



**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.

**STARTED YOUR HOLIDAY SHOPPING?
NO EXCUSE TO BE LATE THIS YEAR!
WE'VE GOT GREAT SUGGESTIONS!!!**



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

SATURDAY, NOVEMBER 12th, 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 9-10-16 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. The Holidays are fast approaching. No excuses this year for being late with shopping for gifts! [JEFF EDELSTEIN of SOS Survival Products](#) will show us some new EP products and tell us about upcoming EP Classes -- both of which make the most appreciated gifts. And our own [BRIAN TESSIER](#) will show us how to put together an EP Kit for friends and family ON THE CHEAP! (If you missed his presentation at the Disaster Preparedness Fair, now's the time to catch it.) These could be life savers for those you love, so don't miss these two presentations!
6. What do you want to have the EP Committee accomplish in the next few months? We need YOUR ideas and suggestions! – [LINDA PRUETT](#)

[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, 11-13-16, 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), November 18th, 2016 -- 7:30 PM, Penthouse, Northridge Hospital, Roscoe Blvd. at Etiwanda Ave., Northridge. All are welcome.

[Granada Hills North Neighborhood Council EP Meeting, Third Tuesdays. Next Meeting 11/15/16 7:00 PM](#)
Bill Hopkins, EP Chair: 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 on Saturday, 12/10/16, 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 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.