

Greater Wilshire Neighborhood Council Resilience Committee Meeting Minutes

Date: January 5, 2022

Members Present:

Gary Gilbert
Conrad Starr
Hayden Connor Ashworth
April Hannon

I. Welcoming Remarks

- A. Call to Order
- B. Roll Call (all members present except M. Kirkham)

II. General Public Comment on non-agenda items

- No public comment made

III. Presentations

No presentations given

IV. Administrative Items

- A. Review and Adoption of December 2021 Regular Meeting Minutes
 - Motion made by H.C. Ashworth to approve December 2021 meeting minutes as corrected, motion seconded by C. Starr and passed unanimously.
- B. Member Training Requirements
 - C. Starr mentioned that A. Hannon would need to complete board ethics training as she is now a member of the GWNC Board.
- C. Committee Membership
 - 1. Adding non-board members to the committee (motion made by C. Starr to move this item later in the meeting). Item taken up later, member of the public, Anne Loveland indicated interest in joining the Resilience committee.
H. C. Ashworth nominated Anne Loveland to join the committee, seconded by G. Gilbert, passed unanimously.
 - 2. Adding board members
 - C. Starr made the motion to approve A. Hannon as a member of the Resilience Committee, seconded by H.C. Ashworth, passed unanimously
 - C. Starr made the motion to approve J. Devore as a member of the Resilience Committee, seconded by H.C. Ashworth, passed unanimously

V. Old Business

- A. Draft Outline for a GWNC Resilience Plan

1. GWNC Continuity of Operations Plan (Conrad Starr and Max Kirkham)
 - Not discussed
2. Outreach Plan - update from Gary Gilbert on RYLAN
 - Update from G. Gilbert, the plan is to divide part of Windsor Square into 20 sections with 20 hosts and then a zoom meeting will be held with a preview of the training. The zoom meeting will be open to all members of the GWNC and neighbors. The dates are tbd for the training.
3. Discussion of Public Presentation of Emergency Preparedness 101 from Conrad Starr
 - Presentation was given at the last Resilience committee meeting, plan was to have someone work with C. Starr to make the plan more accessible to the public, and then figure out how to distribute the plan to the GWNC. Chair G. Gilbert would like to create a subcommittee to figure out how the presentation could be made accessible and then distributed to the public.
 - Motion made by C. Starr for A. Hannon, C. Starr and H.C. Ashworth to make a plan for sharing the key points of earthquake preparedness 101 with the GWNC community to bring back to the committee for approval, seconded by G. Gilbert, motion passed unanimously.

VI. New Business

- A. Checklist for household preparedness to be distributed to Greater Wilshire households (discussion under item C.)
- B. Discussion with Raphie Cantor of social media/outreach for the Resilience Committee
 - R. Cantor explained how social media paid advertising campaigns works, described recent project where social media posts were used. Suggested using canva to create posts which could then be posted to social media. C. Starr also suggested using the Nextdoor app for posts as well. R. Cantor also suggested that if members of the committee see posts that are useful information to share the posts with the GWNC instagram page. Posts could also be sent by email.
- C. Committee goals for the year
 - **Goal #1: Preparedness checklist goal**
 - G. Gilbert to work with J. Devore to create a 2-3 page preparedness checklist to bring to the committee by the February resilience committee meeting
 - **Goal #2: Great Shakeout Event goal**
 - Resilience committee plan to do event around the great shakeout as a goal for the committee
 - **Goal #3: Bolt & Brace Program goal**
 - Resilience committee be prepared to support the bolt & brace program this year goal

- **Goal #4: Emergency Preparedness Social Media Campaign goal**
 - *Emergency Preparedness Social Media Campaign:* goal is to have C. Starr, A. Hannon, and H.C. Ashworth work on social media posts based on the emergency preparedness 101 presentation for the rest of the year.
- **Goal #5: Rylan program goal**
 - *RYLAN program goal:* goal is after we have a pilot program done in Windsor square then plan developed for how to get RYLAN training for as much of GWNC as possible.

C. Starr made a motion to include 5 goals (emergency preparedness checklist, great shake out, brace & bolt program, emergency preparedness social media campaign, and Rylan program) for the resilience committee to focus on for the year, seconded by A. Hannon, approved unanimously.

VII. Committee Member Reports

Reports from committee members on Resilience committee related information

- *C. Starr reported on a webinar that he attended with State senator Ben Allen and Dr. Lucy Jones:* What Dr. Lucy Jones covered was similar to what we have been covering in the Resilience committee, with the Emergency Preparedness 101 presentation, Rylan and the Emergency Preparedness Checklist.

VIII. Committee Member Comments

No committee member comments

IX. Requests for possible future agenda items

- A. Hannon wants to present a list of emergency preparedness list for renters at the February meeting

X. Adjournment: meeting adjourned at 8:28 pm. (Motion to adjourn made by A. Hannon, and seconded by G. Gilbert, passed unanimously)