Greater Wilshire Neighborhood Council **Governing Board Members**

President - Conrad Starr Vice President - Charles D'Atri Secretary - Jennifer DeVore Treasurer - Patricia Carroll

Area 1 - Brookside: Owen Smith

Area 2 - Citrus Square: Jeffry Carpenter Area 4 - Fremont Place: Anne Rudnick

Area 3 - Country Club Heights: Selene Betancourt

Area 5 - Hancock Park: Jennifer DeVore Area 6 - La Brea-Hancock: Sixto Sicilia Area 7 - Larchmont Village: Charles D'Atri

Area 8 - Melrose: Jesseca Harvey

Area 9 - Oakwood/Maplewood/St. Andrews:

Rochelle Lewis

Area 10 - Ridgewood-Wilton/St. Andrews Square: Patricia Carroll

Area 11 - Sycamore Square: Conrad Starr Area 12 - Western-Wilton: Andy Galan Area 13 - Wilshire Park: John Gresham Area 14 - Windsor Square: Gary Gilbert Area 15 - Windsor Village: Julie Kim

At Large: Cindy Chvatal-Keane Renter: MJ Anderson Business:Romi Cortier Education: Scott Appel Religion: Benny Rosenberg Other Nonprofit: Brian Curran

CITY OF LOS ANGELES **CALIFORNIA**





GREATER WILSHIRE NEIGHBORHOOD COUNCIL

SPECIAL Resilience Meeting

Monday, December 2, 2024 7 PM

https://us02web.zoom.us/j/88960982957 **Phone**: dial (669) 900-6833 or (877) 853-5257

(toll-free), ID 889 6098 2957 Supporting documents available at www.greaterwilshire.org/RCdocs/ greaterwilshire.org/RCdocs/

Committee Membership

Gary Gilbert (Area 14) Vince Cox (Area 7) Max Kirkham (Area 9) Conrad Starr (Area 11) Dan Sterling (Area 11) Committee Vacancies: One or more

Direct Committee Inquiries to:

(323) 539-GWNC (4962) resilience@greaterwilshire.org info@greaterwilshire.org

> 윌셔 광역주민의회 회복력위워회 정기회의 의제

Concejo Vecinal de Greater Wilshire - Comité de resiliencia - Agenda de reunión ordinaria

Pursuant to the October 6, 2023 enactment of California Senate Bill 411 (Portantino) and LA City Council approval on November 1, 2023, the Greater Wilshire Neighborhood Council meeting will be conducted virtually.

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an elected advisory body to the City of Los Angeles, made up of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

I WELCOMING REMARKS

- A. Call to Order (Chair: Gary Gilbert)
- B. Roll Call

ADMINISTRATIVE ITEMS (Discussion and Possible Action) П.

- A. **Possible Motion:** Review and Adoption of Meeting Minutes [None]
- B. Committee Membership: Nomination/vote on new committee members (if any).
- C. Remove Max Kirkham from committee (at his request).

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS Ш.

- IV. **PRESENTATIONS**
- V. **NEW BUSINESS (Discussion and Possible Action)**
 - A. **Discussion** of Dan Sterling's ideas concerning resilience
- VI. **OLD BUSINESS** (Discussion and Possible Action)
 - A. "So You Think You're Prepared" Survey/Quiz: draft at https://tally.so/r/nP5jlb

1. Check responses To quiz and discuss distribution.

VII. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

VIII. REQUESTS FOR POSSIBLE FUTURE AGENDA ITEMS

- A. Committee Projects and Next Steps
- B. Next Meeting: Monday, February 3, 2025 at 6:30 PM via Zoom: https://us02web.zoom.us/i/88960982957

IX. ADJOURNMENT

VIRTUAL MEETING TELECONFERENCING INSTRUCTIONS / PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – Every person wishing to address the Board/Committee should dial (669) 900-6833 or (877) 853-5257 and enter 889 6098 2957, then press # to join the meeting.

The GWNC shall make reasonable efforts to accommodate any member of the public that requests an accommodation to participate in the meeting, by providing a publicly accessible physical location for the member of the public to participate from, providing access to technology necessary to participate in the meeting, or identifying locations or resources available that could provide the member of the public with an opportunity to participate in the meeting.

To address the Board on any agenda item before the Board takes action on that item, the public is requested, when prompted by the chairperson, to dial *9 (if connecting by phone) or press the "raise hand" button (if using the Zoom app). Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda but which are within the Board's jurisdiction will be heard during the General Public Comment period. The Board is prevented from acting on a matter brought to its attention during the General Public Comment period; however, it may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the chairperson.

Public comment cannot be required to be submitted in advance of the meeting. Only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, or if members of the public are unable to provide public comment or be heard due to issues within the Greater Wilshire Neighborhood Council's control, the meeting must be recessed or adjourned.

TRANSLATION SERVICE – If you need translation service, please contact the GWNC Secretary at (323) 539-4962 or info@greaterwilshire.org at least 72 hours before the event.

번역 서비스 - 번역 서비스를 요청하려면 행사 개최 72시간 이전까지 주민의회에 알려주시기 바랍니다. 이사회사무국 연락어 (323) 539-4962 또는 info@greaterwilshire.org 에 접촉하시기 바랍니다.

SERVICIOS DE TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte al secretario de la mesa, al (323) 539-4962 o info@greaterwilshire.org.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – Comments from the public on other matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future meeting.

PUBLIC POSTING OF AGENDAS

GWNC agendas are posted for public review in the following locations:

- Our website: http://www.greaterwilshire.org
- **Display case at the Wilshire Ebell Theater**: 4401 W. 8th Street, Los Angeles, CA 90005
- Via e-mail: subscribe at www.greaterwilshire.org/list

• By subscribing to L.A. City's Early Notification System at https://lacity.gov/government/subscribe-agendas/neighborhood-councils

THE AMERICANS WITH DISABILITIES ACT – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website at http://www.greaterwilshire.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact info@greaterwilshire.org or (323) 539-4962.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the GWNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GWNC Bylaws. The bylaws are available at our Board meetings and on our website at http://www.greaterwilshire.org.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.