



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 TIME
AND LOCATION! SEE BELOW!**



Emergency Preparedness/ EP Communications Committees & LBNC Board Meeting

SATURDAY, JULY 9, 2016 – 8:00 AM 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 6-11-16 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. [HOW TO PAINLESSLY HELP THE SOUTHERN CALIFORNIA PREPAREDNESS FOUNDATION! SANDY JOSEPH.](#)
6. [REPLACEMENT OF EXPIRED ITEMS IN OUR EMERGENCY PREPAREDNESS BIN. WE'LL REMOVE THE OUT-OF-DATE ITEMS AND REPLACE THEM WITH THE NEW. GREAT OPPORTUNITY FOR YOU TO COME AND SEE WHAT'S IN OUR BIN!!!](#)
7. [BILL HOPKINS, TED SNYDER, DAVE BROWN](#) -- [ONLINE REGISTRATION NOW AVAILABLE](#) for the 9th Annual Disaster Preparedness Fair (Saturday, October 1st). 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 again this year, including our own [BRIAN TESSIER!!!](#)

[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, 7-10-16, 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), July 15th, 2016 -- 7:30 PM, Penthouse, Northridge Hospital, Roscoe Blvd. at Etiwanda Ave., Northridge. All are welcome.

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[Granada Hills North Neighborhood Council EP Meeting, Third Tuesdays, Next Meeting 7/19/16, 7:00 PM](#)
[Bill Hopkins, EP Chair: \[w.hopkins@mindspring.com\]\(mailto:w.hopkins@mindspring.com\) -- More Great EP Information and Fun!](#)
[Meetings at Granada Hills North NC Office, 11139 Woodley Ave. Granada Hills 91344](#)

[Next Regularly Scheduled Meeting of the Lake Balboa EP Committee Saturday, 8/13/15, at 8:00 AM](#)
[Stagg Street Elementary School -- 7839 Amestoy -- Lake Balboa, CA 91406](#)
[EP Bin is located north of the school on Arminta, between Amestoy and Ostrom Avenue](#)

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 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 Carol Newman, our current secretary, at Carol@lakebalboanc.org.