

Minutes for Lake Balboa Neighborhood Council (LBNC)  
Special Joint (EP) Emergency Preparedness/EP Communications and LBNC Board Meeting  
Flyaway Bus Terminal, 2<sup>nd</sup> Floor, Community Meeting Room  
Saturday, February 9, 2019, 9:00 AM

1. **Call to Order** at 9:08 AM by Committee Co-Chair, Linda Pruett. There were 17 people in attendance. Linda Schwering agreed to take notes.
2. **Welcome – Introductions.** Attendees asked to give their name, community they are from, CERT training level, Red Cross and other affiliations, and Ham radio call sign. **Minutes** of the January 12, 2019 meeting were reviewed. A motion was made by Bill Hopkins, seconded by Sandy Joseph to approve the minutes as corrected. The Minutes were approved.
3. **Committee Reports**
  - a. LAPD SLOs were not available.
  - b. Public Safety, Chair James Brown, was attending a Neighborhood Watch meeting and not available.
  - c. EP Communications – Dan Tomlinson Dan reminded all of the Ham Radio Net every Sunday morning at 9:00 AM, 145.575 Simplex, and the FRS/GMRS/Walkie-Talkie Net every Sunday morning at 10:00 AM, Channel 15, Channel 17 if 15 is busy.
    - o Dan attended an EOC (Emergency Operations Center) practice February 7<sup>th</sup> covering no power, cyber-attacks, and bus attacks. EOC radio room is staffed as well as other fire stations.
    - o Ham radio licenses are increasing by about 20 net per day. Norm Goodkin will teach a Ham Radio class on April 29, 2019. Details will be available at the March 9<sup>th</sup> EP Meeting.
4. **Public Comments Non-Agenda Items**

Bill Hopkins circulated a new 2019 Valley Disaster Preparedness Fair trifold flyer. Comments were positive. Any flyer suggestion should be given directly to Bill.
5. **Holiday Gifts Given/Received**
  - a. Dan received a 3-D printer. He made a battery case for his handheld Ham radio.
  - b. Brent got a 'Small Water Bob' plastic box containing a bag designed for use in a bath tub to store water in a disaster. It is available on Amazon for about \$30.
6. **DVD Presentation: Suturing and Stapling by Joe Alton, M.D. and Amy Alton, A.R.N.P.**

This DVD is the last in a series we have watched. It showed realistically care for bad wounds when no medical help is available including a actual pig's foot (not taken from a live animal) showing materials needed and how to properly close a wound, including sutures and staples. In addition, examples were shown for when not to close a wound. This provided great information not usually covered in emergency/disaster presentations, and was well received.

**Announcements**

- CERT Battalion 10 Meeting – Fire Size Up. February 24, 2019 from 12:30 PM – 2:30 PM, 5056 Van Nuys Blvd, Sherman Oaks per Sally.
  - Dan Tomlinson will be teaching FREE classes as SOS Survival Products Training Room, Van Nuys.
    - o Surviving an Active Shooter 6/15/2019 10 AM – 12 PM
    - o Two-way Radio 101 6/29/2019 10 AM – 12 PM
    - o Emergency Power 6/29/2019 1 PM - 3 PM
7. **Operation Blankets of Love.** Linda Pruett reminded the group to bring contributions of clean/new blankets and towels for dogs and cats in the Shelters, and also for pets owned by the Homeless. Other needed items: collars, leashes, food and treats, stainless steel food bowls, crates, igloos, carriers, and other cat and dog related items.

There being no further business, the meeting was adjourned at 11:12 AM.

Respectfully submitted by Linda Schwering

**Next Meeting is Saturday, April 6<sup>th</sup>, 9 AM at the Van Nuys Flyaway**