



# Final MINUTES

## LAKE BALBOA NEIGHBORHOOD COUNCIL



### Emergency Preparedness Committee and Joint LBNC Board Meeting

**Saturday, October 14, 2023  
9:00 AM**

#### **Van Nuys Flyaway Bus Terminal**

Community Meeting Room, 2<sup>nd</sup> Floor.

7610 Woodley Ave. (NE Corner of Saticoy and Woodley)

**FREE PARKING** – short term lot out front in the spaces closest to Woodley Ave.

Linda Schwering, Chair     Voting Members: Dave Brown, Surat Hazra, Lydia Jerosimich

- 1) **Welcome.** The meeting was called to order by Chair Linda Schwering at 9:05 AM.
- 2) **Introductions were made around the room.**
- 3) **Appointment of permanent committee voting member(s) and determine quorum.**  
Linda Schwering confirmed the appointment of Dave Brown, Surat Hazra, and Lydia Jerosimich as committee members and appointed Dan Tomlinson in charge of EP Communications.
- 4) **Roll was called by Linda Schwering. All voting members were present, and a quorum was reached.**  
Motion to adopt the October 14, 2023, agenda. Moved: Schwering, Seconded Tomlinson  
**Yes-5                      No-0                      Abstain-0                      Absent-0     Motion passes.**
- 5) **Review and approval of 03/12/22 EP Minutes.** Minutes are not available. No action was taken.
- 6) **General Public Comment** - Comments from the public on non-agenda items within the Board's subject matter jurisdiction
  - Dan Tomlinson – Burglaries in Lake Balboa at Saticoy & Balboa and Yarmouth & Saticoy. No apprehension of suspects to date.
  - Mikki Loi – Tuesday training at Fire Station 87: Stop the Bleed from 6:30-8:30 PM.
  - Jim Stein – Land Use Housing Element Town Hall, today at 1 PM, 16643 Vanowen.
  - Dave Brown – Granada Hills St. Fair 10/21/23 from 9 AM – 5 PM between White Oak and Zelzah. There will be an EP presence.
- 7) **Reports:** LAPD, SLO, Officer Terrazas was not available.

**8) Re-establishing committee goals – discussion.**

**a) EP Communications SUNDAY FRS/GMRS 10am CHANNEL 20 or 16.**

- Dan Tomlinson will be our EP Communications spokesperson.

**b) EP Bins status – Discussion**

- Need to ensure both bins have access: Stagg has a combo lock. Woodley – Sandy Joseph (former EP Chair) was contacted to verify key/lock combo.
- Steve Leffert *had contacted* the City Attorney *regarding* replenishment of supplies with expiration dates). More information to follow.
- Christy Adair (CERT) mentioned the EP boxes and contents. NTP (Neighborhood Team Program) may be able to offer assistance regarding the bins. NTP is made up of CERT battalions and NCs and is a 501(c) 3 non-profit organization.

**c) Los Angeles Emergency Management Dept – Local Hazard Mitigation Plan**

Further discussion at the November 11<sup>th</sup> meeting. See: [EMDCommunications@LACity.org](mailto:EMDCommunications@LACity.org)

**ADJOURNMENT 10:38 AM**