



**Committee Membership:**

Gary Gilbert (Area 14)  
Vince Cox (Area 7)  
Jennifer DeVore (Area 5)  
Max Kirkham (Area 9)  
Conrad Starr (Area 11)  
*Committee Vacancies: One or more*

*GREATER WILSHIRE  
NEIGHBORHOOD COUNCIL*  
**Resilience Minutes**

Monday, April 1, 2024 6:30 PM via Zoom

**I. WELCOMING REMARKS**

- A. Call to Order - Gary called the meeting to order at 6:36
- B. Roll Call – Gary, Jennifer, Conrad, Vince, Max present

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

- A. **Possible Motion:** (agreed to change the footer). Conrad moved to approve the minutes. Jen seconded. Approved.

**III. NEW BUSINESS (Discussion and Possible Action)**

**A. Subject Matter Jurisdiction of Resilience Committee**

- 1. **BACKGROUND:** The GWNC Board Rules define the subject matter jurisdiction of the Resilience Committee as “All matters concerning emergency preparedness, including but not limited to Stakeholder preparation, resilience and continuity of operations during GWNC and/or City of Los Angeles emergencies.”
- 2. **Possible Motion:** Jen made the motion to recommend to the GWNC Board that we expand the subject matter jurisdiction of the Resilience Committee to include matters of public safety and crime. Gary seconded. Conrad moved to postpone, Gary seconded. Postponed by unanimous consent.

- B. **Committee Name – Possible Motion:** to recommend that the GWNC rename the Resilience Committee as the “Safety and Preparedness Committee”. Conrad moved to postpone, Gary seconded. Postponed indefinitely by unanimous consent.

- C. **DONE Resilience Best Practices:** Discussion of resources available to GWNC Resilience from DONE and NC Best Practices for Resilience. Conrad moved to postpone, Gary seconded. Postponed indefinitely by unanimous consent.

- D. **Discuss New RC Members:** Discussion possible additions from the community to the Resilience Committee

**IV. 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:

- 1. Patty Lombard’s daughter Emily is going to put it into an online format. Conrad moved to postpone, Jen seconded. Postponed indefinitely by unanimous consent.

2. Will put back on when it works
- B. **RYLAN Update** (Gary Gilbert)
1. Windsor Square now has a form given out as a test to 9 blocks to see if they can do it as an online google doc. SHould hear back from RYLAN next week.

V. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

- A. At Warner Center on Saturday is the Emergency Prep Fair. Issue is how do we get the info to people.
- B. Committee members – all – have to renew your code of conduct by June 2, 2024. Gary has to get one for Max to sign.

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

- A. Committee Projects and Next Steps
- B. Next Meeting: Monday, June 3, 2024 at 6:30 PM via Zoom:  
<https://us02web.zoom.us/j/88960982957>

VII. **ADJOURNMENT – adjourned at 7:58**

---