Welcoming remarks

(made by chair)

2. General Public Comment on non-agenda items

(none)

3. Presentations

(none)

4. Administrative Items

- A. Notes postponed to the next meeting (motion made by C. Starr, seconded by G. Gilbert)
- B. Member Training Requirements
(none)
- C. Committee Membership

5. Old Business

- A. Draft Outline for a GWNC Resilience Plan (Discussion)
 - 1. Continuity of Operations Plan (C. Starr & M. Kirkham)
 - 2. Outreach Plan - Update from G. Gilbert
 - Chair discussed plan to have Rylan training in Windsor Park
 - Will most likely happen in February
 - Rylan member will give an info session about Rylan via zoom, attendees will watch zoom together and complete form for communications between the neighborhood
 - Has read through the emergency plan from the West Hills NC
 - Would like a similar plan to send to residents in Greater Wilshire NC
 - Create a document to share what to do, and then share it at the next GWNC board meeting
 - Would like to create what to do before we get to the "Big One" list
 - Would like to make sure that if the big one hits, neighbors will know where to get water at least.
 - Is there a way for us as the committee to collect

Discussion:

- Need to find a way to organize how we will get information out to the residents of the GWNC area.
- We need to have a specific way to send out information to people and make sure we are following the Brown Act.
- Rylan is a block level program, so GWNC's role in promoting Rylan is letting people know that it exists and telling them how to organize their specific blocks. GWNC doesn't necessarily have a say in how the block gets prepared for a natural disaster. We don't need any sort of vote for a Rylan training for our own blocks.
- GWNC does not necessarily reach the majority of our residents
- As the Resilience Committee, we should give people the information in an interesting and sustained way that will make their lives easier when the "Big One" hits
- We always have a hard time explaining what the GWNC does
- This committee is able to show what the GWNC actually does
- If we go into an area that doesn't have a HOA or NA, the Resilience Committee can connect this area with Rylan trainings
- But for areas with a strong HOA or NA, we can just give them the information and have them disseminate the information to the neighbors
- This committee should work to facilitate Rylan trainings while also putting the plan of action together and all the other things that go with that
- If we work with the social media chair we reach more of the GWNC area to help get this information out and it will help the GWNC
- Invite social media chair from Outreach committee to next Resilience Committee meeting

6. New Business

(none)

7. Committee Member Reports

(none)

8. Committee Member Comments

M. Kirkham :when you are crafting an agenda, if a motion might come up you can just put it on the agenda. It's just that we cannot discuss something that is not on the agenda.

9. Requests for possible future agenda items

- Next meeting we will be looking at and discussing lists that everyone brings in about emergency preparedness
- Presentation from C. Starr
- Report on Rylan training in Windsor square

10. Adjournment

C. Starr left meeting at 8:10pm

Motion to adjourn meeting made by Chair at 8:15pm, seconded by M. Kirkham.