

ZOOM meeting online [https://zoom.us/j/960 6762 9223](https://zoom.us/j/96067629223)
or by telephone

Dial 1-669-900-9128 To join the meeting

Then enter this webinar ID: **960 6762 9223 #**

In conformity with the Governor's executive order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Board of Lake Balboa Neighborhood Council meeting will be conducted entirely telephonically.

PUBLIC INPUT:

On phone: Every person wishing to address the Board must dial *9, when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item.

On webinar: Every person wishing to address the Board must "raise their hand" when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item.

Comments from the public on other matters NOT appearing on the agenda that are within the Board's jurisdiction will be heard during the Public Comment period.



**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 raise your hand electronically to be recognized by the Committee Chair to address the Board on any item of the agenda. 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.

OUR VERY FIRST ZOOM EP MEETING!
PLEASE HAVE PATIENCE WITH US! 😊



Emergency Preparedness/ EP Communications Committees & Special Joint LBNC Board Meeting

SATURDAY, JUNE 20TH, 2020 – 9:00 AM TO 11:00 AM ON LINE

AGENDA

- CALL TO ORDER, WELCOME, SCRIBE'S INSTRUCTIONS**
- INTROS, APPROVAL OF 2-08-19 EP MEETING MINUTES**
- COMMITTEE REPORTS: LAPD SLO, OFFICER ISALA PARRA-SMITH; Public Safety Committee, JAMES BROWN; EP Communications, DAN TOMLINSON**
- PUBLIC COMMENT ON NON-AGENDA ITEMS.**
- CIVIL UNREST. IN THESE UNCERTAIN TIMES, WHAT ARE THINGS WE CAN DO TO PREPARE FOR CIVIL UNREST IN OUR OWN NEIGHBORHOODS? PRESENTATION AND DISCUSSION AMONG PARTICIPANTS (EP COMMITTEE MEMBERS) AND ATTENDEES. PLEASE RAISE YOUR HAND ELECTRONICALLY TO BE RECOGNIZED.**
- PLEASE DON'T FORGET THE ANIMALS!** Please continue to collect contributions for **OPERATION BLANKETS OF LOVE** for animals in Shelters, and pets owned by the Homeless. Needed items include clean/new blankets and towels, collars and leashes, food and

treats, stainless steel food bowls, crates, igloos, and carriers, litter, flea meds and other dog and cat related items. **SHELTERS HAVE NO BUDGET FOR COMFORT ITEMS!!!** We also need mascara wands washed in hot water/Dawn Dishwashing Soap for cleaning/medicating tiny creatures in North Carolina Wildlife Centers. We will arrange to pick up collected items.

Communications Committee: Contact Committee Chair, Dan Tomlinson (NR6V) at (818) 776-0474 or DTomlinson@socal.rr.com for info on Ham/FRS/GMRS/WALKIE-TALKIE 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 - check in with us! Make some great new friends and have fun, too!

Wednesday Morning Lake Balboa Amateur Radio Net: SAME, AND NOW ON WEDNESDAYS!

FRS/GMRS/Walkie-Talkie Check-In: NOW EVERY SUNDAY OF THE MONTH, 10:00 AM, (Channel 15. Channel 17 if 15 is busy). An easy and great way for EVERYBODY to communicate after a disaster! Quick and easy to do. Could save lives! New radio that you don't know how to use? We can help! Contact Dan Tomlinson, (NR6V) our Communications Chair at (818) 776-0474 or DTomlinson@socal.rr.com

SFV Amateur Radio Club Meeting: (Always the 3rd Friday), Next meeting will be ???? at 7:30pm. PLEASE NOTE NEW MEETING LOCATION: LAPD WEST VALLEY STATION COMMUNITY ROOM, 19020 Vanowen St., Reseda, CA 91335. Park behind the Library next door.

Granada Hills North Neighborhood Council EP Meeting, Third Tuesdays. Temporarily on hold!
Bill Hopkins, EP Chair: w.hopkins@mindspring.com More Great EP Information/Fun!
New Meeting Location: Methodist Church, Adam Center, 12121 Balboa Blvd., Granada Hills
Contact Bill Hopkins at Above E-Mail Address for more information.

Next Regularly Scheduled Meeting of the Lake Balboa EP Committee on Saturday, 7/11/20, at 9:00 AM, probably on line! We'll contact you ahead of time!

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 Neighborhood Council usually 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) but we are currently conducting Zoom Meetings on line. Contact us for an invitation!

Next meeting is Wednesday, August 5th, 2020. No July Meeting!

Invite your neighbors and come join us on line!

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 Danica Middleton, our Council secretary, at Danica@lakebalboanc.org.