
PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMISSION

Milpitas Fire Station 1 – 777 S. Main St.

OES Portable/Training Room

September 20, 2018

I. CALL TO ORDER

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

Attendance:

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

P= Present, E= Excused, A=Absent

Staff Liaison: Toni Charlop (absent)

Alternate Seated :

II. PLEDGE of ALLEGIANCE

III. APPROVAL of July 19, 2018 MINUTES

Motion: Howard

Second: Clendenin

Abstentions: Bittencurt

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE: None

VI. APPROVAL OF AGENDA

Motion to approve: Howard

Second: Clendenin

Ayes: All

VII. PRESENTATIONS: Milpitas Police Department MedEvac Armored Rescue Vehicle
(Capt. Moscuzza)

VIII. OES REPORTS:

- A. National Night Out Update: Berryhill requests updates to NNO Spreadsheet
- B. Saint John Walk-A-Thon cancelled
- C. New CERT Member Class, 9/26, 10/6 & 10/13
- D. Home Depot Kids, 10/6
- E. Great Shake Out 10/18
- F. Pumpkins in the Park, 10/27
- G. Countywide CERT/RACES Drill, Moffett, 10/27
- H. Commission Sub-Committee Update: Request Councilmember Nunez/Phan to attend November Commission Meeting (Charlop & Grilli).

IX. NEW BUSINESS:

X. ONGOING/UPDATES:

1. 2018 Work Plan Updates (All)
 - a. Emergency Preparedness Presentation (Howard & Clendenin): Kiwanis scheduled October 10, 0730 at Omega (Charlop & Howard). Charlop to provide projection & computer.
 - b. MYN (Albana, Young & Clendenin): Chinese presentation @ Beresford. MYN available on YouTube. You are the help till help arrives (Clendenin), Church Youth Groups (Albana)
 - c. Grow SAFE Program/General Pub Ed. (Berryhill & Nakapalau): Create simple questionnaire for Pumpkins in the Park Event.
 - d. Skills Recognition Program (Reutter): no update.
 - e. MUSD Events (All): Grilli reach out to MUSD
2. EPC Flyers at Facilities (Nasir & Albana): new drop off completed
3. EPC Website Defunct Links: Fire OES website and Emergency Preparedness Website on Milpitas page. New City PIO to work on updating the website.

XI. FUTURE ITEMS/EVENTS:

1. Possible Scenarios for EPC Program Publicity:
 - Rose & Burnett End of the Year PTA event/check with MUSD
 - Elementary Olympics (May)
 - Celebrating Differences Day (March)
 - National Night Out (August)
 - St. John's Walk-A-Thon (Sept)

XII. ADJOURNMENT: 8:32 p.m.

NEXT MEETING: Nov. 15, 2018
Fire Station 1
777 S. Main St., Milpitas, CA 95035