
EMERGENCY PREPAREDNESS COMMISSION

Milpitas Fire Station 1 – 777 S. Main St.

OES Portable/Training Room

January 18, 2018

I. CALL TO ORDER

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

Attendance:

Mike Berryhill, Chair	P	Nasir Lalani, Comm.	P
Tim Howard, V. Chair	P	Don Clendenin, Comm.	P
Mercedes Albana, Comm.	P	Vicki Young, Comm.	P
Jonathan Nakapalau, Comm.	A	Marsha Grilli, Vice Mayor	P
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 November 16, 2017 MINUTES

Motion: Howard, pending change to November Minutes. Lalani made the motion to approve the minutes at the September 21, 2017 meeting.

Second: Clendenin

Abstentions: Albana, Reutter

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE:

VI. APPROVAL OF AGENDA

Motion to approve: Albana

Second: Howard

Ayes: All

VII. PRESENTATIONS: NONE

VIII. OES Reports

1. SAFE 2017 Graduation Class: 18 class attendees, 16 graduates honored at Council on 12/5/17.
2. 2018 SAFE & RACES Schedule: Review of the projected 2018 Calendar.
3. 2018 Work Plan Goals & Objectives: see **X. ONGOING/UPDATES, 5. 2017 Work Plan Updates**. Add new item: Emergency Preparedness Programs (Mandarin), possibly in Spanish as well. Charlop to meet with Community Advisory Commissioner, Oscar Leon.

IX. NEW BUSINESS:

1. Elections
Motion: Reutter motions to keep the chair status as is, Chair Berryhill and Vice Chair Howard.
Second: Albana
Ayes: Unanimous

X. ONGOING/UPDATES

1. December Library Presentations (Nakapalua): No update
2. Ready SCC App/MyMilpitas App: Defer to March
3. EPC Flyers at Facilities: ongoing
4. EPC Website Defunct Links: ongoing
5. 2017 Work Plan Updates:
 - Emergency Preparedness Presentations (Howard & Clendenin):
2017 Presentations: 1 completed, three presentations created, status quo on members, 2018 goal 5 presentations.
 - Map Your Neighborhood (MYN) (Albana, Young, & Clendenin):
2017 Presentations: 5 presentations, 1 sign up, add Reutter
 - Grow SAFE Program/Pub Ed (Berryhill & Nakapalua):
Generate Promotional Ideas – Quiz (Nakapalua)
 - SAFE Skills Recognition Program (Reutter): to be continued into 2018
6. MUSD events (All): Look into Elementary Olympic participation, May 5.

XI. FUTURE ITEMS

1. Brainstorming for Possible Scenarios for EPC Program Publicity:
 - Elementary School Olympics, May 5th, 9-1:00
 - Great Shake Out (October)

XII. ADJOURNMENT

The meeting was adjourned at 8:14 p.m.

Next meeting to be March 15, 2018, 7:00 p.m.
Fire Station 1, OES Portable/Training Room
777 S. Main St., Milpitas, CA 95035