

## **EMERGENCY PREPAREDNESS COMMISSION**

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**November 17, 2016**

### **I. CALL TO ORDER**

Meeting was called to order at 7:00 p.m.

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

Seat alternates: Joseph Nakapalau and Christine Tran

### **II. PLEDGE of ALLEGIANCE**

### **III. APPROVAL of MINUTES**

Motion to Approve: Nasir  
Second: Albana  
Abstention: Howard, Nasir, Albana  
Ayes: All

### **IV. PUBLIC FORUM**

Rob Means, 1421 Yellowstone Ave., Milpitas – Personal Rapid Transit Pod Cars

### **V. ANNOUNCEMENTS/CORRESPONDENCE**

### **VI. APPROVAL OF AGENDA**

Motion to Approve: Howard  
Second: Reutter  
Ayes: All

### **VI. PRESENTATIONS: NONE**

### **VII. OES Reports**

Review:

1. Town Hall 9/28: successful turnout, record-breaking attendance numbers
2. Countywide CERT Drill, 10/29: 8 members from Milpitas participated/facilitated the drill.
3. CPR, 10/29: Hosted at Fire Stations 1-3, approx. 75 attendees over the course of the day.
4. EPC Shirts: 12 -50/50 poly cotton blend to be ordered through Logo's Etc., Milpitas. Charge to EPC budget, 100-100-4522. Approx. cost around \$350.

Upcoming:

1. EPC Report to Council: Presentation to Council 12/20/16.

### **IX. NEW BUSINESS:**

1. Move EPC Commission Meeting to Fire Station 1.  
Motion: Howard  
Second: Reutter  
Ayes: All

**X. ONGOING/UPDATES**

1. National Night Out Spreadsheet Update: Update NNO spreadsheet status by end of 11/28.
2. EPC Flyers at City Facilities: No update
3. Personal Emergency Plan (PEP): Berryhill to review PEP and 2016 Family Guide for comparison.
4. Map Your Neighborhood (MYN): Albana hosted first pilot program, six homes attended. Second meeting pending. Meeting frequency looking toward every other month. Reutter has potential second pilot home.
5. MUSD/Private Schools: No updates
6. EPC Website Defunct Links: No updates
7. Webpage Stats: Councilmember Grilli to bring stats in January.

**XI. FUTURE ITEMS**

1. Brainstorming for future ideas:
  - a. St. Louis Drill idea
  - b. Ready.gov/September
  - c. Community Emergency Preparedness Event

**XII. ADJOURNMENT**

The meeting was adjourned at 8:07 p.m.

Next meeting to be January 19, 2017, 7:00 p.m. at  
Fire Station 1, 777 S. Main St., Milpitas, CA 95035