



CITY OF MILPITAS

Public Safety and Emergency Preparedness Commission

MEETING MINUTES

7:00 p.m.
Thursday, January 19, 2023
City Hall Committee Room

CALL TO ORDER	Vice Chair Ellis called the meeting to order at 7:01 P.M.
PLEDGE of ALLEGIANCE	Commissioner Clendenin led the pledge of allegiance.
ROLL CALL	OEMC Charlop called the roll. PRESENT: Clendenin, Ellis, Cacao, Nakapalau, Luu, Berryhill, Gan ABSENT: Councilmember Lien, Nichols
SEATING OF ALTERNATES	Alternate Member Cacao seated.
APPROVAL OF AGENDA	Agenda approved with correction to the spelling of "Clendenin" on "9. Business Items, b. 2023 Work Plan, i. Neighborfest" Motion/Second: Berryhill/Nakapalau Motion carried by a vote of AYES: all
APPROVAL OF MINUTES	Motion/Second: Clendenin/Luu Motion carried by a vote of AYES: all, except Cacao to Abstain
PUBLIC FORUM	None
ANNOUNCEMENTS	Councilmember Lien is the newly assigned Councilmember to the PSEPC. Tonight, Councilmember Lien is absent because she is at the California League of Cities meeting.
BUSINESS ITEMS	A. Election Chair/Vice Chair Chair: Nomination of Ellis, unanimous vote of approval. Vice Chair: Berryhill unanimous vote of approval. B. 2023 Commission Work Plan: - Access & Functional Needs (AFN) Committee (Commissioner Ellis): ACTION ITEM: Alternate Commissioner Cacao to consider joining this committee due to the vacancy of Commissioner Lien. - Multi-Lingual Committee (Commissioners Gan & Luu): working with Ann Marie in Senior Center to schedule a presentation date. ACTION ITEM: OEMC Charlop to print multi-lingual brochures. - Neighborfest Committee (Commissioners Clendenin & Berryhill): ACTION ITEM: Commissioners Clendenin and Berryhill to research the program and present it to the Commission.

4. Business Preparedness Committee (Commissioners Nichols & Nakapalau): pending on responses from prior contacts.
5. Public Safety Collaboration (All): **ACTION ITEM:** OEMC Charlop to reach out to Sgt. Tachis, newly assigned to pub ed.

LIAISON REPORT

- A. Council Report (Councilmember Lien): No Report
- B. Emergency Services Report (OEM Coordinator Charlop):
 1. CERT: New Feb Class at Senior Center February 11, 18 & 25.
 2. Countywide Drill, Jan 21.
 3. RACES/Ellis: **ACTION ITEM:** Need to schedule RACES quarterly meetings on the Fire Calendar for Station 1.
- C. Fire Report (Chief Suzuki):
 1. There was no significant storm damage, except the hillside wash out.
 2. Fire is looking to bring on new hires this spring.
 3. Fire station 1 is undergoing termite tenting. Crews from district 1 (Fire Station 1) may have a delayed response due to out of district responders.
 4. County EMS is having ambulance delays due to staff shortages. Milpitas ambulance crew are helping to offset response times to residents of Milpitas.
 5. New Fire Chief job opportunity has posted to NeoGov.com
 6. Zonehaven is a new platform Milpitas is looking to use to push out emergency information to the public. <https://aware.zonehaven.com>
- D. Police (Captain Morales):
 1. Milpitas PD contacted the unhoused along the creek with drone to notify them to evacuate the area due to Creekside flooding.
 2. MPD is hiring. MPD is currently down four officers and expects three retirements over the next six months. An entry-level officer is starting the academy the next week. A lateral police officer has been given a conditional job offer, and another lateral police officer is progressing through the hiring process.
 3. Dispatch is down three dispatchers; one applicant is progressing through the testing process. Additional applicants are currently being screened to proceed to interviews.
 4. MPD is evaluating applicants for the position of Crime Analyst.

ADJOURNMENT

Motion to Adjourn/Second: Berryhill/Cacao
Chair Ellis adjourned the meeting at 7:36 PM