



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



Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. 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 Ralph's Market, 17250 Saticoy St. 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.

**REMEMBER -- YOU WON'T BE SCARED,
IF YOU'RE PREPARED!!!**



**Emergency Preparedness/
EP Communications Committees &
LBNC Board Meeting**

Saturday, June 13th, 2015 – 9:00 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 5-09-15 EP Meeting Minutes
3. Committee Reports – LAPD SLOs, David Ham & Steve Oliveras; Public Safety Committee, James Brown; EP Communications, Dan Tomlinson
4. Public Comment on Non-Agenda Items
5. **Cindy Montanez**, newest member of the LBNC Board, former candidate for City Council, District 6, member of the UCLA Institute of the Environment and Sustainability Board, previous member of the State Legislature, Commissioner of the Los Angeles Planning Commission, and owner of her own government relations and public outreach firm, will be our guest speaker. A new and different political/governmental perspective on EP!

6. **Bill Hopkins** -- 8th Annual Disaster Preparedness Fair (Saturday, October 3rd), Planning. We're planning the "Biggest (and we think the BEST!) Disaster Preparedness Event in the city", (Councilmember Mitch Englander!) We want YOUR input! What would you like to see more or less of? Brand new additions? Eliminations? What can you do to help us out? PR? Fundraising? Working on Event Day? Come be part of this wonderfully informative, fun event from the Planning stages forward! You'll meet some really nice people, and help to get the Valley better prepared for Disaster! FREE EP KITS* to all families that register, and there'll be FREE LUNCH* and FREE PARKING, too! (*As long as supplies last!)
7. **EP Meeting Plans for August 1st.** EP Drill with other Groups and the National Guard.
8. **CERT Refresher Training** -- Saturday, June 27th. 8:00 AM to 5:00 PM (Registration at 7:30 AM), Operations Valley Bureau, LAFD Fire Station 88, 5101 N. Sepulveda Blvd., Sherman Oaks. For more info, call (213) 893-9840 Register at <http://lafd-valleycert.refresher.eventbrite.com>. (Copy and paste address into your browser.) MANDATORY TO BRING: Helmet, vest, goggles, dust mask, gloves, appropriate clothes and footwear. Bring your own lunch and drinks!

Communications Committee: 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! You'll make some great new friends and have fun, too!

FRS/GMRS/Walkie-Talkie Check-In: This Sunday, 6-13-15, 9:45 AM, Channel 5. A great way for EVERYBODY to communicate after a disaster!

SFV Amateur Radio Club Meeting: (Always the 3rd Friday), June 19th, 2015 -- 7:30 PM, Penthouse, Northridge Hospital, Roscoe Blvd. at Etiwanda Ave., in Northridge. Everyone interested in Amateur Radio is welcome!

.....
*Granada Hills North Neighborhood Council EP Meeting, Third Tuesdays, Next Meeting 6/16/15, 7:00 PM
Bill Hopkins, EP Chair: w.hopkins@mindspring.com -- More Great EP Information and Fun!
Meetings at GHNC Office, 11139 Woodley Ave. Granada Hills 91344*

Next Regularly Scheduled Meeting of the Lake Balboa EP Committee Saturday, 7/11/15, at 9:00 AM
Flyaway Bus Terminal -- Community Meeting Room, 2nd Floor -- 7610 Woodley Avenue
(NE Corner of Saticoy and Woodley) Lake Balboa, CA 91406

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 Wednesday of each month, 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. For your convenience, the Bylaws are available on our website: www.LakeBalboaNC.org. In compliance with Government Code section 5957.5, 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 by clicking on the following link: www.lakebalboanc.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 ruth@lakebalboanc.org, our current secretary.