Greater Wilshire Neighborhood Council

Committee Membership:

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



GREATER WILSHIRE NEIGHBORHOOD COUNCIL

Resilience Committee Special Meeting Notes

Tuesday, October 3, 2023 6:30 PM

- I. **WELCOMING REMARKS** Call to Order (Chair: Gary Gilbert)
 - A. Gary called meeting to order at 6:37 PM
 - B. Roll Call: Gary, Conrad, Jen.
 - 1. VInce Cox in attendance
- II. ADMINISTRATIVE ITEMS
 - A. Review and Adoption of Regular Meeting Minutes.
 - 1. No meeting minutes
- III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS
- IV. PRESENTATIONS
- V. OLD BUSINESS
 - A. **Development of Preparedness Quiz** Discuss development and implementation of "So you think you're prepared?" quiz
 - 1. Gary's plan to help people "do better"
 - 2. Gary has list of 20 questions wants to put on an ipad or a google form
 - 3. But how do we reach as many people in GWNC as we can
 - 4. How do we NOT recommend sellers? Or maybe give them a search
 - 5. To Do:
 - a) Figure out how to get it on the website and direct people there
 - b) Figure out how to give advice on how to fix each one
 - c) Fine tune the questions.

VI. STANDING BUSINESS

- A. RYLAN update
 - 1. Create little pods, by block. Don't try to organize the whole neighborhood at once through Zooms

2. Person in charge does not need to call a meeting, just send a form. Organize via email.

3.

VII. NEW BUSINESS

- A. The Resilience Comm recommends the appointment of GWNC Alternate Vince Cox as a member of the Resilience Committee. Jen made the motion. Gary seconded. Unanimous.
- B. Discussion of changing committee meetings to every other month instead of monthly. Conrad moved that we change the Resilience Comm regular meeting schedule to the first month of even-numbered months, subject to the GWNC Board approval. Gary seconds. Unanimous.

VIII. COMMITTEE MEMBER REPORTS

- A. Reports from committee members on Resilience committee-related information (Discussion)
 - 1. Conrad got materials from the Congress of Neighborhood
 - 2. Conrad met with CERT coordinator for entire Southern region, Chin Thammasaengsri

IX. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

X. REQUESTS FOR POSSIBLE FUTURE AGENDA ITEMS

- A. Committee Projects and Next Steps
 - 1. Town Hall
- B. Next Meeting: Monday, December 4, 2023 at 6:30 PM at a location to be determined

XI. ADJOURNMENT

A. Meeting adjourned at 7:45ish