

GREATER WILSHIRE NEIGHBORHOOD COUNCIL

Resilience Committee Meeting Minutes

Tuesday, September 12, 2023 6:30 PM John C Fremont Library - 6121 Melrose Ave

Committee Membership:

Gary Gilbert (Acting Chair) (Area 14)
Jennifer DeVore (Area 5)
Max Kirkham (Area 9)
Conrad Starr (Area 11)
Committee Vacancies: One or more

I. WELCOMING REMARKS

- A. Call to Order: Acting Chair: Gary Gilbert called the meeting to order at 6:43 PM
- B. Roll Call Jen, Gary, Conrad. Max Kirkham is absent.

II. **ADMINISTRATIVE ITEMS** (Discussion and Possible Action)

- A. Review and Adoption of Regular Meeting Minutes
 - 1. No minutes were approved.

III. OLD BUSINESS

- A. **Development of Preparedness Quiz** Discuss development and implementation of "So you think you're prepared?" quiz.
 - 1. Gary has tons of notes at home
 - 2. Has to be on the phone
 - 3. Survey Monkey? Google Forms?
 - 4. Maybe at the larchmont fair
 - **5.** Conrad made a **MOTION** that: The Resilience Committee will develop a preparedness quiz for approval at the next Resilience Committee meeting, October 2. Approved.
- B. **Preparedness Presentation -** Discuss ways to share Conrad Starr's Preparedness Presentation and coordination with the new GWNC social media coordinator.
 - 1. Conrad made a **MOTION** to postpone indefinitely. Jen seconded. Approved.

IV. STANDING BUSINESS

A. RYLAN update

- 1. After doing workshops in Windsor SQuare, Rylan has decided that their method will never work. Need to get it online, fill out forms online. They are creating a google doc that we can send out.
- 2. Waiting for Steve Kazanjian to take their doc, format it and then Gary will send to WS block captains. Just need to forward an email to their blocks.
- 3. Hoping to have by our next meeting in October.

- 4. Move to under Committee Reports
- **B.** Move Committee Membership to this section

V. NEW BUSINESS

- A. Recommendation of Committee Membership for Board Approval Conrad moved that: The Resilience Committee recommends that the following individuals be seated as Resilience Committee members Board members Gary Gilbert, Jennifer DeVore and Conrad Starr, Stakeholder Max Kirkham. Jen seconded. Approved.
 - 1. Discussed people who we think could be on committee:
 - a) Sixto
 - b) Kelly Rielly
 - c) Tommy Atlee
 - d) Vince Cox
 - e) Andy Galan
 - f) David Meister
 - g) Bianca Sparks-Rojas
 - h) Benny Rosenberg
 - i) Suzanna Kim
- B. Recommendation of Committee Chair for Board Approval Conrad moved that the The Resilience Committee recommends the appointment of Gary Gilbert as Committee chair for Board approval. Jen seconded. Approved.
- C. Local Hazard Mitigation Plan Discuss committee participation in https://emergency.lacity.gov/Local-Hazard-Plan The City of Los Angeles has received a grant to prepare and update its Local Hazard Mitigation Plan (LHMP). The aim for this plan is to -- with community input -- identify and assess the hazards to which the City is most vulnerable and develop mitigation strategies to reduce its vulnerability to the risks inherent in natural and human-made hazards
 - 1. Jen made a **MOTION** to ask the GWNC Social Media Manager to send this out on social media. Gary seconded. Approved.
- D. **Neighborhood Council Emergency Preparedness Program, GWNC Representative -**Conrad made **MOTION** that The Resilience Committee appoints Gary Gilbert to be the GWNC representative to the Neighborhood Council Emergency Preparedness Alliance Jen seconded. Approved. (https://empowerla.org/ncepa/
- E. **The Great Shake Out** Participation in/promotion of the Great Shake Out on October 19th. (https://www.shakeout.org/omdex.html)
 - 1. Conrad made a **MOTION** that we fill out the GWNC Social Media request form to promote The Great Shake Out on October 19th. Jen seconded. Approved.
- F. **Earthquake Brace and Bolt Program -** promotion of the Earthquake Brace and Bolt program
 - 1. Registration is now closed.
 - 2. Postponed to next meeting. Put in OLD BUSINESS next time

VI. COMMITTEE MEMBER REPORTS

A. Reports from committee members on Resilience committee-related information (Discussion)

- 1. Move RYLAN here
- 2. Conrad attended the Community Preparedness Subcommittee this morning.
 - a) Presentation on NLSLA.org Neighborhood Legal Services of LA County. Includes pro bono help after a disaster to help people file claims, etc. "Legal First Responders"
 - b) Maybe do a Town Hall on stuff like this, when back on Zoom

VII. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

VIII. REQUESTS FOR POSSIBLE FUTURE AGENDA ITEMS

- A. Committee Projects and Next Steps
 - 1. See above
- IX. **Next Meeting**: Monday, October 2, 2023 at 6:30 PM at a location to be determined
- X. ADJOURNMENT