



CITY OF MILPITAS

Public Safety and Emergency Preparedness Commission

MEETING MINUTES

7:00 p.m.
Thursday, January 20, 2022
Online

CALL TO ORDER Chair Lien called the meeting to order at 7:03 P.M. Chair Lien called the roll.

ROLL CALL **PRESENT:** Clendenin, Ellis, Nichols, Lien, Nakapalau (phone), Gan, Luu, Berryhill, Khan

ABSENT: None

PLEDGE of ALLEGIANCE Commissioner Ellis led the pledge of allegiance.

APPROVAL OF AGENDA Motion/Second: Nichols/Clendenin

Motion carried by a vote of AYES: 7 NOES: #0

APPROVAL OF MINUTES Motion/Second: Ellis/Khan

Motion carried by a vote of AYES: 7 NOES: #0

PUBLIC FORUM None

ANNOUNCEMENTS

BUSINESS ITEMS A. 2022 Commission Work Plan Assignments:

1. Neighborhood Specific Emergency Preparedness Programs (Clendenin & Berryhill): Reviewing current presentations.
2. Promote E-Prep in Community and Faith-Based Organizations (Nakapalau & Nichols): Updating the list of religious leadership. Capt. Torrez has additional connections to the religious leadership available for outreach.
3. Multi-lingual Program (Gan & Luu): Putting together PowerPoint presentations and brochures in Chinese and Vietnamese to begin outreach in the Spring.
4. Access and Functional Needs (AFN) and Disabilities (ADA) Preparedness (Lien & Ellis): Met with Alaina Purcell of the Rebuild Together Silicon Valley to begin outreach into Milpitas' AFN and ADA communities. Preparing brochure information to pass out to the community.
5. Public Safety Outreach Collaboration (All): Clendenin provided two presentations at Neighborhood Watch meetings with Officer Muok.

B. 2022 Elections:

Chair

1. Nichols nominated himself for Chair, Clendenin seconded the nomination.

2. Ellis nominated Lien for Chair, Lien accepted the nomination and Clendenin seconded the nomination.

VOTE: Nichols - 2, Lien – 5, Lien will remain the Chair of the Commission.

Vice- Chair

1. Lien Nominated Ellis for Vice-Chair, Nakapalau seconded the motion.

VOTE: Ellis – 6, Abstention – 1

LIAISON REPORT

Council Report (Council Member Dominguez):

1. Milpitas will be hosting “Business Watch” (via Zoom). Topics include: 911 vs. 311, public safety concerns, educate the public and answer questions.
2. Council has concerns over the shortages in PPE and Test Kits.
3. The Council is hosting the Budget meeting Tuesday, 1/25/22 @ 7:00pm.
4. **ACTION ITEM (PD):** Councilmember Dominguez is requesting to be added the Neighborhood Watch events.

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

1. MUSD is hosting two vaccination sites on Feb. 5th at Weller Elementary and Rancho Jr. High.
2. MUSD School Board adopted AB 361, allowing for further flexibility to allow Board members to attend meetings either in person or virtually for the next thirty days. MUSD Board will need to revisit the adoption of this bill every 30 days.

Emergency Services Report (OEM Coordinator Charlop):

1. City Facilities are currently closed to the public.
2. CERT Update: No update currently, program continues on hold.
3. RACES Update: RACES committed over 550 hours toward emergency preparedness training, drills, and exercises in 2021. Priorities in 2022 include: getting the new Comm Van in service (**ACTION ITEM:** Chief Maloon stated Captain Anderson will follow up with him.). Growing volunteers through re-engagement of inactive members and newly licensed operators. And, lastly, more integration of CERT and RACES drills.

Fire Report (Chief Maloon):

1. As of Jan. 12, there are currently 11 positive COVID cases among Milpitas Fire Staff.
2. MFD is working on obtaining test kits through multiple avenues.
3. Fire has new response vehicles on order.
4. Fire Station 2 is projected to open in June.
5. MFD has 8 new recruits coming from the Academy.
6. Chief Maloon announced Chief Frawley has retired, and promotions will take place in the coming months. Chief Maloon will be going back to the fire line and no longer be the OEM Chief.

Police (Captain Torrez):

1. Milpitas PD has attended 7 Neighborhood Watch Presentations from November to December.
2. MPD has in two new lateral officers and are bringing three new recruits on board in Spring.
3. Milpitas PD launched Paws on Patrol, see the City's social media sites for more information.
4. Milpitas has 35 license plate readers up. The purpose is to use information to locate felons, individuals with warrants, stolen vehicles, and assist in investigations.

ADJOURNMENT

Chair Lien adjourned the meeting at 8:03 PM.
Motion to Adjourn/Second: Nichols/Clendenin