

PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMISSION (PS&EPC)

Milpitas Fire Station 1 – 777 S. Main St.

November 21, 2019

I. CALL TO ORDER

Meeting was called to order at 7:00 p.m.

Attendance:

1	Mercedes Albana, V. Chair	P
2	Paul Ellis, Comm.	P
3	Jonathan Nakapalau, Comm.	P
4	Don Clendenin, Comm.	P
5	Hon Lien, MUSD School Board	P
6	Vacant	
7	Vacant	
A1	Aleck Bittencurt, Comm.	A
A2	Vicki Young, Comm	P

P= Present, A=Absent A1/A2= Alternante

Staff Liaison : Toni Charlop

Council Member : Vice Mayor Dominguez

Alternante(s) Seated : Vicki Young

Attendees: MFD Battalion Chief Maloon, MPD Chief Corpuz, MPD Sgt Hinkley,

II. PLEDGE of ALLEGIANCE

III. APPROVAL of September 19, 2019 MINUTES

Motion to approve: Paul Ellis

Second: Hon Lien

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE: None

VI. APPROVAL OF AGENDA

Motion to approve: Paul Ellis

Second: Don Clendenin

Ayes: All

VII. PRESENTATIONS: NeighborFest PowerPoint (Clendenin)

VIII. NEW BUSINESS:

- A. Status of Commissioners: Unclear as to Commissioner status, OES Charlop to outreach to Commissioners and Clerk upon her return.

IX. OFFICE of EMERGENCY SERVICES (OES) REPORTS:

A. 2020 Work Plan:

1. Neighborfest: (Clendenin, Ellis, Young & Nakapalau) Discussion: Commissioners wish to look more into the program and incorporate it in to existing program (Map Your Neighborhood)

2. Recreation Pumpkins in the Park: (Lien, Ellis & Albana) Discussion: Commission would like better coordination between MPD, Fire public education events. Look into social media promotion of City events.
3. Map Your Neighborhood: (Young & Clendenin)
4. Business Emergency Preparedness Program: (Nakapalau & Clendenin) Discussion: Get data from Tim Howard regarding what information has been currently put together for this topic.

X. PUBLIC SAFETY (LAW & FIRE)

Milpitas Police Department

- A. Sgt. Hinkley is no longer the MPD liaison to the Commissioner. Sgt. Speckenheuer is the new MPD representative.
- B. Pub Ed Events Upcoming: Coffee with a Cop in February or March. Chief Corpuz is looking to make outreach into the faith-based communities.
- C. City Town Hall meeting is scheduled January 11. Details TBD
- D. Un-manned Air Support (drone program) feedback from the community was limited, but mostly positive.
- E. Making good progress on major crimes and high-profile cases.

Milpitas Fire Department

- A. MFD has received the tiller and ambulance. The tiller is in service and we anticipate the ambulance in service in mid-January.
- B. MFD has seven new hires.
- C. Milpitas Fire/OES has activated the EOC for three Public Safety Power Shutdowns to be proactive in resident assistance as needed.
- D. Milpitas Fire responded to a three-alarm fire in the Manor area (10/27) of Milpitas (Casper/Marilyn/Norwich), due to a fire as a result of high winds and PG&E infrastructure malfunction.

XI. ONGOING/UPDATES: No on-going items currently.

XII. FUTURE ITEMS/EVENTS:

- PTA Meetings
- Celebrating Difference Day (March)
- Commissioners Luncheon (April)
- MUSD Elementary Olympics (May)
- Rose PTA Night (May)
- MUSD Schools End of Year Events (May)
- National Night Out 2019 (August 4)
- Home Depot Kids Day (10/5)
- Pumpkins in the Park (10/31)

XIII. ADJOURNMENT: 9:04 p.m.

NEXT MEETING: January 16, 2020, 7:00 p.m.
LOCATION: Milpitas Fire Department
777 S. Main St. Milpitas CA 95035