



**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.

**AN EP GIFT OR CLASS FOR VALENTINES DAY?
ALONG WITH CHOCOLATES, OF COURSE!**



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

Saturday, February 13th, 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 1-09-15 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. Paul Shively, Valley Bureau CERT Coordinator for the largest geographical area of the LAFD with 5 Battalions and 7 Coordinators! The Valley Bureau's proactive team is setting the standards for the other 3! Paul will tell us how to become more involved and continue our EP service to our Community through CERT (Community Emergency Response Team). Paul is a CERT legend in his own time and you'll enjoy his talk and learn so much!!! Don't miss him!

6. **Miscellaneous EP Information** Report on Emergency Preparedness Alliance Meeting. Update on insuring the safety of EP Supplies during El Nino rains. LBNC EP votes at last Board Meeting. WooHoo!!! American Red Cross Classes to fulfill **CERT II** Requirements (Bill Hopkins).
7. **CERT Community Meeting** Sunday, February 28th, 2016, 1:00-3:00 PM, LAFD Fire Station 89, Community Room Building behind the Fire Station, 7063 Laurel Canyon Blvd., North Hollywood, CA 91605. This meeting will be on Triage, something we ALL need to review often!!! You do NOT have to be CERT trained to attend. This meeting is OPEN TO ALL!!! Our own Battalion 10 will meet with Coordinator Christy Adair at LAFD Station 88 in April. More info later! (Congratulations on getting your General rating in HAM Radio last week, Christy!!!)

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, 2-14-16, 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), February 19th, 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, 2-20-16, 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 2/16/16, 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 on Saturday, 3/12/16, 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 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.

Elections coming up! We EP folks will greatly appreciate your vote! Go to the website!

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)

**DON'T FORGET -- EP CLASSES AND GIFTS MAKE GREAT VALENTINES GIFTS. GO TO THE SOS SURVIVAL PRODUCTS WEBSITE FOR SOME "LOVERLY" SUGGESTIONS!
WWW.SOSPRODUCTS.COM -- 15705 STRATHERN STREET, #11 (800) 479-7998**

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: wwwLakeBalboanc.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.