EMERGENCY PREPAREDNESS COMMISSION
Milpitas Fire Station 1 – 777 S. Main St.
OES Portable/Training Room
March 15, 2018

I. CALL TO ORDER

Meeting was called to order at 7:03 p.m.

Attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Mike Berryhill, Chair</td>
<td>P</td>
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<tr>
<td>Tim Howard, V. Chair</td>
<td>P</td>
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<tr>
<td>Mercedes Albana, Comm.</td>
<td>P</td>
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<tr>
<td>Jonathan Nakapalau, Comm.</td>
<td>P</td>
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<tr>
<td>Betty Reutter, Comm.</td>
<td>P</td>
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<tr>
<td>Nasir Lalani, Comm.</td>
<td>E</td>
</tr>
<tr>
<td>Don Clendenin, Comm.</td>
<td>E</td>
</tr>
<tr>
<td>Vicki Young, Comm.</td>
<td>P</td>
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<tr>
<td>Marsha Grilli, Vice Mayor</td>
<td>E</td>
</tr>
<tr>
<td>Vacant</td>
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P= Present, E= Excused, A=Absent

Staff Liaison: Toni Charlop

Seat alternate(s): Vicki Young

II. PLEDGE of ALLEGIANCE

III. APPROVAL of January 18, 2018 MINUTES

Motion: Howard
Second: Reutter
Abstentions: Nakapalau

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE:

- Rotary Presentation went well, January 29 (Howard).
- EPC attending Celebrating Differences Day, March 17 (Reutter & Young)

VI. APPROVAL OF AGENDA

Motion to approve: Approval pending correction of “2017 Work Plan” to “2018 Work Plan”
Howard
Second: Albana
Ayes: All

VII. PRESENTATIONS: NONE

VIII. OES Reports

1. New Member CERT Class: Tuesday nights in May, 6:30 - 9:30 pm, drill June 2, 8:00 – 1:00
2. Update on Mandarin Emergency Preparedness Program: Presentation was given in February to Mandarin community with Evan Gan (SAFE Member).
4. Elementary Olympics, May 5, 0900 – 1300 (Berryhill maybe, supply order pending confirmation of attendance by commissioners).
5. ReadySCC/MyMilpitas App: Defer to May
6. EPC in May:
   Motion to adjourn the May 17 meeting, deferring to May 24: Nakapalau
   Second: Albana
   Ayes: All
IX. NEW BUSINESS:

X. ONGOING/UPDATES

1. 2018 Work Plan Updates (All)
   b. MYN (Albana, Young & Clendenin): April/May MYN presentation to Beresford Presentation (Young & Charlop).
   c. Grow SAFE Program/General Pub Ed. (Berryhill & Nakapalau): Nakapalau to take lead on putting together “fun” summer time emergency preparedness quiz.
   d. Skills Recognition Program (Reutter): ongoing. Discussion with Red Cross, low income housing to provide smoke detectors. Reutter to get Charlop info on the program. Sound the Alarm Program.
   e. MUSD Events (All): St. John’s in Fall

2. EPC Flyers at Facilities (Nasir & Albana): ongoing
3. EPC Website Defunct Links: ongoing

a. FUTURE ITEMS
   1. Brainstorming for Possible Scenarios for EPC Program Publicity:  
      Great Shake Out (October)
      St. John’s in the Fall
      National Night Out, August 2

b. ADJOURNMENT
   The meeting was adjourned at 7:52p.m.

ATTEN: Change of schedule, next meeting May 24, 2018
Fire Station 1, OES Portable/Training Room
777 S. Main St., Milpitas, CA 95035