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**
2. EPC Flyers at City Facilities: No update
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

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