

Lake Balboa Neighborhood Council

15701 Sherman Way, P. O. Box 7720 Van Nuys, CA 91409 Phone: (818) 779-9026 – (Voice Mail)



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; 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 Amber Meshack at (818) 374-9898 or (213) 978-1551 or toll-free at (866) LA HELPS, or email amber.meshack@lacity.org.

ANOTHER REMINDER -EMERGENCY PREPAREDNESS ITEMS AND CLASSES MAKE THE PERFECT HOLIDAY GIFT!!!



Emergency Preparedness/ EP Communications Committees & LBNC Board Meeting

Saturday, December 13th, 2014 – 9:00 AM to 11:00 AM

The Flyaway Bus Terminal -- Community Meeting Room, 2nd Floor

GO INSIDE -- Take the elevator at the north end of the building -- Or, take the steps outside the building

7610 Woodley Avenue (NE Corner of Saticoy and Woodley) Lake Balboa, CA 91406

FREE PARKING -- in the short-term lot out front in the spaces closest to Woodley Avenue

AGENDA

- 1. Call to Order, Welcome, Scribe's Instructions
- 2. Intros, Approval of 11-08-14 EP Meeting Minutes
- 3. Committee Reports <u>LAPD SLOs</u>, David Ham & Steve Oliveras; <u>Public Safety Committee</u>, James Brown; EP Communications, Dan Tomlinson
- 4. Public Comment on Non-Agenda Items
- 5. Announcements Passing of our Friend and EP Guru, Nancy Matthews
- 6. Captain Keith Scott, CERT Commander, Guest Speaker Captain Scott will talk to us about the new structural pathway and direction for our Community Emergency Response Teams! I think you'll find it to be a much friendlier and more inclusive format, and one that we'll all be more comfortable with. Will we finally have NEIGHBORHOOD CERT Teams? Come hear the details! CERT Class in Lake Balboa in 2015?!?!?!

- 7. <u>Jeff Edelstein</u>, Owner of SOS Survival Products Jeff will have some great suggestions for Holiday Gifts for us! Don't forget that Emergency Preparedness items and classes make REALLY appreciated presents! Come see and hear about the most exciting new ideas in Emergency Preparedness, all right here in our own back yard! (No handling and shipping charges, tee, hee, hee...)
- 8. Plans for 2015 for our Emergency Preparedness Committee -- What would YOU like for us to think more about, examine, focus on and plan for? Should we have more guest speakers? More 'Mini' Classes? If more classes, what would you like to learn more about? This is YOUR EP Committee, and Brian and Linda want to know YOUR wishes!
- 9. Meeting in January? Should we take the month off? Or would you like to meet?

CHECK THE CERT WEB SITE at www.CERT-LA.com for info and upcoming CERT classes in your area.

- <u>Communications Committee</u>: Contact Committee Chair, Dan Tomlinson (NR6V) at (818) 776-0474 or DTomlinson@socal.rr.com for information on Ham/FRS/GMRS Radios and Classes.
- Sunday Morning Lake Balboa Amateur Radio Net: Every Sunday, 9:00 AM, Simplex 145.570. How Far Can We Transmit? On What Equipment and Power? Who Hears Us? All Licensed Hams are Invited! We are a very friendly Net, and we especially love to help NEW Hams get started! Don't be shy come check in with us!
 - FRS/GMRS/Walkie-Talkie Check-In: This Sunday, 12-13-14, 9:45 AM, Channel 5. A way for EVERYBODY to communicate after a disaster.
- SFV Amateur Radio Club Meeting: (Always the 3rd Friday), December 19th, 2014 -- 7:30 PM, Penthouse, Northridge Hospital, Roscoe Blvd. at Etiwanda Ave., in Northridge. Everyone interested in Amateur Radio is welcome!
- <u>Granada Hills North Neighborhood Council EP Meeting</u>, Third Tuesdays, Next Meeting 1/20/15,7:00 PM Bill Hopkins, EP Chair: <u>w.hopkins@mindspring.com</u> -- Meetings at NC Office, 11139 Woodley Ave. Granada Hills 91344
 - Next Regularly Scheduled Meeting of the Lake Balboa EP Committee 1/10/15 or 2/14/15, at 9:00 AM

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For Emergency Preparedness and Map Your Neighborhood Information, contact EP Committee Co-Chairs, Linda Pruett at textmgt@att.net (818) 345-9809, or Brian Tessier at BrianT@lakebalboanc.org

Check the www.CERT-LA.com website often to stay abreast of all that's happening in the CERT world, and www.LakeBalboaNC.org for information about our Lake Balboa Neighborhood Council.

Our Council meets the first Wedenesday of each month (dark in January 2015), in the Gault Street Elementary School Auditorium, 17600 Gault Street, Lake Balboa, at 7:00 PM (6:30 PM Meet and Greet)

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.

Bylaws are available on our website: www.LakeBalboaNC.org