

**Committee Membership:**

Gary Gilbert (Area 14)  
Vince Cox (Area 7)  
Jennifer DeVore (Area 5)  
Max Kirkham (Area 9)  
Conrad Starr (Area 11)  
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*GREATER WILSHIRE*  
*NEIGHBORHOOD COUNCIL*  
**Special Resilience Meeting Agenda**  
Monday, December 11, 2023 6:30 PM

**I. WELCOMING REMARKS**

- A. Call to Order (Chair: Gary Gilbert) called meeting to order at 7:31
- B. Roll Call - Gary, Conrad, Jen, Vince, Max

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

- A. **Review and Adoption** of Regular Meeting Minutes.
  - 1. Committee approved October 3, 2022 special meeting minutes. Jen moved, Conrad seconded. Unanimous.
  - 2. Committee approved September 12, 2023 regular meeting minutes. Conrad moved, Jen seconded. Max abstained. Unanimous other than that.
  - 3. Committee approved October 3, 2023 regular meeting minutes. Conrad moved, Jen seconded. Max abstained. Unanimous other than that.

**III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

- A. **No public attendees**

**IV. PRESENTATIONS**

- A. **No presentations**

**V. NEW BUSINESS**

- A. **Discussion and Possible Motion:** The GWNC Resilience Committee may choose to meet either in person or virtually via Zoom.
  - 1. Discussed meeting at least 1x per year in person.
  - 2. Motion: The GWNC Resilience Committee will meet at least once per year in person and the other meetings will be virtual except where the committee or its chair opts to meet in person. Conrad made motion, Max seconded. Unanimous.

VI. **OLD BUSINESS** (Discussion and Possible Action)

A. **“So You Think You’re Prepared” – Discussion and Possible Motion:** The GWNC

Resilience Committee recommends that the GWNC:

- Approve the draft survey entitled “so you think you’re prepared,” on the subject of emergency preparedness and with the goal of increasing emergency preparedness in Greater Wilshire; and
- That it disseminate the survey using its digital channels such as Google Forms, social media, email and website, and
- That it encourage board members and area HOAs and Neighborhood Associations and other community partners to promote the survey and share the link; and
- That the survey include an opportunity for respondents to sign up for the GWNC email list; and
- That the GWNC budget up to \$200 for promotion of the survey on Instagram, Nextdoor, Larchmont Buzz, Larchmont Chronicles and/or other channels; and
- The Resilience Committee shall report the survey results to the Board no later than the May, 2024 GWNC Board Meeting.

B. **Motio:** The Resilience Committee approves in principle the survey presented on December 11, 2023 and that its members work individually or together on a revised draft to present at a future meeting of the committee. Conrad made the motion, Jen seconded. Unanimous.

C. **RYLAN Update** (Gary Gilbert) Trying to put it all online.

D. **Discuss Possible New Resilience Committee Initiatives:** Discussion of new resilience topics for the committee to pursue unrelated to earthquake preparedness.

1. Town Halls
2. Disseminate info
3. Tables at Larchmont Fair, etc
4. Gary to look into other Resilience Comms at other NCs

VII. **REQUESTS FOR POSSIBLE FUTURE AGENDA ITEMS**

A. Committee Projects and Next Steps – See 6D

B. Next Meeting: Monday, February 5, 2024 at 6:30 PM at a location to be determined or online

C. Will have a special meeting in January

VIII. **ADJOURNMENT** Meeting adjourned at 8:52