EMERGENCY PREPAREDNESS COMMISSION

November 19, 2015

I. CALL TO ORDER

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

Present: Mike Berryhill, Don Clendenin, Nasir Lalani, Tim Howard, Betty Reutter, Jonathan Nakapalua, Mercedes Albana, Roger Silviera, Stephen Strauss

Excused: Marsha Grilli, Christine Tran

Absent:

Council Liaison: Marsha Grilli
Staff Liaison: Toni Charlop

II. PLEDGE of ALLEGIANCE

III. APPROVAL of MINUTES

Changes: Correct to “Chief Mihovich substituted for Staff Liaison Simonson”

Motion: Howard
Second: Chua
Abstain:
Ayes: All

IV. PUBLIC FORUM

None

V. ANNOUNCEMENTS/CORRESPONDENCE

Review of Make A Difference Day (October)

VI. APPROVAL OF AGENDA

Motion to Approve: Howard
Second: Strauss
Ayes: All

VII. PRESENTATIONS: NONE

VIII. STAFF REPORT:

1. SAFE Update: request SAFE Class to be moved to further down in August to allow for promoting at National Night Out.
2. Stormwatch: distributed storm flyer at the EPC Commission.

IX. NEW BUSINESS:

1. EPC 2016 Goals:
   b. SAFE Program (Tran, Reutter, Berryhill): no update
   c. 2016 Emergency Preparedness Month (Chua, Nakapalua, Lalani, Albana): ACTION ITEM: Council Member Grilli to send a list of the Milpitas Unified School District and PTA events to Chua.
   d. ACTION ITEM: Staff Liaison Charlop to find out when the EPC Goals are to be presented to Council.
IX. UNFINISHED BUSINESS:
   Droid App released, strike from agenda.

X. ONGOING/UPDATES
   1. EPC Flyers at City Facilities (Lalani & Albana): On-going, as needed.
   3. Personal Emergency Plan (PEP) (Reutter): no updates, changes received have been incorporated.
   4. Community/Faith Based Update: ACTION ITEM: Sandbag flyer to be printed for distribution.
      Lalani to send FocusUSA information to Berryhill.
   5. Social Media (Silviera): ACTION ITEM: Berryhill to send Silviera login info to shutdown EPC Facebook Page.
   6. Defunct Website links: none to report

XI. FUTURE ITEMS
   1. Brainstorming for future drills scenarios:
      a. St. Louis Drill idea (Berryhill)
      b. Ready.gov/September

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

Next meeting to be January 20, 2016, 7:00 p.m. at
City Hall Committee Room, 455 E. Calaveras Blvd., Milpitas, CA 95035