

PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMISSION (PSEPC)

Milpitas Fire Station 1 – 777 S. Main St.

OES Portable/Training Room

March 21, 2019

I. CALL TO ORDER

Meeting was called to order at 7:02 p.m.

Attendance:

Mike Berryhill, Comm.	P	Nasir Lalani, Comm.	E
Tim Howard, Comm.	P	Don Clendenin, Comm.	P
Mercedes Albana, V. Chair	P	Aleck Bittencurt, Comm. (A1)	E
Paul Ellis, Comm.	P	Vicki Young, Comm (A2)	P
Jonathan Nakapalau, Comm.	P	Karina Dominguez, Vice Mayor	P
Betty Reutter, Chair	P	Vacant	

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

Staff Liaison: Toni Charlop

Alternate Seated : None

Attendees : Chief Sherrard, Chief Frawley, Asst. Moscuzza, Lieutenant Fox, CIP Budget Manager WooJae Kim

II. PLEDGE of ALLEGIANCE

III. APPROVAL of January 17, 2019 MINUTES

Motion: Howard

Second: Berryhill

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE: None

VI. APPROVAL OF AGENDA

Motion to approve: Berryhill

Second: Howard

Ayes: All

VII. PRESENTATIONS: None.

VIII. NEW BUSINESS:

- A. Social Media & Multi-Jurisdictional Announcements: Chair Reutter requested receiving notifications from the Milpitas Police Department regarding other jurisdictions. Asst. Chief Moscuzza assured that press releases are sent to 25 media outlets and any information released to the public is available to “share”.

IX. OFFICE of EMERGENCY SERVICES (OES) REPORTS:

- A. 2 New CERT Classes & Drill (March – April): OES is hosting two CERT classes in tandem, both classes to drill final on April 6, along with current CERT members.
- B. PSEPC Budget: \$961 remains on the PSEPC budget. **ACTION ITEM**: In May meeting commission to vote on usage of remaining budget.

X. PUBLIC SAFETY (LAW & FIRE)

- A. Citizen Police Academy Dates (Police): Academy to run three weeks in June. Commissioners Albana, Nakapalau, Young, Howard and Reutter to attend.
- B. Coffee with a Cop Review, 2/16 (Police): Event went well, next event to be Public Safety Day, 5/11, from 9:00 – 12:00, at the Milpitas Police Department. DPW, PD, Fire and OES to participate.
- C. Fire Station 2 Rebuild (Fire): Woojae Kim presentation, CIP Budget Manager. Projected rebuild to be completed by 2021.
- D. Standards of Coverage (Fire): Project progressing rapidly, consultant City Gate Associates. Review of policy, procedures, resources, risks, traffic patterns, response times, among other data. Overview of the city, emergency services and best practices. To be finished in the coming weeks and to be presented to Council April 2.

XI. ONGOING/UPDATES:

- A. 2019 Work Plan
 1. Crime Prevention Outreach (Young, Nakapalau, Albana, Ellis, Reutter, Bittencurt): Attended Coffee with a Cop, good public turn-out, upcoming event Public Safety Day, 5/11. Vice Mayor Dominguez very interested in participating in this event.
 2. Citizen's Police Academy (All): Some commissioners registered to attend. Second academy to run later in the calendar year.
 3. Map Your Neighborhood (MYN) (Reutter, Young & Clendenin): Approximately 15 attendees, information greatly appreciated. Encouraged to come back. Luna Terra Serena requesting OES and PD Presentation, looking to early summer presentation.
 4. CERT/RACES/AlertSCC Presentations (Young, Howard & Clendenin): No Update
 5. Milpitas Prepared 2019! Event (Lalani, Berryhill & Reutter): Vice Mayor Dominguez very interested in participating in this event.
 6. Milpitas Business Community Emergency Preparedness (Howard & Albana):
 7. Community Events (Berryhill, Ellis, Bittencurt, Nakapalau):

XI. FUTURE ITEMS/EVENTS:

- Celebrating Difference Day (March)
- Public Safety Day (May 11)
- Commissioners Luncheon (April 27, 11- 1:00 pm)
- MUSD Elementary Olympics (May 18)
- MUSD Schools End of Year Events (May) – contact Rose/Burnett
- National Night Out 2019 (August)
- Milpitas Prepared 2019! (Sept 14 or 21?)
- St. John's Walk-A-Thon (Sept)
- Home Depot Kids Day (10/5)
- Pumpkins in the Park (10/26)

XII. ADJOURNMENT: 8:34 p.m.

NEXT MEETING: May 16, 2019
Milpitas Fire Department
Office of Emergency Services – Portable
777 S. Main St. Milpitas CA 95035