



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.

TIME TO START SHOPPING! **EMERGENCY PREPAREDNESS ITEMS AND** **CLASSES MAKE THE BEST HOLIDAY GIFTS!**



Emergency Preparedness/ EP Communications Committees & LBNC Board Meeting

Saturday, November 14th, 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 10-10-15 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. **Dan Tomlinson**, EP Communications Committee Chair will teach us about FRS/GMRS/Walkie-Talkie type Radios, including how to program and operate them. Bring yours and get personal instruction from our own Communications Guru. Be on the air with us this Sunday morning, November 15th! It's soooooo easy! And such a great way to communicate with neighbors and other community members after a disaster!

6. **EP Bins** Report on Meeting with City Attorney's Office. Update on plans to insure safety of supplies during the upcoming forecasted El Nino rains.
7. **CERT Basic and Medical Training Challenge Game** We'll try again to get to this fascinating new game by Captain Stacy Gerlich, our former CERT Commander, put together to help us review our CERT skills. Read your CERT Manual this week. If you haven't printed it out yet, you can, at CERT-LA.com. Or, just review on line. Good training for EVERYONE, not just CERT graduates! This should be fun!
8. **CERT Meeting** Sunday, 11-15-15, 1:00 to 3:00 PM, LAFD, Fire Station 88, Community Room Trailer, 5101 N. Sepulveda Blvd., Sherman Oaks, CA 91403. Former CERT Commander, **Captain Stacy Gerlich**, now with Homeland Security, will lead us through the steps to survive an Active Shooter Event, and give us the latest info on El Nino concerns, as well as what's happening today within our LA Fire Dept. This is a Community Meeting, OPEN TO EVERYONE! Come early!

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, 11-15-15, 9:45 AM, Channel 5. A great way for EVERYBODY to communicate after a disaster!

SFV Amateur Radio Club Meeting: (Always the 3rd Friday), November 20th, 2015 -- 7:30 PM, Penthouse, Northridge Hospital, Roscoe Blvd. at Etiwanda Ave., in Northridge. Everyone interested in Amateur Radio is welcome!

LBNC Public Safety Committee Meeting: Saturday, 11-21-15, 10:00 AM, 2nd Floor Community Room, Flyaway Bus Terminal, 7610 Woodley Ave., Lake Balboa, 91406. James Brown, Chair

Granada Hills North Neighborhood Council EP Meeting, Third Tuesdays, Next Meeting 11/17/15, 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, 12/12/15, at 9:00 AM
2nd Floor Community Room, Flyaway Bus Terminal, 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 Lake Balboa Neighborhood 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 Doxsee, our current secretary, at ruth@lakebalboanc.org.