

Please Post  
Until Meeting Time

## LAKE BALBOA NEIGHBORHOOD COUNCIL



### Board Meeting Agenda Wednesday, September 7, 2011 7:00 PM

Lake Balboa Studios  
7412 Balboa Blvd.  
Lake Balboa, CA 91406



Neighborhood Council

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at Vallarta Market, 16107 Victory Blvd.; Balboa Shell, 6801 Balboa Blvd.; Ralph’s Market, 17250 Saticoy St.; Food 4 Less, 16530 Sherman Way; Tam’s Pet Foods & Supplies, 17635 Vanowen St.; and Balboa Sports Center, 17015 Burbank Blvd. 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 you wish to attend by contacting the Neighborhood Council Project Coordinator, Tom Soong at (213) 485-1360 or e-mail [thomas.soong@lacity.org](mailto:thomas.soong@lacity.org).

1. **Roll Call**
2. **Adoption of Agenda**
3. **Approval of Minutes of the August 3, 2011 meeting**
4. **Treasurer’s Report - Schwering**
5. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
6. **Public Comment – Comments from the Public on Non-Agenda Items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. Two minutes per speaker, with brief response from Board at its discretion. Please fill out a speaker card if you wish to speak**
7. **Discussion regarding resignation of Board member and filling vacant Board seats – Possible Motions –Leffert**
8. **Presentation by Kevin McNamee regarding W.V.P.D. Surveillance Camera Project.**  
**Possible motion - Schwering**
9. **Presentation and motion regarding Disaster Preparedness Fair Oct. 1 - Pruet**
10. **Discussion regarding alternative locations for our Board meetings - Possible motion - Leffert**
11. **Unfinished Business**
12. **Adjournment**

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday, October 5, 2011, 7:00 PM**

# Special Combined Emergency Preparedness Committee and EP Communications Committee Meetings Saturday, September 10, 2011 @ 9:00 AM

*Note location of the September meeting is not the usual one!*

## VERY SPECIAL EMERGENCY PREPAREDNESS MEETING

Please join us Saturday, September 10<sup>th</sup> at 9:00 AM at 7412 Balboa Blvd. (not the location of our regular Emergency Preparedness/Emergency Communications Meetings) for a very special meeting called “**Map Your Neighborhood**”. This is FEMA’S 1<sup>st</sup> Place award winning program for 2011, designed to help neighborhoods (blocks) prepare for disasters. It originated with Washington State Emergency Management Dept. and is spreading rapidly across the country.

You’ll learn **9 Steps to Take Immediately Following a Disaster** to secure your home and to protect your neighborhood. It is hard to think clearly following a disaster, and these steps will help you to quickly and safely take actions that can minimize damage and protect lives.

**Identify the Skills and Equipment** each neighbor has that would be useful in an effective disaster response. Knowing which neighbors have supplies and skills helps your disaster response be timely, and allows everyone to contribute to the response in a meaningful way.

**Create a Neighborhood (Block) Map** identifying the locations of natural gas and propane tanks for quick response if needed.

**Create a Contact List** that helps identify those with specific needs such as elderly, disabled, or children who may be home alone during certain hours of the day.

**Work Together as a Team** to evaluate your neighborhood (block) during the first hour following a disaster and take the necessary actions.

This presentation is especially good for CERT trained participants, but is meant for EVERYONE on your block! Please – invite your neighbors to come with you! It won’t really matter how many or what kinds of supplies we have on hand after a disaster if we don’t know how best to use them for the good of ourselves, our families, and our immediate neighbors!

Questions? Call or E-Mail Linda Pruett, LBNC EP Chair, (818) 345-9809 or [textmgt@att.net](mailto:textmgt@att.net)

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For Info on Emergency Preparedness call Linda Pruett at (818) 345-9809 or email [LindaP@LakeBalboaNC.org](mailto:LindaP@LakeBalboaNC.org).  
For more Information on Amateur Radio, call Communications Committee Co-Chair Ken Finnie, (818) 486-3601 or email [Kenneth\\_Finnie@yahoo.com](mailto:Kenneth_Finnie@yahoo.com), or email Committee Co-Chair Steve Wardlaw at [KN6Y@ARRL.net](mailto:KN6Y@ARRL.net)

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Please be advised that the Bylaws of the Lake Balboa Neighborhood Council provide a process for reconsideration of actions, as well as a grievance procedure. For your convenience, the Bylaws are available on our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org).

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**Lake Balboa Neighborhood Council**  
P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026  
Visit our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org)