

CITY OF LOS ANGELES
CALIFORNIA



*GREATER WILSHIRE
NEIGHBORHOOD COUNCIL*

**Resilience Committee - Regular
Meeting NOTES**

Monday, December 5, 2022 6:30 PM

Committee Membership:

Gary Gilbert (Chair) (Area 14)
Jennifer DeVore (Area 5)
Max Kirkham (Area 9)
Anne Loveland (Area 7)
Conrad Starr (Area 11)

Committee Vacancies: One or more

Direct Committee Inquiries to:

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- I. **WELCOMING REMARKS** 환영 연설 *Comentarios de bienvenidas*
 - A. Call to Order (Gary Gilbert, Chair) Gary called the meeting to order at 6:49
 - B. Roll Call. Present: Gary Gilbert, Anne Loveland, Jennifer DeVore. Excused: Conrad Starr, Max Kirkham

- II. **ADMINISTRATIVE ITEMS** (Discussion and Possible Action)
 - A. **Review and Adoption** of November 2, 2022 Regular Meeting Minutes. Postponed to next meeting. Note: January meeting should include December and November approvals.
 - B. Member Training Requirements. Anne Loveland finished her training requirements.
 - C. Committee Membership. Gary speaking to Steve Kazanjian who is doing the RYLAN stuff, but he is not interested in joining.

- III. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** 의제 비포함 안건에 대한 일반 공중 언급 *Comentario público general sobre temas no incluidos en la agenda*

When prompted by the chairperson, those wishing to make a general public comment are asked to dial *9 (if connecting by phone) or press the “raise hand” button (if using the Zoom app). Time may be limited to 2 minutes per speaker at the discretion of the chairperson.

- IV. **PRESENTATIONS** 발표 *Presentaciones*

- V. **ADMINISTRATIVE ITEMS** 집행부 안건 *Temas administrativos* (Discussion and Possible Action)
 - A. **Review and Adoption** of November 2, 2022 Regular Meeting Minutes – hold for January
 - B. Member Training Requirements
 - C. Committee Membership

- VI. **OLD BUSINESS** 기존 사업 *Asuntos antiguos* (Discussion and Possible Action)
 - A. RYLAN.
 1. Moving slowly due to Crisanta Gonzales’s unavailability.
 2. Steve K and Gary have 23 Windsor Square residents ready to be “Pod Leaders”.
 3. Crisanta is coming up with 2 dates in January to meet with the Pod Leaders in workshops. Ultimately, will have presentations in January and Crisanta will meet

with everyone. Will be presented on Zoom – 1-½ hour workshop. Upshot is that RYLAN will be happening in January.

- B. Draft Outline for a GWNC Resilience Plan
 - 1. Conrad and Max have outlined an emergency plan for GWNC, includes stuff like where we meet, can we have emergency bylaws, etc
 - 2. Present at the next GWNC meeting
- C. Draft Outline for a GWNC Resilience Plan
 - 1. Options for meeting places, if Ebell not available, no power for Zoom
 - a) Ebell
 - b) LATC
 - c) John C Fremont Library
 - d) 3rd Street Elementary
 - e) Marlborough
 - f) St Brendans
 - g) Yavneh
 - h) Muirfield & Olympic library – Memorial branch
 - i) Ask for others, let people choose as many as they want
 - 2. Once we have the list, we need to talk to all these organizations. Need a one-pager on what we need from them. Ask Conrad to write this, include talking points, etc. Eg Dear LATC: We hope that in the event of an emergency...include #s, frequency, etc.
- D. Checklist for household preparedness to be distributed to Greater Wilshire households.
 - 1. CHECKlist – Jen did a draft. Gary went to preparedness fair, got lists from fire department, etc. everyone Gary spoke with said the same thing. They have a list – but no distribution mechanism. Create online list, quiz, questionnaire, something on the website – “attainables” – start small, need one simple message to make it attainable. Need to recognize that people do not want to engage on this subject!
 - 2. Start with Earthquake Kits. speak to companies, get best kits available, at lowest price. We can buy them in bulk? But people also need a list.
 - 3. Publicize – Raphie, sunday markets, etc.
 - 4. Steve K is reaching out to a kit company, seeing if there is a discount for volume. Make sure they are endorsed by a third party
- E. Committee Plans for the year

VII. **NEW BUSINESS** 신규 사업 *Asuntos Nuevos* (Discussion and Possible Action).

- A. Discussion of Emergency Preparedness Presentation for Public Accessibility.
- B. Possible funding motion for costs incurred for presenting Emergency Preparedness to the public – hold over for January

VIII. **COMMITTEE MEMBER REPORTS** 위원회 위원 보고 *Informes del miembro del comité*

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

IX. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS** 위원회 위원 언급/발표
Comentarios/anuncios de un miembro del comité

X. **REQUESTS FOR POSSIBLE FUTURE AGENDA ITEMS** 추후 가능 의제에 대한 요청
Solicitudes de posibles temas de la agenda futura

- A. Committee Projects and Next Steps
- B. Next Meeting: Monday, January 2, 2023 at 7 PM

XI. **ADJOURNMENT** 조정 *Postergación*