

**Greater Wilshire Neighborhood Council
Resilience Committee Meeting Minutes**

Date: May 4, 2022

Members Present:

Gary Gilbert
April Hannon
Jennifer DeVore
Conrad Starr
Max Kirkham

I. Welcoming Remarks

- A. Call to order
 - Meeting called to order by G. Gilbert (Chair) at 7:06pm
- B. Roll Call (5 members present: H. C. Ashworth and A. Loveland absent)

II. General Public Comment on non-agenda items

- No public comment

III. Presentations

- None given

IV. Administrative Items

- A. Review and Adoption of March and April meeting minutes (not taken up)
- B. Member Training Requirements (not discussed)
- C. Committee Membership (not discussed)

V. Old Business

- A. Draft Outline for GWNC Resilience Plan
 - Moved to take this item first:
 - Board EOP reviewed by C. Starr
 - Focused on Intra-board Communications, Meeting Notice and Agenda, Meeting location(s), Opportunities with/without quorum, Committees, Next Steps
 - C. Starr reviewed document with discussion/suggestion from committee members, suggestions made for including the fact that communications will be limited or non-existent, ranking a list of places that are possible meeting locations

**Note: Jennifer DeVore left the meeting at 7:41 pm (Quorum was still met with 4 remaining members)*

- Discussion followed about way to possibly present draft EOP to the GWNC Board
- M. Kirkham made a motion: The Resilience Committee recommends that the GWNC approves the draft Emergency Operations Plan and charges the Resilience Committee

with incorporating constructive input received; and providing a revised and detailed plan for board discussion and adoption no later than the March 2023 general board meeting.

- Motion seconded by G. Gilbert
- Motion approved by all committee members present
- Previous Discussion feedback was then incorporated into the draft EOP

1. Outreach Plan - update from Gary Gilbert on RYLAN

VI. New Business

- A. Checklist for household preparedness to be distributed to Greater Wilshire households
- B. Committee plans for the year

VII. Committee Member Reports

- none

VIII. Committee Member Comments/Announcements

- none

IX. Requests for possible future agenda items

- none

X. Adjournment

Meeting adjourned by Chair.