



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.

SOS SIDEWALK SALE (THEIR BIGGEST SALE OF THE YEAR),
9:00 AM - 4:00 PM, FRIDAY AND SATURDAY, JUNE 3 AND 4
15705 STRATHERN ST., UNIT 11, VAN NUYS, CA 91406



Emergency Preparedness/ EP Communications Committees & LBNC Board Meeting

Saturday, May 14th, 2016 – 9:00 AM 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 Ave

AGENDA

1. **Call to Order**, Welcome, Scribe's Instructions
2. **Intros**, Approval of 4-09-16 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. **Report on Balboa Neighborhood Council Elections**: LBNC held its Board Elections on April 17th at Gault Street Elementary School. All incumbents with the exception of 1 and our Youth Rep were re-elected, including the members of our EP Committee. Thank you to all who came out and voted for us, and to those who struggled with the on-line voting. Sadly, Brian Tessier is leaving us as Co-Chair, but will remain much involved with the EP Committee. Also, we'll welcome Sandy Joseph as our newly appointed Co-Chair next month.

6. Jeff Edelstein, Owner of SOS Survival Products, will be our Guest Speaker. He'll talk on the Basics of Emergency Preparedness. This is the perfect time to ask all those "dumb" questions you've been wanting answers to, in the comfort and safety of good friends!!! Bring family, neighbors and co-workers who haven't started their preparations yet! This is the perfect way to ease them gently into preparedness! We're all in this together! Hints on special sale items from Jeff??? Remember -- up to 75% off, so save those pennies, nickels and dimes now!!!

Communications Committee: Contact Committee Chair, Dan Tomlinson (NR6V) at (818) 776-0474 or DTomlinson@social.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, 5-15-16, 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), May 20th, 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, 5-21-16, 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 5/17/16, 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, 6/11/16, 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 Sandy Joseph at sandra@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: 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.