



**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.

**NOTE DIFFERENT MEETING DAY, TIME,
AND LOCATION! SEE BELOW!**



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

SATURDAY, AUGUST 1st, 2015 – 8:00 to 11:00 AM

**WOODLEY LAKES GOLF COURSE -- LAKE BALBOA NC EMERGENCY PREPAREDNESS BIN
TAKE VICTORY BOULEVARD TO WOODLEY AVENUE**

**TURN SOUTH ON WOODLEY, GO PAST THE BUS LINE, TO SECOND DRIVEWAY ON RIGHT
(SEE WOODLEY LAKES GOLF COURSE SIGN AS YOU TURN INTO DRIVEWAY)**

DRIVE TO THE RED STOP SIGN. TURN LEFT INTO PARKING LOT

TAKE SECOND AISLE TO THE RIGHT. SEE TAN STORAGE BIN STRAIGHT AHEAD

PARK AND WALK TO THE BIN

IT WILL BE HOT!!! BRING WATER, HAT, AND SUNSCREEN. WEAR YOUR CERT VESTS

AGENDA

1. Call to Order, Welcome, Scribe's Instructions
2. Intros, Approval of 7-11-15 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. **PREPARATION FOR LBNC RESOLUTION DEBATE AND VOTE ON EP BIN SUPPLIES, FUNDING REQUEST FOR THIRD BIN. PLEASE ATTEND LBNC BOARD MEETING, WEDNESDAY, 8/5/15, 7:00 PM, (6:30 PM MEET & GREET), GAULT ST. ELEMENTARY SCHOOL AUDITORIUM, 17000 GAULT ST., LAKE BALBOA, WE ARE INVITING THE MEDIA TO HEAR OUR CHALLENGE TO CITY HALL AND THE CITY ATTY'S OFFICE CONCERNING EMERGENCY PREPAREDNESS BINS FOR LAKE BALBOA AND CONSTITUENTS OF ALL NEIGHBORHOOD COUNCILS! WE'RE FIGHTING FOR THE ENTIRE CITY! COME TELL US HOW BINS WILL HELP YOUR STAKEHOLDERS GET/BE READY FOR DISASTER!**
6. **EP DRILL.** Bill Hopkins, EP Chair for Granada Hills North NC, will act as Incident Commander. Review your CERT Manual and your FEMA Incident Command Notes! Some of you will be asked to act in various Incident Command Positions such as PIO, Medical Director, Volunteer Coordinator, etc. **YOU DO NOT HAVE TO PARTICIPATE IN THE DRILL, BUT COME SEE THE BIN!**
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!!!

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: **NEXT SUNDAY, 8-09-15, 9:45 AM, Channel 5.** An easy and great way for EVERYBODY to communicate after a disaster!

SFV Amateur Radio Club Meeting: (Always the 3rd Friday), August 21st, 2015 -- 7:30 PM, Penthouse, Northridge Hospital, Roscoe Blvd. at Etiwanda Ave., Northridge. All are welcome.

Granada Hills North Neighborhood Council EP Meeting, Third Tuesdays, Next Meeting 8/18/15, 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, 9/12/15, at 9:00 AM
Flyaway Bus Terminal -- Community Meeting Room, 2nd Floor -- 7610 Woodley Ave. Lake Balboa, CA 91406

For **Emergency Preparedness** and **Map Your Neighborhood** Information, contact EP Committee Co-Chairs, Linda Pruet 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.