

corrected

Final Minutes
LAKE BALBOA
NEIGHBORHOD
COUNCIL



Neighborhood Council

Emergency Preparedness Committee and Joint LBNC Board Meeting

Saturday, February 10, 2024
9:00 AM

Van Nuys Flyaway Bus Terminal

Community Meeting Room, 2nd Floor.

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

1) **Welcome.** The meeting was called to order at 9:10 AM by Linda Schwering. Roll call of voting committee members: [X] Dave Brown [X] Surat Hazra [absent] Lydia Jerosimich [X] Linda Schwering, Chair [X] Dan Tomlinson. Quorum is 3.

2) **Introductions** were made around the room.

3) **Adoption of the February 10, 2024, Agenda.** Motion by Schwering, seconded by Brown.

Dave Brown – Yes, Surat Hazra – Yes, Lydia Jerosimich – Absent, Linda Schwering – Yes, Dan Tomlinson - Yes Vote: Yes-4 No-0 Abstain-0 Absent-1 Motion Passes.

4) **Review and motion to approve the December 9, 2023, EP Minutes as corrected.** Motion by Schwering, seconded by Brown.

Dave Brown – Yes, Surat Hazra – Yes, Lydia Jerosimich – Absent, Linda Schwering – Yes, Dan Tomlinson - Yes Vote: Yes-4 No-0 Abstain-0 Absent-1 Motion Passes.

5) **General Public Comment** - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each person will be allowed one minute to speak.

- James Brown – LAUSD is lacking in preparation for sudden cardiac arrests. Two students have died in the recent past. Survey results on the subject will be presented at the 7 PM 2/21/24 LBNC Public Safety meeting.
- Dan Tomlinson – AEDs are available on Amazon.
- Dave Brown – Worked at the West Valley Disaster Fair at Pierce College. The fair was a well-attended event.
- Maggie Elliott – CERT Battalion 10 meets tomorrow from 1-2:30 PM at the East Valley Adult Center, 5056 Van Nuys Blvd.

6) Reports:

- a) **LAPD**, SLO, Officer Mike Terrazas – Not available
- b) **EP Communications, Dan Tomlinson** – New \$25 ham radio, Quan-sheng UV-K5, is available on Amazon.
- c) **Los Angeles Emergency Management Dept, Local Hazard Mitigation, Dave Brown** – EMD advocates have two vacancies.

7) “GO BAGS”, *BUG OUT BAGS* – NOT THE KIND FOR TWO WEEKS, BUT THE ONE YOU GRAB AT 2:00 am.

Linda Schwering distributed an Evacuation Checklist, originally created by SOS Survival Products, For review and discussion, attendees reviewed and discussed the list and made suggestions of additional items for consideration.

- Know where to go when evacuating.
- Flash (portable) drive containing critical files.
- Photo inventory
- Pet photo
- Cellphone cable and charger pack.
- Two-way FRS radio.
- Store Bug Out Bag near front door if possible or under the bed.

8) EP Bins – Discussion regarding a possible future presentation regarding how the NTP (Neighborhood Team Program) might relate co-handling Neighborhood Councils EP bins.

Patrick of NTP team program and/or Christy Adair are not available today. We will coordinate at a future meeting.

ADJOURNMENT - There being no further business, the meeting was adjourned at 10:42 AM

Thank you for your interest in being prepared for emergencies.

P.O. Box 7720, Lake Balboa, CA 91409 – Voicemail (818) 779-9026
Visit our website: www.LakeBalboaNC.org.

Next Meeting of the LBNC EP Committee is March 9, 2024

