

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 Minutes
Monday, February 5, 2024 6:30 PM

I. **The Meeting was called to order at 635. All members present.**

II. **ADMINISTRATIVE ITEMS**

A. **Review and Adoption** of Regular Meeting Minutes.

1. Committee approved December 11, 2023 minutes. Conrad moved; Vince seconded. Unanimous.

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

A. **No public attendees commented.**

IV. **PRESENTATIONS**

A. **No presentations**

V. **NEW BUSINESS**

A. **Discussion and Possible Action:** In order to proceed with efficiency, our committee should investigate the existence and work product of other Resilience Committees formed by Neighborhood Councils, Empower LA and the Emergency Preparedness Alliance. Conrad will begin by contacting Empower LA. Gary will continue to contact other NC Resilience Committees.

B. **Discussion of Threats to Focus Upon.** There was a general discussion of the nature of the events that would stress the resilience of the community, and the related question of whether earthquake planning would address other potential disturbances such as fire, floods, and various types of interruption of government services. The consensus was the earthquake preparedness would address multiple disaster potential events. Max pointed out that, in addition to individual preparedness, our committee should consider preparedness actions of local businesses and religious groups. Gary volunteered to reach out to such groups.

- C. **Membership Expansion.** It was discussed that, at present, there was no need to expand Resilience committee membership (Max left the meeting at 702pm.)

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

- A. **“So You Think You’re Prepared” – Report:** Gary reported on his research of various third party tools for administration and data management of the survey responses. Gary described the merits of products offered by Tally.SO, Fast Company, and GoogleDocs. Gary prefers GoogleDocs and will reach out to Emily Lombard for assistance in making efficient use of that product in the survey.
- B. **RYLAN Report** (Gary Gilbert) Gary reported on the limited ability that we have as a public entity to recommend particular vendors of emergency preparedness products. Conrad suggested that we can assist the public by suggesting search terms that people can use in seeking to acquire goods to be set aside for emergency use.
- C. **Discussion of Resilience Committee Initiatives:**
 - 1. Jen presented information on the City’s program to promote bracing and bolting of foundations that would be accepting applications for 17 more days. Individual committee members were to attempt to enlist neighborhood associations to get the word out.
 - 2. Conrad spoke to the various efforts by the City to get the message of disaster preparedness out to the public
 - 3. Conrad reported on SB411 rules that made cameras optional at remote public meetings.

VII. **ADJOURNMENT.** Meeting adjourned at 730pm. Next meeting April 1, 2024. Location TBD.