CITY OF LOS ANGELES CALIFORNIA



LAKE BALBOA NEIGHBORHOOD COUNCIL



Emergency Preparedness Committee and Joint LBNC Board Meeting

Final **MINUTES**

Saturday, August 10, 2024 9:00 AM

Van Nuys Flyaway Bus Terminal

Community Meeting Room, 2nd Floor. 7610 Woodley Ave., Lake Balboa 91406

- Welcome. The meeting was called to o at 9:10 AM by Linda Schwering. Roll Call of voting committee members: [X] Dave Brown, [Absent] Surat Hazra, [X] Lydia Jerosimich, [Absent]Brent Lowensohn, [X] Linda Schwering, Chair, [X] Dan Tomlinson. The quorum is 4.
- 2) Introductions
- 3) Poll voting committee on status of EmpowerLA Anti-Bias Training Compliance required by August 3, 2024. The following members have verified compliance with the NC Code of Conduct Policy: Dave Brown (excluding gender bias training), Surat Hazra, Lydio Jerosimich, Linda Schwering, Dan Tomlinson. Brent Lowensohn was absent and will need to provide verification at the next meeting.
- 4) Adoption of the August 8, 2024, Agenda as corrected. Motion by Lydia, seconded by Dan

Dave Brown – Yes, Brent Lowensohn – Absent, Surat Hazra – Absent, Lydia Jerosimich – Yes, Schwering – Yes, Dan Tomlinson, Yes Vote: Yes-4 No-0 Abstain-0 Absent-2 Motion Passes.

5) Review and motion to approve the April 13, 2024, EP Minutes. Motion by Dan, seconded by Dave

Dave Brown – Yes, Brent Lowensohn – Absent, Surat Hazra – Absent, Lydia Jerosimich – Yes, Schwering – Yes, Dan Tomlinson, Yes Vote: Yes-4 No-0 Abstain-0 Absent-2 Motion Passes.

- 6) General Public Comment Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minutes.
 - Dave Brown There is a new Neffy intranasal spray application for anaphylaxis
 - Mickie Loi A new CERT class begins 9/4/24 for seven weeks in Winnetka

- CERT class is currently underway at Olive View, Sylmar
- Linda Schwering CERT Battalion 10 monthly meeting is tomorrow in Van Nuys. See www.CERT-la.com.
- Dave Brown The Granada Hills Street Fair is October 19th.

7) Reports:

- a) LAPD, SLO, Officer Mike Terrazas is away.
- b) EP Communications, Dan Tomlinson
 - ACS volunteer backup radio communications Built a microwave network of Ham radio communications nodes. Mandeville Canyon people are expanding. More information is being worked on now.
 - SHARES (used to coordinate and transmit messages when land lines and cell phones are damaged or destroyed) are high frequency radio resources are not under amateur limitations.
- c) Los Angeles Emergency Management Dept Local Hazard Mitigation, Dave Brown EMD Emergency Management Dept.) wants to gear up for Ready LA (Rylan). The program is free and includes the use of a Workbook, and a DVD.

d) May 11, 2024, Fire Service Day, Linda Schwering

This event occurred the same day as our scheduled EP meeting. The theme this year was Creating Community Resilience with emphasis on emergency preparedness. It was a huge event throughout Los Angeles, and the Lake Balboa EP Committee did not meet. It was suggested that the community take advantage of additional EP information at our local FS 88.

CERT battalions, the emergency communications team (including our Dan Tomlinson) was there, CPR demonstrations, and many demonstrations by LAFD at Station 88. Linda shared photos with the committee.

8) **Family Escape Planning** – Being prepared to get away from a Disaster when there is no time to use an evacuation plan.

Linda Schwering provided handout sheets detailing a home diagram, and where and how to plan to get out safely and fast (English & Spanish). Discussion followed.

- 9) EP Bins update April worksheets are outstanding. Review of this item in September.
- 10) Update on the NTP (Neighborhood Team Program) and how it might relate handling Neighborhood Councils EP bins. Tabled item until NTP can make a presentation to the committee.

Thanks to all first responders for their service.

There being no further business, the meeting was adjourned at 11:30 a.m.

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

Next Meeting of the LBNC EP Committee is September 14, 2024