
EMERGENCY PREPAREDNESS COMMISSION

**Milpitas Fire Station 1 – 777 S. Main St.
OES Portable/Training Room
March 15, 2018**

I. CALL TO ORDER

Meeting was called to order at 7:03 p.m.

Attendance:

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

P= Present, E= Excused, A=Absent

Staff Liaison: Toni Charlop

Seat alternate(s): Vicki Young

II. PLEDGE of ALLEGIANCE

III. APPROVAL of January 18, 2018 MINUTES

Motion: Howard

Second: Reutter

Abstentions: Nakapalau

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE:

Rotary Presentation went well, January 29 (Howard).

EPC attending Celebrating Differences Day, March 17 (Reutter & Young)

VI. APPROVAL OF AGENDA

Motion to approve: Approval pending correction of “2017 Work Plan” to “2018 Work Plan”

Howard

Second: Albana

Ayes: All

VII. PRESENTATIONS: NONE

VIII. OES Reports

1. New Member CERT Class: Tuesday nights in May, 6:30 - 9:30 pm, drill June 2, 8:00 – 1:00
2. Update on Mandarin Emergency Preparedness Program: Presentation was given in February to Mandarin community with Evan Gan (SAFE Member).
3. Update on Spanish Emergency Preparedness Program: Still pending Spanish speaking liaison.
4. Elementary Olympics, May 5, 0900 – 1300 (Berryhill maybe, supply order pending confirmation of attendance by commissioners).
5. ReadySCC/MyMilpitas App: Defer to May
6. EPC in May:
Motion to adjourn the May 17 meeting, deferring to May 24: Nakapalau
Second: Albana
Ayes: All

IX. NEW BUSINESS:

X. ONGOING/UPDATES

1. 2018 Work Plan Updates (All)
 - a. Emergency Preparedness Presentation (Howard & Clendenin): Charlop to book out with Milpitas social club.
 - b. MYN (Albana, Young & Clendenin): April/May MYN presentation to Beresford Presentation (Young & Charlop).
 - c. Grow SAFE Program/General Pub Ed.(Berryhill & Nakapalau): Nakapalau to take lead on putting together “fun” summer time emergency preparedness quiz.
 - d. Skills Recognition Program (Reutter): ongoing. Discussion with Red Cross, low income housing to provide smoke detectors. Reutter to get Charlop info on the program. Sound the Alarm Program.
 - e. MUSD Events (All): St. John’s in Fall
2. EPC Flyers at Facilities (Nasir & Albana): ongoing
3. EPC Website Defunct Links: ongoing

a. FUTURE ITEMS

1. Brainstorming for Possible Scenarios for EPC Program Publicity:
 - Great Shake Out (October)
 - St. John’s in the Fall
 - National Night Out, August 2

b. ADJOURNMENT

The meeting was adjourned at 7:52p.m.

ATTEN: Change of schedule, next meeting May 24, 2018
Fire Station 1, OES Portable/Training Room
777 S. Main St., Milpitas, CA 95035