
PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMISSION (PSEPC)

Milpitas Fire Station 1 – 777 S. Main St.

OES Portable/Training Room

November 15, 2018

I. CALL TO ORDER

Meeting was called to order at 7:02 p.m.

Attendance:

Mike Berryhill, Chair	P	Nasir Lalani, Comm.	P
Tim Howard, V. Chair	P	Don Clendenin, Comm.	P
Mercedes Albana, Comm.	E	Aleck Bittencurt, Comm. (A1)	E
Paul Ellis, Comm.	E	Vicki Young, Comm (A2)	P
Jonathan Nakapalau, Comm.	P	Marsha Grilli, Vice Mayor	E
Betty Reutter, Comm.	E	Vacant, Comm	

P= Present, E= Excused, A=Absent A1/A2= Alternate

Staff Liaison: Toni Charlop

Alternate Seated :

Attendees :Councilmember Nunez, Director Lorentzen, Capt. Moscuzza, Lieutenant Hernandez,
Chief Corpuz

II. PLEDGE of ALLEGIANCE

III. APPROVAL of September 20, 2018 MINUTES

Motion: Howard

Second: Nakapalua

Abstentions:

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE: The Emergency Preparedness Commission is now known officially as the Public Safety and Emergency Preparedness Commission (PSEPC) (Charlop).

VI. APPROVAL OF AGENDA

Motion to approve: Howard

Second: Clendenin

Ayes: All

VII. PRESENTATIONS:

VIII. NEW BUSINESS:

1. Commissions Sub-Committee Presentation/Commissioner Handbook (Director Lorentzen): Discussion of Milpitas Commissioners Handbook concerns, specifically “Term Limits” (page 7) and “Chair/Vice-Chair” (page 5). Discussion over re-classification as an advisory board to the Commission.
2. Med Evac Policy and Active Shooter Protocol (Capt. Moscuzza): Presentation by Lt. Hernandez
3. Community Outreach & Citizen’s Police Academy (CPA) (Capt. Moscuzza): discussion to host CPA on Saturdays, set a consistent schedule. Public education regarding crime

prevention and situational awareness. Looking for ways to merge public safety message into PSEPC events.

IX. OES REPORTS:

1. Community Emergency Response Team (CERT) Graduation Recap: 28 graduates, record class size
2. Countywide CERT Drill, Moffett, 10/27 Recap: 11 participants from Milpitas
3. CERT/Milpitas Police Dept. Year-end/beginning kick-off event: Working on event tentatively scheduled 1/19 with Milpitas Police Department.
4. 2019 OES Calendar: to be continued, reminder PG&E and CERT Training 1/10.
5. 2019 Work Plan – please see draft work plan and send select areas of interest to focus and send to Charlop by Dec. 4.

X. ONGOING/UPDATES:

1. 2018 Work Plan Wrap Up
 - a. Emergency Preparedness Presentation (Howard & Clendenin): Presentations to continue into 2019 Work Plan.
 - b. Map Your Neighborhood (MYN) (Albana, Young & Clendenin): Presentations to continue into 2019 Work Plan
 - c. Grow CERT Program/General Pub Ed. (Berryhill & Nakapalau): specific goal eliminated from 2019 Work Plan, re-drafted as “7. Continued Speaking Engagement Participation in Community Events”.
 - d. Skills Recognition Program (Reutter): Eliminated in 2019 Work Plan.
 - e. Milpitas Unified School District Events (All):
2. PSEPC Flyers at Facilities (Nasir & Albana): Ongoing
3. PSEPC Website Defunct Links: ongoing

XI. FUTURE ITEMS/EVENTS:

1. Possible Scenarios for PSEPC Program Publicity
2. Rose & Burnett End of the Year Parent Teacher Association event/check with Milpitas Unified School District
3. Burnett Emergency Prep Course for Parents (Dec. 6)
4. Elementary Olympics (May 18)
5. Celebrating Differences Day (March)
6. St. John’s Walk-A-Thon (Sept)

XII. ADJOURNMENT: 9:11 p.m.

NEXT MEETING: January 17, 2019
Fire Station 1
777 S. Main St., Milpitas, CA 95035