

PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMISSION (PS&EPC)

Milpitas Fire Station 1 – 777 S. Main St.

OES Portable/Training Room

September 18, 2019

I. CALL TO ORDER

Meeting was called to order at 7:01 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.	P
A2	Vicki Young, Comm	P

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

Staff Liaison: Toni Charlop

Council Member : Vice Mayor Dominguez

Alternante(s) Seated : Aleck Bittencurt, Vicki Young

Attendees: MFD Battalion Chief Maloon, MPD Captain Hernandez

II. PLEDGE of ALLEGIANCE

III. APPROVAL of May 16, 2019 MINUTES

Motion to approve: Paul Ellis

Second: Hon Lien

IV. PUBLIC FORUM: Tim Howard and Betty Reutter

V. ANNOUNCEMENTS/CORRESPONDENCE: None

VI. APPROVAL OF AGENDA

Motion to approve: Paul Ellis

Second: Jonathan Nakapalau

Ayes: All

VII. PRESENTATIONS:

- MPD Presentation on Drones: Captain Hernandez to send policy to OES Charlop for distribution.

VIII. NEW BUSINESS:

- A. Status of Commissioners: Commissioners Albana, Nakapalau, Clendenin, Bittencurt & Young to email City Clerk's Office and Mayor requesting re-appointment.
- B. Commissioner Handbook & Bylaws overview. Vice-Chair Albana will be the chair for the remainder of the year. Chair/Vice-Chair elections will be held in January. Please review over by-laws and procedures and if there are questions please email OES Coordinator Charlop.

IX. OFFICE of EMERGENCY SERVICES (OES) REPORTS:

- A. Public Education Upcoming Events:
 - 1. Milpitas Prepared 2019 Event is Saturday, 9/21
 - 2. New Member CERT Class begins 9/28 – 10/12
 - 3. Milpitas Boy Scouts have attended the first 16 hours of the CERT Program and will be in attendance for the drill for completion of the coursework on 10/12.
- B. PSEPC 2019 Budget Expenditures: Magnets have arrived for pub ed outreach.
- C. 2020 Work Plan: Commissioners to begin developing 2020 Work Plan objectives and summarize 2019 accomplishments.

X. PUBLIC SAFETY (LAW & FIRE)

- A. Police: Citizen Police Academy begins Sept 30, and runs every Monday and Wednesday for 4 weeks, wrapping up Oct. 23.
- B. Fire: Took delivery of ambulance approximately 2 weeks ago.

XI. ONGOING/UPDATES:

- A. 2019 Work Plan Wrap Up: Per directive IX. Office of Emergency Services (OES), C. 2020 Work Plan, 2019 Work Plan summary to be reported to OES for 2020 Work Plan list of Accomplishments.
 - 1. Crime Prevention Outreach (Young, Nakapalau, Albana, Ellis, Bittencurt):
 - 2. Citizen's Police Academy (All):
 - 3. Map Your Neighborhood (MYN) (Young & Clendenin):
 - 4. CERT/RACES/AlertSCC Presentations (Young, Howard & Clendenin):
 - 5. Milpitas Prepared 2019! Event
 - 6. Milpitas Business Community Emergency Preparedness (Albana):
 - 7. Community Events (Ellis, Bittencurt, Nakapalau): No Update

XI. FUTURE ITEMS/EVENTS:

- Milpitas Prepared 2019! (Sept 21)
- Home Depot Kids Day (10/5)
- Pumpkins in the Park (10/26): Vicki Young, Hon Lien
- Celebrating Difference Day (March)
- Public Safety Day (May 11)
- Commissioners Luncheon
- MUSD Elementary Olympics (May 18)
- Rose PTA Night – 5/23
- MUSD Schools End of Year Events (May) – contact Rose/Burnett
- National Night Out 2019 (August 6)

XII. ADJOURNMENT: 8:26 p.m.

NEXT MEETING: November 21, 2019
Milpitas Fire Department
777 S. Main St. Milpitas CA 95035