

EMERGENCY PREPAREDNESS COMMISSION

September 15, 2016

I. CALL TO ORDER

Meeting was called to order at 7:03 p.m.

Present: Mike Berryhill, Don Clendenin, Jonathan Nakapalua, Betty Reutter, Evelyn Chua;
Roger Silveira, Christine Tran
Excused: Nasir Lalani, Tim Howard
Absent: Mercedes Albana
Resigned: Stephen Strauss
Council Liaison: Marsha Grilli
Staff Liaison: Toni Charlop

Seat alternates: Joseph Nakapalua and Christine Tran

II. PLEDGE of ALLEGIANCE

III. APPROVAL of MINUTES

Motion to Approve: Reutter
Second: Chua
Abstention: Reutter, Silveira, Tran
Ayes: All

IV. PUBLIC FORUM

None

V. ANNOUNCEMENTS/CORRESPONDENCE

National Night Out Update: **ACTION ITEMS** Commissioner Howard to resend the link for NNO visit updates.

VI. APPROVAL OF AGENDA

Motion to Approve: Reutter
Second: Roger
Ayes: All

VII. PRESENTATIONS: NONE

1. SAFE Class graduated 18 new members.
2. Town Hall: Commissioner Howard to send sign up link for event.
3. Countywide CERT Drill 10/29, Moffett Field.
4. CPR at all fire stations 10/29. **ACTION ITEM:** Need one SAFE Volunteer per station.
5. Music in the Park Review: Decent turn out, some new SAFE members out of the advertisement.

VIII. NEW BUSINESS:

1. **ACTION ITEM:** Charlop order EPC Polo Shirts for the Commission, soft tan cotton polo.
Motion: Reutter, Second: Clendenin, Ayes: All

X. ONGOING/UPDATES

1. EPC Work Plan/Goals (All): Charlop received project/goals list. Summarize and contact Commissioners for questions. To be prepared for November Emergency Preparedness Commission Presentation to the Milpitas City Council in November.

2. EPC Flyers at City Facilities (Lalani & Albana): no update
3. Map Your Neighborhood (MYN): Pending on Albana to follow up with neighbors, Clendenin to see if there is other interest. Reutter to reach out to neighborhood group.
4. Personal Emergency Plan (PEP) (Reutter): no update.
5. Community/Faith Based Update: no update
6. MUSD (All): no update.
7. Defunct Website links: no update
8. AlertSCC: Statistics Update: 2014 - 2,630 registered, 2015 – 3,125 registered, 2016 – 2,061 registered to date. Total registrants over 16,000.

XI. FUTURE ITEMS

1. Brainstorming for future ideas:
 - a. St. Louis Drill idea (Berryhill)
 - b. OES Town Hall: **ACTION ITEM:** Charlop to email the 2016 Family Emergency Plan to EPC.
 - c. Veteran's Car Show: Check with Dale regarding EPC participation at the Veteran's Car Show
 - d. Pumpkins In the Park: Check with Dale regarding EPC participation.

XII. ADJOURNMENT

The meeting was adjourned at 8:21 p.m.

Next meeting to be November 17, 2016 7:00 p.m. at
City Hall Committee Room, 455 E. Calaveras Blvd., Milpitas, CA 95035