

PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMISSION (PS&EPC)

**Via Zoom Webinar
September 14, 2020**

I. CALL TO ORDER

Meeting was called to order at 7:01 p.m.

Attendance:

1	Hon Lien, MUSD Liaison, Chair	P
2	Paul Ellis, Vice Chair	P
3	Jonathan Nakapalau, Comm.	A
4	Don Clendenin, Comm.	P
5	Aleck Bittencurt, Comm.	A
6	Vacant	
7	Vacant	
A1	Joe Nichols, Comm	P
A2	Vicki Young, Comm	A

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

Staff Liaison : Toni Charlop

Council Member : Councilmember Dominguez

Alternante(s) Seated : Joe Nichols

Attendees: Lt. Miller, Assistant Police Chief Hernandez, City Manager McHarris

II. PLEDGE of ALLEGIANCE

III. APPROVAL of May 21, 2020 MINUTES

Motion to Approve: Ellis

Second: Clendenin

Ayes: Ellis, Clendenin, Lien, and Nichols

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE: None

VI. APPROVAL OF AGENDA

Edit: Remove Item X. A. a. Milpitas Police Department Policy Manual, Policy 613 Warrant Services presentation.

Motion to Approve with proposed edit: Nichols

Second: Ellis

Ayes: Ellis, Clendenin, Lien, and Nichols

VII. PRESENTATIONS: None

VIII. NEW BUSINESS:

A. Milpitas Unified School District (MUSD) Updates: (Lien)

- MUSD is planning out the Innovation Campus to serve approximately 2,700 learners, in seven buildings with 50 classrooms.
- The new State Public Health guidance, dated August 25, allows for small group in-person targeted support. Allowing for groups of students up to 14 with two adults, or a combination not to exceed sixteen persons. This modification allows for special

education support where there are often more than two adults needed due to students with a 1:1 para-professional with Behavioral Intervention Technicians, allowing an adult to support more than one cohort of children under the age of five years old.

- c. Since the shelter-in-place began, from March 16 through August 12, over 479k kids meals and nearly 28k adult meals have been served. Beginning September 1 through December 31, 2020, all kid's meals are free.
- d. While other school districts' enrollments dropped, MUSD has increased enrollment numbers by 130 for the 2020-21 school year.

IX. OFFICE of EMERGENCY SERVICES (OES) REPORTS:

- A. CERT & Caches:** OES is experimenting with the online CERT program. 12 hours of online training, 16 hours hands on. OES is hesitant to open the program to new members due to the hands-on requirements while still in COVID shelter-in-place restrictions.
- B. Brown Act Training:** Reminder to commissioners to attend the City Attorney Office's Brown Act training. The link was previously provided. Commissioners shall contact OES Charlop for questions regarding the Brown Act.

X. PUBLIC SAFETY (LAW & FIRE)

Milpitas Police Department

- A. Presentation of Milpitas Police Department Policy Manual, Policy 300 - Use of Force Policy Presentation.
- B. National Night Out 2020: Cancelled for 2020.

Milpitas Fire Department

- A. SCU Lightening fire has been turned over to the local units as of 1500 on 9/10/20, full containment was obtained on 9/12/20.
- B. Fire Station 2 has been demolished. Engineering is working through the construction bid process.
- C. COVID testing was on hold during the local fire activity but is now up and running. Milpitas is also working with Santa Clara County Public Health to run further testing in Milpitas.

XI. 2020 Work Plan:

1. Neighborfest: (Clendenin, Ellis, Young & Nakapalau) Programs on hold at this time. Staff Liaison Charlop to reach out to commissions regarding downsizing the size of the Neighborfest group due to Brown Act rules regarding the number of commissioners in a group separate from commission meetings.
2. Recreation Pumpkins in the Park: (Lien, Ellis) Programs on hold at this time.
3. Map Your Neighborhood: (Young & Clendenin): Programs on hold at this time.
4. Business Emergency Preparedness Program: (Nakapalau & Clendenin) Programs on hold on this time.

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

XIV. 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 (Deferred to Oct. 6, at this time)
- Home Depot Kids Day (October)
- Pumpkins in the Park (October)

XV.ADJOURNMENT: Motion to adjourn Clendenin, second by Ellis at 8:24 p.m.

NEXT MEETING: November 19, 2020, 7:00 p.m.