



**Lake Balboa
Neighborhood Council**
15701 Sherman Way, P. O. Box 7720
Van Nuys, CA 91409
Phone: (818) 779-9026 – (Voice Mail)



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. The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at Ralph's Market, 17250 Saticoy St. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting (213) 978-1551 or toll-free at (866) LA HELPS or email ncsupport@lacity.org.

EMERGENCY PREPAREDNESS ITEMS AND CLASSES MAKE THE BEST HOLIDAY GIFTS!



Emergency Preparedness/ EP Communications Committees & Special Joint LBNC Board Meeting

SATURDAY, DECEMBER 14TH, 2019 – 9:00 AM TO 11:00 AM

The Flyaway Bus Terminal -- Community Meeting Room, 2nd Floor

GO INSIDE -- Take the elevator at the north end of the building. Or, climb the steps out front!

7610 Woodley Avenue (NE Corner of Saticoy and Woodley) Lake Balboa, CA 91406

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

AGENDA

- 1. CALL TO ORDER, WELCOME, SCRIBE'S INSTRUCTIONS**
- 2. INTROS, APPROVAL OF 11-09-19 EP MEETING MINUTES**
- 3. COMMITTEE REPORTS: LAPD SLO, OFFICER ISALA PARRA-SMITH; Public Safety Committee, JAMES BROWN; EP Communications, DAN TOMLINSON**
- 4. PUBLIC COMMENT ON NON-AGENDA ITEMS.**
- 5. DOUBLE MEETING THIS MONTH!!! Our Annual Holiday Party and EP GURU ERIN HUEY WILL GIVE US HER GREAT "STOP THE BLEED" CLASS W/ CERTIFICATION! FREE! A SPECIAL HOLIDAY GIFT JUST FOR YOU!!!**

6. **PLEASE DON'T FORGET THE ANIMALS!** **NIGHTS ARE VERY COLD NOW!** **ITEMS STILL NEEDED FOR FIRE VICTIMS!** Please bring contributions for **OPERATION BLANKETS OF LOVE** for animals in Shelters, and pets owned by the Homeless. Needed items include clean/new blankets and towels, collars and leashes, food and treats, stainless steel food bowls, crates, igloos, and carriers, litter, flea meds and other dog and cat related items. **SHELTERS HAVE NO BUDGET FOR COMFORT ITEMS!!!** **We also need mascara wands washed in hot water/ Dawn Dishwashing Soap for cleaning/medicating tiny creatures in North Carolina Wildlife Ctrs.**

Communications Committee: Contact Committee Chair, Dan Tomlinson (NR6V) at (818) 776-0474 or DTomlinson@socal.rr.com for info on Ham/FRS/GMRS/WALKIE-TALKIE Radios and Classes.

Sunday Morning Lake Balboa Amateur Radio Net: **EVERY SUNDAY, 9:00 AM, Simplex 145.570.** How Far Can We Transmit? On What Equipment and Power? Who Hears Us? All Licensed Hams are Invited! We are a very friendly Net, and we especially love to help NEW Hams get started! Don't be shy – check in with us! Make some great new friends and have fun, too!

FRS/GMRS/Walkie-Talkie Check-In: **NOW EVERY SUNDAY OF THE MONTH, 10:00 AM, (Channel 15. Channel 17 if 15 is busy).** An easy and great way for **EVERYBODY** to communicate after a disaster! Quick and easy to do. **Could save lives!** New radio? Bring it to our EP meeting!

SFV Amateur Radio Club Meeting: (Always the 3rd Friday), Next meeting will be Friday, 12/20/19 at 7:30pm. **PLEASE NOTE NEW (FOR US!) MEETING LOCATION: LAPD WEST VALLEY STATION COMMUNITY ROOM, 19020 Vanowen St., Reseda, CA 91335. Park behind the Library next door.**

Granada Hills North Neighborhood Council EP Meeting, Third Tuesdays. Next Meeting 12/17/19, 7:00 PM. Bill Hopkins, EP Chair: w.hopkins@mindspring.com More Great EP Information/Fun! New Meeting Location: Methodist Church, Adam Center, 12121 Balboa Blvd., Granada Hills Contact Bill Hopkins at Above E-Mail Address for more information.

Next Regularly Scheduled Meeting of the Lake Balboa EP Committee on Saturday, 2/08/19, at 9:00 AM, 2nd Floor Community Room, Flyaway Bus Terminal, 7610 Woodley Ave., Lake Balboa, CA

NO LBNC EP MEETING IN JANUARY, 2020!!!

For **Emergency Preparedness** and **Map Your Neighborhood** Information, contact EP Committee Co-Chairs, Linda Pruett at textmgt@att.net (818) 384-8375 or Sandy Joseph at Sandra@lakebalboanc.org. Check the www.CERT-LA.com website often to stay abreast of all that's happening in the **CERT** world, and www.LakeBalboaNC.org for information about our **Lake Balboa Neighborhood Council**.

Our Neighborhood Council meets the first Wednesday of each month, in the Gault Street Elementary School Auditorium, 17600 Gault Street, Lake Balboa, at 7:00 PM (6:30 PM Meet and Greet)

Next meeting is Wednesday, February 5th, 2019. Come join us!

NO LAKE BALBOA NEIGHBORHOOD COUNCIL MEETING IN JANUARY, 2020!!!

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. In compliance with Government Code section 5957.5, 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 Danica Middleton, our Council secretary, at Danica@lakebalboanc.org.