



CITY OF MILPITAS

Public Safety and Emergency Preparedness Commission

MEETING MINUTES

7:00 p.m.
Thursday, January 18, 2024
City Hall Committee Room

- CALL TO ORDER** Vice Chair Berryhill called the meeting to order at 7:00 P.M.
- PLEDGE of ALLEGIANCE** Vice Chair Berryhill led the pledge of allegiance.
- ROLL CALL** OEMC Charlop called the roll.
PRESENT: Clendenin, Berryhill, Nakapalau, Gan, Sun, Luu, Cacao, Yip-Chuan, Councilmember Lien, Lt. Jamison, Battalion Chief Powers, OEM Coordinator Charlop
ABSENT: Ellis, Nichols
- SEATING OF ALTERNATES** Cacao, Luu
- APPROVAL OF AGENDA** Motion/Second: Clendenin/Gan, all ayes
Motion carried by a vote of all AYES.
- APPROVAL OF MINUTES** Motion/Second: Luu/Nakapalau,
Abstention: Cacao, Yip-Chuan
Motion carried by a vote all AYES.
- PUBLIC FORUM** None.
- ANNOUNCEMENTS** City of Milpitas 70th Anniversary Celebration, 1/25, 3:30 pm – 7 pm in City Hall.
Lunar New Year Celebration, 2/3, 6:00 pm – 8:00 pm at City Hall.
- PRESENTATIONS** None.
- BUSINESS ITEMS**
- A. Brown Act Training Reminder, 1/25, 5:30 – 6:30 pm in Council Chambers.
 - B. Review attendance requirements per the Commission Bylaws.
 - C. Elections Chair and Vice Chair:
 - 1. Chair Nominee(s): Ellis and Berryhill
 - a. Six votes for Berryhill, One vote for Ellis
 - 2. Vice Chair Nominee(s): Ellis runs unopposed.
 - b. Unanimous vote for Ellis
 - D. 2024 Work Plan Updates:
 - 1. Police Subcommittee: Provided presentation, OEM to work with subcommittee to shorten the presentation. Subcommittee to work with Lt. Jamison to add information regarding text to 911.
 - 2. Fire Subcommittee: Presentation deferred.

3. Emergency Preparedness Subcommittee: Provided presentation, OEM to work with subcommittee to shorten the presentation.

LIAISON REPORT

- A. Council Report (Councilmember Lien): No Report.
- B. MUSD Report (Schoolboard Member Yip-Chuan):
 1. MUSD hosted their Officer's election in December. President Minh was elected, Yip-Chuan was elected to Vice President and Anupama Nakka was elected to Board Clerk.
 2. On January 30th, at 4:00 PM there will be a groundbreaking event for the performing arts at Milpitas High School.
- C. Emergency Management Report (OEM Coordinator Charlop):
 1. New Member CERT class 4/6, 4/13, 4/20, registration link to be published sometime in February.
 2. Reminder: Countywide CERT Skills Day is 4/20/24 at Cupertino.
 3. Next round of Connex Box is ordered. Scheduled to take delivery at the end of February. To replace Zanker and be housed in Pinewood Park.
 4. RACES: RACES acquired two new computers for work in the EOC. RACES Lead Ellis to download Packet program on the laptops.
- D. Fire (BC Powers):
 1. A lateral FF has been hired and a recruit is graduating Fire Academy February 8th - this will have the Fire Department at full staffing.
 2. Two wildland apparatus are being built and the final inspection is scheduled for March.
 3. Rescue Medic 86 and its transport capabilities continues to provide much needed transportation services.
 4. Strip mall fire on 1/17/2024 at 88 S. Park Victoria. The unit involved and the two neighboring units suffered damage, the other units in the mall remain open.
- E. Police (Lt. Jamison):
 1. MPD will be receiving our Mobile Incident Command Vehicle at the end of January (beginning of February). The MICV will be equipped to function as a fully operational mobile public safety answering point system and serve as our back up to the existing dispatch center. The vehicle can be used to manage/facilitate pre planned events or significant events which require on site planning and incident command personnel. Once the unit is received MPD will host a community event to share the capabilities of the MICV with the community.
 2. MPD are finalizing the AB 481 report (Annual Controlled Equipment Use Report) and plan to share it at the next PSEPC meeting.
 3. MPD is updating the curriculum for a Citizens Academy, and plan on scheduling a new program soon.
 4. MPD continues to proactively recruit – two new hires are expected to start police academy in April. Currently there are several applicants in backgrounds, and several more in different stages of the process.

ADJOURNMENT

Chair Berryhill adjourned the meeting at 7:51 PM

Next Meeting is March 21, 2024 7:00 p.m.