



CITY OF MILPITAS

Public Safety and Emergency Preparedness Commission

MEETING MINUTES

7:00 p.m.

Thursday, September 19, 2024

Milpitas City Hall – Committee Room
455 E. Calaveras Blvd., Milpitas, CA 95035

- CALL TO ORDER** Chair Berryhill called the meeting to order at 7:01 P.M.
- PLEDGE of ALLEGIANCE** Chair Berryhill led the pledge of allegiance.
- ROLL CALL** OEMC Charlop called the roll.
- PRESENT:** Berryhill, Cacao, Clendenin, Ellis, Gan, Luu, Nakapalau, Yip-Chuan, Councilmember Lien, Battalion Chief Bankston, Lt. Jamison, OEM Coordinator Charlop
- ABSENT:** Nichols, Sun
- SEATING OF ALTERNATES** Luu
- APPROVAL OF AGENDA** Motion/Second: Ellis/Luu, all ayes
Motion carried by a vote of all AYES.
- APPROVAL OF MINUTES** Motion/Second: Ellis/Nakapalau
Motion carried by a vote all AYES, Abstentions: Cacao and Gan
- PUBLIC FORUM** No public forum.
- ANNOUNCEMENTS** None.
- PRESENTATIONS** Milpitas Public Services Reauthorization Measure J (CM Thomas)
- BUSINESS ITEMS**
- A. Events
 1. MHS Event 9/7: Commissioner Luu attended. A lot of engagement, 200 – 300 attendees. Approximately 60 families signed up with AlertSCC.org. Need more children’s activities next time.
 2. Personal Emergency Preparedness Event, Milpitas Library 9/26 @ 7:00 p.m.: OEM Charlop to provide Personal Emergency Preparedness presentation to attendees. The library is looking to make this a quarterly event.
 3. Pumpkins in the Park Event (Potentially): 10/26, Nakapalau, Luu and Clendenin offered to staff the booth. Berryhill and RACES member Neal Osborn to staff Comm Van if allowed.
 - B. 2024 Work Plan Close Out:
 1. Police Subcommittee (Luu, Gan, Nakapalau): Presented at three events.

2. Fire Subcommittee (Cacao, Ellis): Presented at three events.
 3. Emergency Preparedness Subcommittee (Clendenin, Berryhill): Presented at three events.
- C. 2025 Work Plan Adoption: All items on the current 2024 work plan shall be continued. Add Genasys/ZoneHaven Promotion to the 2025 Work Plan.
Motion to Approve 2025 Work Plan: Motion: Luu, Second: Ellis, Ayes: All

LIAISON REPORT

- A. Council Report (Councilmember Lien):
 1. Lantern Festival, Friday, Sept. 20.
 2. \$2.9M grant for public safety on school site
- B. MUSD Report (Schoolboard Member Yip-Chuan):
 1. There will be a ribbon cutting for the Innovation Campus on Sept. 20.
 2. School Board is encouraging voters to pass Measure Q on the ballot for school funding.
- C. Emergency Management Report (OEM Coordinator Charlop):
 1. OEM will graduate new CERT Member class on 9/21.
 2. Pinewood Park Connex Box has been installed and supplied.
 3. Potential locations for new CERT Connex Boxes will be relocated Gill Park, Team 8 (Town Center Team).
 4. RACES Lead Ellis to provide OEM with a prioritized list to replace outdated RACES equipment and fund via the OEM budget.
 5. There were approximately 30 attendees to the RACES BBQ.
- D. Fire (BC Bankston):
 1. MFD has been authorized to purchase a new engine and two wildland rigs.
 2. MFD has fire personnel deployed to wildland fires in California.
 3. Saturday's in October: Fire personnel will be hosting "hands only CPR" at Station 2 for the community. Please register.
- E. Police (Lt. Jamison):
 1. MPD are going through Hope for the Unhoused Training.
 2. PSEPC are requesting next meeting at MPD to tour the new communications vehicle.
 3. MPD is currently in the process of staffing 8 vacant officer positions, and one dispatch position. There are 14 applicants.

ADJOURNMENT

Chair Berryhill adjourned the meeting at 8:02 p.m.
Next meeting is Nov. 21, 2024