



CITY OF MILPITAS

Public Safety and Emergency Preparedness Commission

MEETING MINUTES

7:00 p.m.
Thursday, January 21, 2021
Online

CALL TO ORDER	Chair Hon Lien called the meetings to order at 7:02 P.M. Chair Lien called the roll.
ROLL CALL	PRESENT: Clendenin, Ellis, Lien, Nichols, Young, Nakapalau (phone) ABSENT: Bittencurt
PLEDGE of ALLEGIANCE	Chair Lien led the pledge of allegiance.
ALTERNATE SEATING	Alternate Member No. 1 Nichols was seated in place of Vacant Alternate Member No. 2 Young was seated in place of Vacant
APPROVAL OF AGENDA	Motion/Second: Ellis/Clendenin Motion carried by a vote of AYES: # 6 NOES: #0
APPROVAL OF MINUTES	Motion/Second to approve November 12, 2021: Ellis/Clendenin Motion carried by a vote of AYES: # 6 NOES: #0
PUBLIC FORUM	None
ANNOUNCEMENTS	Changes to Commission Bylaws and Handbook, most significant changes include 1) no Commissioner Term Limits, 2) Chair and Vice Chairs can serve three consecutive terms in that role, and each Commission now has a youth non-voting seat so they should encourage residents in grades 9-12 to apply. Bylaws and Handbook have been electronically sent to all Commissioners. Presentation: Parks & Recreation Master Plan, Linda Gates & Lyhak Eam Chief Maloon announced that OES Coordinator Charlop received the International Association of Emergency Managers Certified Emergency Manager certificate.
BUSINESS ITEMS	Elect 2021 Chair and Vice-Chair to the Commission i. Motion by Ellis to nominate Hon Lien to Chair, Nomination Accepted Motion carried by a vote of AYES: # 6 NOES: #0 ii. Motion by Lien to nominate Ellis to Vice Chair, Nomination Accepted Motion carried by a vote of AYES: # 6 NOES: #0 Fiscal Year 2020-21 Commission Work Plan Assignments: 1. Neighborfest: On hold due to COVID

2. Technology and Collaboration Initiative: Lien, Nichols
3. Map Your Neighborhood: On hold due to COVID.
4. Business Emergency Preparedness Program: Nakapalau, Ellis
5. Collaborate with Milpitas PD in Neighborhood Watch Program: Clendenin, Young

LIAISON REPORT

Council Report (Council Member Dominguez):

Councilmember Dominguez recognized of the hard work of public safety in light of recent incidents and COVID updates. Now commissioners can stay in extended term, no longer term limits. Adding a youth seat to commission.

Milpitas Unified School District (MUSD) Report (School Board Member Lien):

MUSD conducted first round of staff drive thru COVID testing with 213 participants. Of those: 208 were negative with 1 positive, the remaining balance did not provide a sufficient sample for testing. The second round of MUSD COVID testing had over 400 tested with 2 positives. The School Board is also looking to modify community service hours for high school graduation requirements. MUSD is back in school on Tuesday for learning pods.

Emergency Services Report (OES Coordinator Charlop):

- i. Receive Commission Feedback on the use of MyShake App: App seemed accurate as another tool to use, provide to the public.
- ii. CERT Program Update: OES will begin rounds of replacing CERT caches with Connex boxes in new, but close proximity, to the current locations. A new CERT cache is being looked into for placement for new Team 9, west of interstate 880.
- iii. Discussion on the Emergency Operations Plan (EOP): Some commissioners were unable to open the entire document. OES Coordinator to provide USB drafts to Commissioner for review and feedback in March meeting. OES spoke of upcoming meetings with community groups for adequate representation of the make up of the Milpitas community, to include business, faith and community-based organizations, cultural, and access functional needs groups among other groups reflective of the community.

Fire Report (Chief Maloon):

- i. Test Site Update: Testing sight at the library was closed by the county today. They were only testing 10-15 a day and exclusively Valley Health patients. County will continue to provide mobile testing two times per week, including Saturdays.
- ii. FD has begun to implement Lexipol for Department updates and standardization. Completion looking like 6-12 months.
- iii. Vaccination Update: MFD deployed to medics to southern California to assist. They have been down there for 15 days and will quarantine

upon their return. Public safety vaccination clinic at the fairgrounds is ongoing. MFD and MPD have begun their vaccinations. Santa Clara County is currently vaccinating in tier 1B. Other essential workers (food service, teachers, etc) are estimated to begin in approximately two weeks, 1C.

Police (Interim Chief Hernandez & Lt. Jamison):

- i. Presentation on the Remote Restraint Device Policy

ADJOURNMENT

Chair Lien adjourned the meeting at 9:03 PM.