AGENDA

I. ROLL CALL / SEATING OF ALTERNATES

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

VIII. STAFF REPORTS
   A. SAFE Update
   B. Storm Season Predictions

IX. NEW BUSINESS
   A. EPC Work Plan Development: 3-5 Goals for 2016:
      Committee Assignment:
      Promote Public Awareness & Education (Silviera, Howard, Clendenin)
      SAFE Program (Tran, Reutter, Berryhill)
      2016 Emergency Preparedness Month (Chua, Nakapalua, Lalani, Albana)
      Action Items:
      Draft work plan due at November meeting; limit 5-10 minute presentation. Provide work plan in advance, by Nov 5. Work plan should elaborate on the goal and how it will be implemented, timeline, etc.
      ACTION ITEM: Commissioner Tran to email commission emergency preparedness quiz.

X. UNFINISHED BUSINESS
   A. MyMilp App for Droid

XI. STATUS/UPDATES
   ONGOING ITEMS
   A. EPC Flyers at all City Facilities (Lalani & Albana): Clendenin to send links to of new flyers to Lalani and Albana.
   B. Map Your Neighborhood: Update (Clendenin)
   C. Personal Emergency Plan comments/edits (Reutter): Disaster Preparedness Plan
      Action Item: Commissioners to review & comment
   D. Community Based and Faith Based Organizations (Lalani & Clendenin): Action Item: Lalani to get Focus USA information to EPC group.
   E. Social Media: (Silviera) Action Item: Berryhill to send Silviera login info.
   F. Emergency Preparedness Resources Website
      • EPC to send defunct links to IS (ongoing)
      • Review of Traffic Statistics (Grilli)

   FUTURE ITEMS
   G. Brainstorming for Possible Scenarios for Future Drills

XII. ADJOURNMENT

   The next regularly scheduled EPC meeting is Thursday, January 21, 2016, 7:00 p.m. Milpitas City Hall.
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.

Materials related to an item on this agenda submitted to the Emergency Preparedness Commission (EPC) after initial distribution of the agenda packet are available for public inspection at the Milpitas Fire Administration, 777 S. Main Street, Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney’s office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA  95035 Phone: 408-586-3040 Email: cdiaz@ci.milpitas.ca.gov

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I, Chapter 310, and is available online at the City’s website, www.ci.milpitas.ca.gov by selecting from Online Services link to Milpitas Municipal Code link.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call Milpitas Fire Department at 408-586-2800 or send an email to tcharlop@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. hearing assistance, headsets are available in the Council Chambers for all meetings.