



# CITY OF MILPITAS

## Public Safety and Emergency Preparedness Commission

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### MEETING MINUTES

5:00 p.m.  
Thursday, November 12, 2020  
Online

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| <b>CALL TO ORDER</b>        | Chair Hon Lien called the meetings to order at 5:01 P.M. Chair Lien called the roll.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>ROLL CALL</b>            | <b>PRESENT:</b> Bittencurt, Clendenin, Ellis, Lien, Nichols, Young<br><b>ABSENT:</b> Nakapalau                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>PLEDGE of ALLEGIANCE</b> | Chair Lien led the pledge of allegiance.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>ALTERNATE SEATING</b>    | Alternate Member No. 1 Nichols was seated in place of Nakapalau<br>Alternate Member No. 2 Young was seated in place of Vacant                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>APPROVAL OF AGENDA</b>   | Motion/Second Ellis/Clendenin<br><br>Motion carried by a vote of   AYES: # 6    NOES: #0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>APPROVAL OF MINUTES</b>  | Motion/Second Motion to approve September 17 <sup>th</sup> Minutes pending correction of the date from Sept. 14 to 17. Ellis/Clendenin<br>Motion carried by a vote of   AYES: # 6    NOES: #0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>PUBLIC FORUM</b>         | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>ANNOUNCEMENTS</b>        | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>BUSINESS ITEMS</b>       | Fiscal Year 2020-21 Commission Work Plan<br><br>The Commission discussed the 2020-21 Work Plan items in the context of limitations due to COVID shelter in place orders. Agenda items 1 and 3 have been put on hold. Items 2 and 4 are ongoing in a remote format. The Commission and the Police Department agreed to add working on the Neighborhood Watch Program remotely as an action item to the Work Plan. Motion/Second Motion to approve the updated Fiscal Year 2020-21 Work Plan. Ellis/Clendenin<br>Motion carried by a vote of   AYES: #6    NOES: #0                                                                                                                         |
| <b>LIAISON REPORT</b>       | <b>Council:</b> Councilmember Dominguez notifies the Commissioner that the Police Department Policy Manuals will be going to Council.<br><br><b>School District:</b> The Milpitas Unified School District (MUSD) continues to operate in remote capacity. Digital devices and WiFi units were provided to every student in need. Early childhood development centers have been in operation since June. MUSD has 260 persons in a COVID 19 task force. Phase 2 of MUSD EducatEveryWhere with learning labs, learning pods, educators and community partnerships for in-person student support. Milpitas Alliance Partners for Future Ready Learners Launch. MUSD is joining a part of the |

Milpitas Safety First Campaign. MUSD is planning for Phase 3 to begin in mid-January 2021.

**Emergency Services:** The Office of Emergency Services (OES) is requesting Commissions to download and evaluate the “MyShake” App by University of California, Berkeley. Please provide feedback about the app at the January meeting as to whether it would be valuable to educate and push out the information to the public.

**Fire:** Milpitas Fire has COVID tested over 5,000 people since May 2020. 80% of those testing are Milpitas residents. Milpitas Fire will be engaging with Lexipol to update department policy for uniformity and regulatory compliance of Standard Operating Procedures. Fire Station 2 (Yellowstone Drive) is moving ahead. Construction will begin in Spring of 2021.

**Police:** Milpitas Police Captain Miller provided a presentation on Milpitas Policy Department Policy Manual, Policy Number 613, Warrant Services, and Policy Number 1044 Personal Appearance Standards. Resident, Mr. Urvishkumar Mehta commented on both policies.

## **ADJOURNMENT**

Chair Lien adjourned the meeting at 6:24 PM.