



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.

IN OMNIA PARATUS!
IN ALL THINGS PREPARED!



Emergency Preparedness/ EP Communications Committees & LBNC Board Meeting

Saturday, January 9th, 2016 – 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 12-12-15 EP Meeting Minutes**
- 3. Committee Reports - LAPD SLOs, David Ham & Steve Oliveras; Public Safety Committee,
James Brown; EP Communications, Dan Tomlinson; LBNC Upcoming
Elections, Linda Gravani**
- 4. Public Comment on Non-Agenda Items**
- 5. Susan Jensen We're kicking off the New Year with a BANG!!!
FIREFIGHTER/CERT Instructor Susan Jensen will be our guest speaker! She'll**

teach us the finer points of sandbagging (El Nino be darned!), and I know she'll have other great things to share with us in her "State of the Union" (CERT) address! Don't miss this one -- a chance to ask questions of a **CERT EXPERT!!!**

6. Miscellaneous EP Information Report on Emergency Preparedness Alliance Meeting (Sandy Joseph), Update on Insuring Safety of EP Supplies during El Nino rains, (Linda Pruett), American Red Cross Classes to Fulfill **CERT II** Requirements (Bill Hopkins). Did you get new EP items or books for the Holidays? Bring them to share with us!!!

7. CERT Community Meeting Sunday, January 10, 2016, 1:00-3:00 PM, LAFD Fire Station 88, Community Room Trailer, 5101 North Sepulveda Blvd., Sherman Oaks, 91403. (The Trailer is to your immediate left as you enter the driveway gate of the Fire Department directly south of the building.) Bring your Go Bag! We'll review what you need in Go Bags for Home, Car and Work, and hear suggestions from SOS Owner Jeff Edelstein and fellow community members. Remember to replace expired items in your kits and batteries in your smoke detectors! We'll also discuss CERT Training ideas for 2016. You do NOT have to be CERT trained to attend.
This Meeting is Open to All!

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, 1-10-16, 9:45 AM, Channel 5. A great way for EVERYBODY to communicate within our neighborhoods after a disaster!

SFV Amateur Radio Club Meeting: (Always the 3rd Friday), January 15th, 2016 -- 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, 1-16-16, 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 1/19/16, 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 on Saturday, 2/13/16, at 9:00 AM

2nd Floor Community Room, Flyaway Bus Terminal, 7610 Woodley Ave., Lake Balboa, CA 91406

Firefighter/CERT Instructor Susan Jensen will be our Guest Speaker

For **Emergency Preparedness** and **Map Your Neighborhood** Information, contact EP Committee Co-Chairs, Linda Pruett at textmgt@att.net (818) 384-8375, 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)

No meeting in January, 2016. See you on February 3, 2016!

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.