

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 (213) 978-1551 or toll-free at (866) LA HELPS or email ncsupport@lacity.org.

NOTE DIFFERENT MEETING TIME AND LOCATION! SEE BELOW!



Emergency Preparedness/ EP Communications Committees & LBNC Board Meeting

SATURDAY, JULY 8, 2016 – 8:00 AM TO 11:00 AM WOODLEY LAKES GOLF COURSE -- LAKE BALBOA NC EMERGENCY PREPAREDNESS BIN TAKE WOODLEY AVENUE SOUTH FROM VICTORY BOULEVARD GO PAST THE BUS LINE, TO SECOND DRIVEWAY ON RIGHT (SEE WOODLEY LAKES GOL F 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 6-10-17 EP Meeting Minutes
- 3. Committee Reports <u>LAPD SLOs</u>, <u>OFFICER ISALA PARRA & OFFICER STEVE OLIVERAS</u>; <u>Public Safety Committee</u>, <u>JAMES BROWN</u>; <u>EP Communications</u>, <u>DAN TOMLINSON</u>.

- 4. Announcements: ERIN HUEY; Emergency Medical Responder Class to begin on Tuesday, July 11th. Tuesdays and Thursdays, 6:30-9:30pm, Saturdays, 8:30am-5:00pm, July 11th to August 20th. Sunday, August 20th is Test Day! Classes will be held at the Sepulveda Unitarian Universalist Society (The Onion), 9550 Haskell Ave., North Hills, 91343. This American Red Cross EMR class will teach you how to perform life-saving skills. It is a great class to learn advanced medical training in First-Aid/CPR/AED, trauma care and the EMS system. Classes are lecture and skill based with a variety of hands on components. This curriculum can be applied for Title 22 and CERT Level 2 & 3. See flyer for costs and payment procedure.
- 5. Public Comment on Non-Agenda Items.
- 6. EP Drill. Significance of Bin and Supplies for LAFD, LAPD, Medical Professionals and CERT Trained Individuals. Explanation of Disaster Being Dealt With in this Drill. ICS Set Up, etc.

<u>Communications Committee</u>: Contact Committee Chair, Dan Tomlinson (NR6V) at (818) 776-0474 or <u>DTomlinson@socal.rr.com</u> for information on Ham/FRS/GMRS Radios and Classes.

- <u>Sunday Morning Lake Balboa Amateur Radio Net</u>: <u>EVERY SUNDAY</u>, 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 <u>very friendly Net</u>, 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, 7-09-17, 9:45 AM, Channel 5. An easy and great way for EVERYBODY to communicate after a disaster! Quick and easy to do!
- <u>SFV Amateur Radio Club Meeting</u>: (Always the 3rd Friday), Next meeting will be Friday, July 21st AT 7:30pm. <u>PLEASE NOTE NEW (FOR US!!!) MEETING LOCATION</u>: LAPD WEST VALLEY STATION in the COMMUNITY ROOM, 19020 Vanowen St., Reseda, CA 91335. Park behind the Library next door. All are welcome!

<u>Granada Hills North Neighborhood Council EP Meeting</u>, Third Tuesdays. Next Meeting 7/18/17, 7:00 PM Bill Hopkins, EP Chair: <u>w.hopkins@mindspring.com</u> -- More Great EP Information and Fun! Meetings at Granada Hills North NC Office, 11139 Woodley Ave. Granada Hills 91344

<u>Next Regularly Scheduled Meeting of the Lake Balboa EP Committee on Saturday, 9/09/17, at 9:00 AM</u> <u>2nd Floor Community Room, Flyaway Bus Terminal, 7610 Woodley Ave., Lake Balboa, CA 91406</u> <u>NO LBNC EP MEETING IN AUGUST!!!</u> ENJOY YOUR VACATION!

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 <u>www.CERT-LA.com</u> website often to stay abreast of all that's happening in the <u>CERT</u> world, and <u>www.LakeBalboaNC.org</u> for information about our <u>Lake Balboa Neighborhood Council</u>. 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) Next meeting is <u>August 2nd</u>. Come join us!

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: <u>www.LakeBalboaNC.org</u>. 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: <u>www.lakebalboanc.org</u>, 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 Council secretary, at Carol@lakebalboanc.org.