

Resilience Committee Meeting

Meeting Notes:

Committee members:

Gary Gilbert (Chair)
April Hannon
Max Kirkham
Jeffry Carpenter
Hayden Conner Ashworth
Conrad Starr

Date: 07/08/2021

Time Meeting Started: 7:06 pm

(Gary Gilbert called the meeting to order, stated time/date, Conrad Starr began recording the meeting at 7:07 pm) Quorum (3) was present.

Time Meeting Ended: 9:20 pm

Committee members present: at 7:06pm

Gary Gilbert (Chair)
April Hannon
Hayden Conner Ashworth
Conrad Starr
Max Kirkham (7:20pm)

1). Roll Call

A. Hannon (secretary elect called roll at 7:09, confirmed 4 members were present)

2). Public Comment: Chair asked if any of 2 members of public wanted to make a comment

Attendee: Bindhu Varghese, said good evening, and she wanted to come support, no public comment was made.

3). Presentations: Chair stated there were no presentations

4). Administrative: Review & Adoption of meeting minutes.

C. Starr proposed sharing his screen to view the previous meeting minutes, Chair agreed. C. Starr made a correction to the minutes at 7:15pm, because the motion to recommend the committee roster to the GWNC was missing.

(Motion moved by J. Carpenter and seconded by A. Hannon)

Motion to approve the meeting minutes made by A. Hannon: ("Move to approve the meeting minutes as corrected") Motion seconded by C. Starr.

M. Kirkham joined at 7:20 pm

Motion passed: 4 approve, 1 abstention: motion passed.

5). Mission Statement:

A. Hannon read each line and the committee members suggested edits to each line for clarification and readability after a lengthy discussion of each line and suggested edits accepted.

C. Starr made a motion to approve the mission statement, this was seconded by M. Kirkham and then A. Hannon called the roll.

The vote was unanimous, 5 yes, 0 nay, and 0 abstentions

5b). Draft outline for GWNC Resilience Plan discussion

Chair shared his thoughts on this plan

- Idea of CERT classes for stakeholders
- Finding convenient locations in each neighborhood for stakeholders to gather
- Way to look at other NCs to see what they have done in terms of earthquake preparedness
- Look at other organizations outside of LA, to see how they are coordinating to deal with earthquakes
- Figure out a way to reach 55,000 ppl in GW, what is that communication system if cell phones are out and the power is dead

Committee member M. Kirkham also brought up, how would board members of the GWNC be reached after a natural disaster, he also added that in the event of an emergency there are extra powers granted to the GWNC president.

Chair talked about using the golf course for a central meeting place for the GWNC

C. Starr talked about private business owners have understandings with other community organizations in order to help build plan, but also suggested we have to decide whether we will try to reach all 55,000 ppl in GW area or focus on empowering individual neighborhoods

Further discussion of potential ways to reach the community about emergency preparedness

A. Hannon mentioned some potential ways for outreach:

Reaching renter's with information about earthquake insurance & making updated maps of the GW areas with ArcGIS

M. Kirkham also discussed issues such as soft story buildings, which are particularly vulnerable to earthquakes, this would also fall under a renter's issue. These buildings are supposed to be retrofitted by landlord, this would be a good way to give someone a quick and tangible ask for a renter

H. C. Ashworth also talked about reaching out to rental companies to communicate with renters

C. Starr raised the fact that time to change/alter board by laws was open, and it could be a good idea to discuss emergency board operations rules

Lengthy discussion followed of potential concerns/ways to outreach or prepare for emergency preparedness

6). New Business

none

7). Committee Report

C. Starr reported that Council District 4 designated July as Emergency Preparedness month

Discussion followed what parts of GWNC area are CD 4 or CD 5

8). Committee member comments:

M. Kirkham thanked G. Gilbert for taking Chair position and congratulated him on a well run meeting

H. C. Ashworth commented that reserve team is available for potential outreach opportunities for the committee

M. Kirkham emphasized that committee members have a tradition of helping other navigate Robert's rules and leading meetings

9). Requests for possible agenda items

Chair take a look at framework already put together for RC

A. Hannon Reaching renters with information about earthquake insurance & making updated maps of the GW areas with ArcGIS

Continued discussion of outreach

C. Starr to send the full version of the proposed resilience plan to Chair, but will present a shorter version at the next meeting before a discussion of how committee wants to proceed on developing the plan.

Motion made by M. Kirkham to adjourn the meeting and seconded by C. Starr, unanimous consent followed to adjourn.

Meeting was adjourned at 9:20 pm & recording stopped.