

CITY OF LOS ANGELES
CALIFORNIA



Joint meeting of the GHNNC Board and
Emergency Preparedness Meeting
Tuesday, August 7, 2012 at 7:00 PM
11139 Woodley Ave., Granada Hills, CA 91344

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11139 Woodley Ave.
Granada Hills, CA 91344
Telephone (818) 360-4346

www.ghnnc.org

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The Agenda is posted for public review at least 3 business days (72 hours) prior to the meeting at these locations: GHNNC Office, 11139 Woodley Ave.; Fresh & Easy market, 11900 Balboa Blvd.; Sugar Suite, 11858 Balboa Blvd.; Bee Canyon Park Kiosks (2) – one located across from 17160 Van Gogh St. and the other at the playground between Van Gogh St. and Sesnon Blvd. This meeting is being convened as a JOINT MEETING of the GHNNC Board and the Emergency Preparedness subcommittee of the Public Safety Committee as required by the Brown Act due to the possibility of more than six board members being present and actively participating in the discussion. However, this is not a GHNNC general Board meeting, and all decisions made shall be of this subcommittee, not the Board.

AGENDA

All agenda items are subject to discussion and possible action

1. **Call to order and introductions**
2. **Announcements**
3. **Comments from public officials and government/agency representatives**
4. **Public comment on non-agenda items**
5. **New business**
6. **LADWP will discuss and demonstrate electrical safety.**

Matt Woodson, of LADWP's Power System Safety Section, has a great presentation and demonstration planned for us. Learn how to differentiate between electrical conductors and communication cables, how far away from downed wires is "safe"; home electrical safety and precautions; GFCIs; emergency, CERT, and first responder roles; and more. He'll be using the Department's Electric Diorama to demonstrate safety precautions around overhead conductors. See what can happen when you're trimming the tree with a metal pole trimmer near a power line. (If you've never seen this custom-built model in action, you're in for a treat!)

7. **Around the Room (general comments)**
8. **Adjournment**
9. **Post-meeting roundtable**

Sunday Morning Lake Balboa Amateur Radio Emergency Preparedness Simplex Net: Every Sunday, 9:00 am, 145.570 simplex. All licensed ham operators welcome.
CERT website: www.cert-la.com EP chair: Bill Hopkins (WA6CWB), w.hopkins@mindspring.com

At the Emergency Preparedness Subcommittee's discretion, previously agendized items may be discussed if new information is made available at the meeting. Please be advised that the Bylaws of Granada Hills North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. The Bylaws are available on our website: www.ghnnc.org. 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 www.ghnnc.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 us at (818) 360-4346.
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 the Neighborhood Council Project Advocate at (213) 485-1360.