



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.

WE HAVE TO MOVE FORWARD -- AND WE WANT YOU TO MAKE THE TRIP WITH US!



Emergency Preparedness/ EP Communications Committees & LBNC Board Meeting

Saturday, July 11th, 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 6-13-15 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. **It's time! We dare not wait any longer!** The promise of a BIG (7.8 or larger!) earthquake gets closer every day. Our 4th of July weekend was wrought with the biggest threat of a terrorist attack since 9-11. El Niño with flooding for the upcoming winter? Other Neighborhood Councils and Community Groups throughout the city look to us for leadership. We must move forward -- NOW! Come hear the plan for how we're going to do this and how we need YOU to be part of the move!

6. **EP Meeting Plans for August 1st.** Regular EP Meeting Day CHANGED FROM SECOND SATURDAY TO FIRST SATURDAY, AUGUST 1st at 8:00 AM, to enable participation in an EP Drill with other Prep. Groups and the National Guard. We will meet at our EP Bin on Woodley Avenue. From Victory Blvd., go south on Woodley Ave. to the 2nd driveway on your right. (See Woodley Lakes Golf Course Sign). Turn in. Drive to the STOP sign. Turn left into parking lot. Take second aisle to the right toward chain link fenced area having a 20' tan cargo bin with silver ventilator fan on top. Park -- come to the bin! **INVITE YOUR NEIGHBORS!!!** We want everyone in Lake Balboa and ALL CERT MEMBERS to know our bin locations!
7. **Ted Snyder & David Brown** -- ONLINE REGISTRATION NOW AVAILABLE for the 8th Annual Disaster Preparedness Fair (Saturday, October 3rd). Go to www.ValleyDisasterFair.com to register! The Biggest and BEST Disaster Preparedness Event in the city! Come be part of this wonderfully informative, fun event! We'll help to get the Valley better prepared for Disaster! Don't forget -- FREE EP KITS* to all families that register and attend the Fair, with FREE LUNCH* and FREE PARKING, too! (*While supplies last!) Great speakers this year!!!
8. **CERT Meeting** -- Sunday, July 26th. 1:00 to 3:00 PM -- Head to Toe Assessments/Running a Field Treatment Area. Training Trailer, LAFD Fire Station 88, 5101 N. Sepulveda Blvd., Sherman Oaks.

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, 7-12-15, 9:45 AM, Channel 5. A great way for EVERYBODY to communicate after a disaster!

SFV Amateur Radio Club Meeting: (Always the 3rd Friday), July 17th, 2015 -- 7:30 PM, Penthouse, Northridge Hospital, Roscoe Blvd. at Etiwanda Ave., in Northridge. Everyone interested in Amateur Radio is welcome!

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Granada Hills North Neighborhood Council EP Meeting, Third Tuesdays, Next Meeting 7/21/15, 7:00 PM
*Bill Hopkins, EP Chair: w.hopkins@mindspring.com -- More Great EP Information and Fun!
Meetings at GHNNC Office, 11139 Woodley Ave. Granada Hills 91344*

Next Regularly Scheduled Meeting of the Lake Balboa EP Committee Saturday, 8/01/15, at 8:00 AM
LBNC Emergency Preparedness Bin -- Woodley Lake Golf Course Parking Lot -- See Directions Above, Item #6.

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.