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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.

- 1. Welcome: 10:00am Please Sign In. Refreshments
- 2. Roll Call -
- 3. Opening Remarks James Brown, Chair-Public Safety Committee
- 4. Introduction of special guest(s): Linda Gravani, Director PSI Legal Shield, a premier provider of ID theft, legal services and consulting solutions for individuals, families and businesses
- 5. Discussion Topic: <u>Identity Theft WHAT TO KNOW WHAT TO DO IF YOU BECOME A</u> VICTIM
- 6. Discussion: Types of ID Theft
- 7. Discussion: Your Driver's License = National Identity Card
- 8. Discussion: Why does someone want your info?
- 9. Discussion: Business target data breaches What does that mean to you?
- 10. Discussion: What type of ID Protection is available
- 11. Discussion: Small business and ID Theft
- 12. PUBLIC COMMENT on non-agendized items
- 13. Adjournment.

*Take the elevator INSIDE the building (north end) up to the 2nd floor, or the steps OUTSIDE the building. There's plenty of FREE PARKING out front in the spaces closest to the street.

<u>The Next Regular Meeting – Saving a Life – Using CPR & AED techniques</u>

September 19, 2015, meeting starts 10:00 am

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.

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

In compliance with Government Code section 54957.5, 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 ruth@lakebalboanc.org our current secretary.

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