
EMERGENCY PREPAREDNESS COMMISSION

**Milpitas Fire Station 1 – 777 S. Main St.
OES Portable/Training Room
May 24, 2018**

I. CALL TO ORDER

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

Alternate Seated : Vicki Young

II. PLEDGE of ALLEGIANCE

III. APPROVAL of March 15, 2018 MINUTES

Motion: Howard

Second: Albana

Abstentions: Clendenin

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE:

- MUSD and City of Milpitas are hosting a Safety Summit, June 2 at 9:00 a.m., pre-registration required (Grilli).
- Beresford Senior Residential Presentation focused on what to do before, during and after an earthquake. Seniors liked the “HELP/OK” sign. Create a floor captain on each floor. To be continued with Beresford. (Young)

VI. APPROVAL OF AGENDA

Motion to approve: Howard

Second: Nakapalua

Ayes: All

VII. PRESENTATIONS: Commissioner’s Luncheon Awards, present awards to Commissioners unable to attend.

VIII. OES Reports

1. New Member CERT Class: Drill June 2, 8:00 – 1:00
2. CERT Training 6/21 and Drill – 6/30 Cribbing, Search & Rescue

IX. NEW BUSINESS:

X. ONGOING/UPDATES

1. 2018 Work Plan Updates (All)

- a. Emergency Preparedness Presentation (Howard & Clendenin): Charlop to set up with Milpitas Social Club – PTA or Kiwanis.
 - b. MYN (Albana, Young & Clendenin): Beresford senior residential presentation.
 - c. Grow SAFE Program/General Pub Ed. (Berryhill & Nakapalau): Nakapalau to take lead on putting together “fun” summer time emergency preparedness quiz. Emergency preparedness response book club.
 - d. Skills Recognition Program (Reutter): ongoing
 - e. MUSD Events (All): Charlop to reach out to Shannon Carr for MUSD Events
- 2. EPC Flyers at Facilities (Nasir & Albana): AlertSCC multi-lingual advertisement.
 - 3. EPC Website Defunct Links: ongoing

a. FUTURE ITEMS

- 1. Brainstorming for Possible Scenarios for EPC Program Publicity:
 - Great Shake Out, October 10, 10:18 am
 - St. John’s in the Fall
 - National Night Out, August 9 ADD TO JULY AGENDA
 - Emergency Preparedness Fair, September 15 ADD TO JULY AGENDA
 - Pumpkins in the Park (October 27)
 - Rose & Burnett End of the Year PTA event/check with MUSD
 - Elementary Olympics
 - Celebrating Differences Day (March)
 - Emergency Prep magnets, order in the new fiscal

b. ADJOURNMENT

The meeting was adjourned at 7:44 p.m.

NEXT MEETING: July 19, 2018
 Fire Station 1, OES Portable/Training Room
 777 S. Main St., Milpitas, CA 95035