

PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMISSION (PS&EPC)

Milpitas Fire Station 1 – 777 S. Main St.

January 16, 2020

I. CALL TO ORDER

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

Attendance:

1	Mercedes Albana, V. Chair	P
2	Paul Ellis, Comm.	P
3	Jonathan Nakapalau, Comm.	P
4	Don Clendenin, Comm.	P
5	Hon Lien, MUSD School Board	P
6	Aleck Bittencurt, Comm.	A
7	Joe Nichols	P
A1	Vacant	
A2	Vicki Young, Comm	P

P= Present, A=Absent A1/A2= Alternante

Staff Liaison : Toni Charlop

Council-Member : Karina Dominguez

Alternante(s) Seated : Vicki Young

Police Staff : MPD Sgt. Speckenheuer

Fire Staff : None

II. PLEDGE of ALLEGIANCE

III. APPROVAL of November 21, 2019 MINUTES

Motion to approve: Hon Lien

Second: Paul Ellis

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE: Spring Valley Fire will be hosting their annual pancake breakfast in March, contact Commissioner Nichols for details.

VI. APPROVAL OF AGENDA

Motion to approve: Paul Ellis

Second: Hon Lien

VII. PRESENTATIONS: None

VIII. NEW BUSINESS:

A. Elections:

Motion to nominate Commission Hon Lien for Chair, and Paul Ellis for Vice-Chair.

Motion: Joe Nichols, Second: Don Clendenin

Motion to accept Commission Hon Lien for Chair, and Paul Ellis for Vice-Chair.

Motion: Joe Nichols, Second: Don Clendenin

Ayes: All

IX. OFFICE of EMERGENCY SERVICES (OES) REPORTS:

- A. 2020 Work Plan:
 - 1. PSEPC Workplan went to Council on December 3, 2019 and was accepted by City Council.
 - 2. OES Pancake Breakfast will be January 25, 2020 at Fire Station 1, 0900 – 1100 for all OES Volunteers.

X. PUBLIC SAFETY (LAW & FIRE)

Milpitas Police Department

- A. Police Grooming Standards: Milpitas PD is looking to allow groomed facial hair and arm sleeve tattoos.
- B. **ACTION ITEM:** Please send OES Charlop the email list of National Night Out hosts for Map Your Neighborhood outreach.
- C. **ACTION ITEM:** Please send OES Charlop all public education events the commissioners can participate alongside Milpitas PD.

Milpitas Fire Department

- A. No Update

XI. ONGOING/UPDATES:

A. 2020 Work Plan

- 1. **Map Your Neighborhood** (Clendenin & Young): **ACTION ITEM:** Send list of presentations provided (homeowners association, neighborhood, point of contact) to OES Coordinator before next Commission meeting. Differentiate between presentations of the program, and those which have implemented the program.
- 2. **Business Community Emergency Preparedness** (Nakapalau, Clendenin & Nichols): **ACTION ITEM:** OES Charlop to provide Commissioners with FEMA Business Preparedness Outreach.
- 3. **Neighborfest** (Clendenin, Ellis, Young & Nakapalau) **ACTION ITEM:** OES Charlop to set up a presentation from Daniel Homsey, SFOES. Councilmember Dominguez requested a Friday morning meeting if possible.
- 4. **Pumpkins in the Park** (Lien, Ellis & Albana): Event is scheduled for October 24, 2020. In 2019 there was over 1,000 attendees in the first two hours and supplies ran out. Possibly look to high school students, Youth Commissioners and the Faith-Based Community for volunteer assistance.

XII. FUTURE ITEMS/ PUBLIC EDUCATION EVENTS:

- A. **Preparedness “Hook”:** **ACTION ITEM:** Commissioners to come up with hook, or a slogan, for the Commission. Such as “See Something, Say Something”.
- B. **Public Education Opportunities:**
 - MHS Football Team Parade (Feb. 1) **ACTION ITEM:** OES Charlop to reach out to Recreation Director Lorentzen for details about a possible public education booth along parade route.

- Lions & Nunez Foundation Health Fair (March 14)
- PTA Meetings
- Celebrating Difference Day (March)
- Commissioners Luncheon (April)
- MUSD Elementary Olympics (May)
- Rose PTA Night (May)
- MUSD Schools End of Year Events (May)
- National Night Out 2019 (August 4)
- Home Depot Kids Day (10/3)
- Pumpkins in the Park (10/24)

XIII. ADJOURNMENT: Motion to Adjourn at 8:06 p.m: Paul Ellis, Second: Joe Nichols

NEXT MEETING: March 19, 2020, 7:00 p.m.
LOCATION: Milpitas Fire Department
777 S. Main St. Milpitas CA 95035