I. CALL TO ORDER

Meeting was called to order at 7:02 p.m.

Attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Mike Berryhill, Chair</td>
<td>P</td>
</tr>
<tr>
<td>Tim Howard, V. Chair</td>
<td>P</td>
</tr>
<tr>
<td>Mercedes Albana, Comm.</td>
<td>E</td>
</tr>
<tr>
<td>Paul Ellis, Comm.</td>
<td>E</td>
</tr>
<tr>
<td>Jonathan Nakapalau, Comm.</td>
<td>P</td>
</tr>
<tr>
<td>Betty Reutter, Comm.</td>
<td>E</td>
</tr>
<tr>
<td>Nasir Lalani, Comm.</td>
<td>P</td>
</tr>
<tr>
<td>Don Clendenin, Comm.</td>
<td>P</td>
</tr>
<tr>
<td>Aleck Bittencurt, Comm. (A1)</td>
<td>E</td>
</tr>
<tr>
<td>Vicki Young, Comm (A2)</td>
<td>P</td>
</tr>
<tr>
<td>Marsha Grilli, Vice Mayor</td>
<td>E</td>
</tr>
<tr>
<td>Vacant, Comm</td>
<td>E</td>
</tr>
</tbody>
</table>

P= Present, E= Excused, A=Absent  
A1/A2= Alternate

Staff Liaison: Toni Charlop
Alternate Seated:
Attendees: Councilmember Nunez, Director Lorentzen, Capt. Moscuzza, Lieutenant Hernandez, Chief Corpuz

II. PLEDGE of ALLEGIANCE

III. APPROVAL of September 20, 2018 MINUTES

Motion: Howard
Second: Nakapalua
Abstentions:

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE: The Emergency Preparedness Commission is now known officially as the Public Safety and Emergency Preparedness Commission (PSEPC) (Charlop).

VI. APPROVAL OF AGENDA

Motion to approve: Howard
Second: Clendenin
Ayes: All

VII. PRESENTATIONS:

VIII. NEW BUSINESS:

1. Commissions Sub-Committee Presentation/Commissioner Handbook (Director Lorentzen): Discussion of Milpitas Commissioners Handbook concerns, specifically “Term Limits” (page 7) and “Chair/Vice-Chair” (page 5). Discussion over re-classification as an advisory board to the Commission.


3. Community Outreach & Citizen’s Police Academy (CPA) (Capt. Moscuzza): discussion to host CPA on Saturdays, set a consistent schedule. Public education regarding crime
prevention and situational awareness. Looking for ways to merge public safety message into PSEPC events.

IX. OES REPORTS:
1. Community Emergency Response Team (CERT) Graduation Recap: 28 graduates, record class size
2. Countywide CERT Drill, Moffett, 10/27 Recap: 11 participants from Milpitas
3. CERT/Milpitas Police Dept. Year-end/beginning kick-off event: Working on event tentatively scheduled 1/19 with Milpitas Police Department.
4. 2019 OES Calendar: to be continued, reminder PG&E and CERT Training 1/10.
5. 2019 Work Plan – please see draft work plan and send select areas of interest to focus and send to Charlop by Dec. 4.

X. ONGOING/UPDATES:
1. 2018 Work Plan Wrap Up
   b. Map Your Neighborhood (MYN) (Albana, Young & Clendenin): Presentations to continue into 2019 Work Plan
3. PSEPC Website Defunct Links: ongoing

XI. FUTURE ITEMS/EVENTS:
1. Possible Scenarios for PSEPC Program Publicity
2. Rose & Burnett End of the Year Parent Teacher Association event/check with Milpitas Unified School District
3. Burnett Emergency Prep Course for Parents (Dec. 6)
4. Elementary Olympics (May 18)
5. Celebrating Differences Day (March)

XII. ADJOURNMENT: 9:11 p.m.

NEXT MEETING: January 17, 2019
Fire Station 1
777 S. Main St., Milpitas, CA 95035