

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

**Date: June 1, 2022**

**Members Present:**

Gary Gilbert  
April Hannon  
Conrad Starr  
Max Kirkham  
Jennifer DeVore

**I. Welcoming Remarks**

A. Call to order

Meeting called to order by Chair, at 7:13pm,

B. Roll Call (Secretary called roll: members A. Loveland, J. DeVore and H.C. Ashworth were absent)

**II. General Public Comment on non-agenda items**

- Comment made by M. Kirkham, as a general public comment about upcoming election, gave a website where public could find all of the races and initiatives on the ballot.

\*\*\*Jennifer DeVore joined the meeting at 7:16pm

**III. Presentations**

- None given

**IV. Administrative Items**

A. Review and Adoption of March, April and May meeting minutes

Motion made by Chair to approve minutes as corrected, seconded by C. Starr, motion passed unanimously.

B. Member Training Requirements

-A. Loveland may still need some training

C. Committee Membership

-H.C. Ashworth is automatically removed from the committee due to missing 3 consecutive meetings

-if A. Loveland misses one more meeting, she will be automatically removed from the committee

**V. Old Business**

A. Draft Outline for GWNC Resilience Plan

1. Outreach Plan - update from Gary Gilbert on RYLAN

- G. Gilbert reached out to Windsor Square block captains, and only got 3 in response
- Leadership of Windsor Square NA is influx, so it may not be possible to get RYLAN training done there
- G. Gilbert wants to know what's the most efficient way to have the RYLAN pilot program and would like to see if committee members have other areas that might be good for the RYLAN pilot program
- M. Kirkham suggested Larchmont Village as an area to have the RYLAN pilot program, he also suggested Fremont Place
- C. Starr suggested Windsor Village or La Brea/Hancock area
- G. Gilbert will look for other areas and report back next month
- M. Kirkham suggested letting board members know that the Resilience Committee is looking for areas to have RYLAN pilot program at the next GWNC board meeting, committee members agreed that was a good idea.

Outreach plan continued...C. Starr suggested that before social media is involved, can a few committee members get together offline and work on how to break the Emergency Preparedness presentation into digestible and actionable tasks. G. Gilbert noted that we had discussed two 20 minute videos on the topic of household v. neighborhoods. C. Starr suggested that committee members meet for a special meeting to discuss how we want to break down this presentation. Committee members agreed with this idea. A. Hannon stated that she felt a more social media driven approach would be more accessible to the public than 20 minute videos, C. Starr suggested a mixture of the two ideas, like a graphic with a link to the videos. G. Gilbert suggested that the next meeting be a special meeting, but that does not work with C. Starr's schedule. C. Starr suggested that a special meeting happen during the last week of June. June 23, 2022, at 6:00pm will be set for the Special meeting date.

**VI. New Business**

A. Checklist for household preparedness to be distributed to Greater Wilshire households

-J. DeVore has created a rough checklist of ideas to send out to everyone

B. Committee plans for the year

- Preparedness checklist goal (Draft summary in June meeting docs)
- Emergency Preparedness Social Media Campaign (Special Meeting on June 23, 2022)
- RYLAN program goal (setback because of not being able to pilot in Windsor Square, currently looking for an area of the GWNC to have RYLAN pilot program)

**VII. Committee Member Reports**

- none

**VIII. Committee Member Comments/Announcements**

- none

**IX. Requests for possible future agenda items**

- A. Committee Projects and Next Steps
  - agendize items for Special meeting on June 23, 2022
- B. Next Regular Committee Meeting: Wednesday, July 6 at 7pm

**X. Adjournment**

Meeting adjourned by Chair at 8:27pm