AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

IV. PUBLIC FORUM
Members of the audience are invited to address the Commission on any subject not on tonight’s agenda. Speakers must state their name and address for the record, and limit their remarks to three minutes. As an item not on the agenda, no response is required from City staff or the Commission and no action will be taken; however, the Commission may instruct staff to place the item on the agenda for a future meeting.

V. ANNOUNCEMENTS/CORRESPONDENCE

VI. APPROVAL OF AGENDA

VII. CAC UPDATE
A. Jenifer Lind – Emergency Prep Meeting

VIII. ELECTION OF OFFICERS
A. Nomination and Election of Chair and Vice-Chair

IX. STAFF REPORTS
A. Commissioner Training – Mary Lavelle – City Clerk
B. SAFE update
C. Directory of Commissioners

X. NEW BUSINESS

XI. UNFINISHED BUSINESS
A. SOP for Disaster Caches

XII. TEAM/WORKING GROUP REPORTS
A. 2009 School Disaster Drill, Strauss
B. PubEd Team, Berryhill

XIII. ADJOURNMENT
The next regularly scheduled EPC meeting is Thursday, March 19, 2009, 7:00 p.m., in the City Hall Committee Meeting Room

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE
Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance
assures that deliberations are conducted before the people and the City operations are open to the people’s review.
For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the Open Government Subcommittee via the City Attorney’s office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040
A free copy of the Open Government Ordinance is available from the City Clerk’s Office or by visiting the City’s website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features