

EMERGENCY PREPAREDNESS COMMISSION

July 21, 2016

I. CALL TO ORDER

Meeting was called to order at 7:04 p.m.

Present: Mike Berryhill, Don Clendenin, Nasir Lalani, Tim Howard, Jonathan Nakapalua,
Mercedes Albana, Evelyn Chua

Excused: Roger Silveira, Christine Tran, Marsha Grilli

Absent: Stephen Strauss, Betty Reutter

Council Liaison: Marsha Grilli

Staff Liaison: Toni Charlop

Seat alternate: Joseph Nakapalua

II. PLEDGE of ALLEGIANCE

III. APPROVAL of MINUTES

Motion to Approve: Howard

Second: Lalani

Ayes: All

IV. PUBLIC FORUM

None

V. ANNOUNCEMENTS/CORRESPONDENCE

VI. APPROVAL OF AGENDA

Motion to Approve: Howard

Second: Lalani

Ayes: All

VII. PRESENTATIONS: NONE

VIII. STAFF REPORT:

1. CPR Class, July 16: 139 registered, 104 attendees
2. NEW SAFE Member Class Update: August 13, 20 & 27
3. OES Registration Website: www.ci.milpitas.ca.gov/REGISTER, site has been very popular.

IX. NEW BUSINESS:

1. National Night Out: Howard to create google docs for SAFE participant registration. Charlop to provide flyers, business cards, shirts (as available) and water bottles for promotion pass out at the event. SAFE participants to pick up August 3rd & 4th at Sta. 1.
2. **ACTION ITEM:** Add EPC polo shirts to September agenda.

X. ONGOING/UPDATES

1. EPC Work Plan/Goals (All): **ACTION ITEM:** Final list with narratives (achievements and goals) due at September 15th meeting for November EPC presentation to Council. Add participation in MUSD events.
2. EPC Flyers at City Facilities (Lalani & Albana): no update, **ACTION ITEM:** Albana to add "Pets in Emergency" flyer, attached to SAFE & AlertSCC info for further exposure.

3. Map Your Neighborhood (MYN): **ACTION ITEM**: During NNO look for a neighborhood willing to host in the near future (Chua, Clendenin)
4. Personal Emergency Plan (PEP) (Reutter): **ACTION ITEM**: review in process from Chair Berryhill, Commissioners Nakapalua, Chua and Reutter to review in 30 days.
5. Community/Faith Based Update: no update
6. MUSD (All): **ACTION ITEM**: Commissioner Chua to contact St. Johns for annual carnival date & MUSD events.
7. Defunct Website links: none to report
8. AlertSCC: nearly 16,000 registrants in city of Milpitas (7,788 residential, 198 employees, 7,724 businesses, 192 “other”). **ACTION ITEM**: Charlop to get statistics on Milpitas vs. other cities in SCC, and Milpitas 2014 vs. 2015 registrants.

XI. FUTURE ITEMS

1. Brainstorming for future ideas:
 - a. St. Louis Drill idea (Berryhill)
 - b. Emergency Preparedness Town Hall, to include PGE, Red Cross, etc. Fall 2016 (Charlop)
 - c. Music in the Park - 7/26 (bottles, flyers), (All)
 - d. National Night Out - August 4 (All)
 - e. Emergency Preparedness Month Proclamation – September (Charlop)

XII. ADJOURNMENT

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

Next meeting to be September 15, 2016 7:00 p.m. at
City Hall Committee Room, 455 E. Calaveras Blvd., Milpitas, CA 95035