I. CALL TO ORDER

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

Attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</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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<td>Mercedes Albana, Comm.</td>
<td>P</td>
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<td>Paul Ellis, Comm.</td>
<td>P</td>
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<td>Jonathan Nakapalau, Comm.</td>
<td>P</td>
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<td>Betty Reutter, Comm.</td>
<td>P</td>
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<tr>
<td>Nasir Lalani, Comm.</td>
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<tr>
<td>Don Clendenin, Comm.</td>
<td>P</td>
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<tr>
<td>Aleck Bittencurt, Comm. (A1)</td>
<td>P</td>
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<tr>
<td>Vicki Young, Comm (A2)</td>
<td>P</td>
</tr>
<tr>
<td>Karina Dominguez, Vice Mayor</td>
<td>E</td>
</tr>
<tr>
<td>Vacant</td>
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P= Present, E= Excused, A= Absent A1/A2= Alternate

Staff Liaison: Toni Charlop
Alternate Seated:
Attendees: Capt. Moscuzza, Police Chief Corpuz, Deputy Chief Frawley

II. PLEDGE of ALLEGIANCE

III. APPROVAL of November 15, 2018 MINUTES

Motion: Howard
Second: Ellis
Abstentions: Bittencurt, Ellis, Albana, Reutter

IV. PUBLIC FORUM: Ann Anderson, resident and attendee
    Sunny Sun, resident: shared concerns over public safety.
    George Lew, resident: shared concerns over public safety.

V. ANNOUNCEMENTS/CORRESPONDENCE: Vice Mayor Karina Dominguez is now the Council liaison to the Public Safety and Emergency Preparedness Commission.

VI. APPROVAL OF AGENDA

Motion to approve: Howard
Second: Albana
Ayes: All

VII. PRESENTATIONS: None.

VIII. NEW BUSINESS:

A. Elections:
   Albana nominates Reutter for Chair. Reutter accepts nomination. Second by Howard, Ayes unanimous.
   Reutter nominates Albana for Vice-Chair. Albana accepts nomination. Second by Howard. Ayes unanimous.
IX. **OFFICE of EMERGENCY SERVICES (OES) REPORTS:**
   A. OES to run two Community Emergency Response Team (CERT) classes in March/April. Drill 4/6.
   B. Reminder MPD-CERT Kick Off is Saturday, January 19, 1400 – 1600.
   C. 2019 OES Calendar Overview

X. **PUBLIC SAFETY (LAW & FIRE)**
   A. Citizen Police Academy Dates (Corpuz): discussion, dates to be determined (April & August).
   B. March PS&EPC Meeting hosted at Milpitas Police Community Room, 1275 N. Milpitas Blvd.
       Motion: Howard, Second: Reutter, Ayes: All
   C. Standards of Coverage (Frawley): Add work from Standards of Coverage Project to the 2019 Work Plan, commission to provide feedback regarding serving the community in best management practices. Look to bring the information forward March 21 Commission meeting.

XI. **ONGOING/UPDATES:**
   A. 2019 Work Plan
      1. Crime Prevention Outreach Program: Crime prevention through public awareness. Assisting the MPD by disseminating crime prevention information. Commissioners: Young, Nakapalau, Albana, Ellis, Reutter and Bittencurt
      2. Citizen’s Police Academy: All commissioners, pending dates from MPD.
      4. CERT/RACES (Radio Amateur Civil Emergency Services)/AlertSCC Presentations: Commissioners: Young, Howard & Clendenin
      5. Milpitas Prepared! 2019 Event: Commissioners Lalani, Berryhill & Reutter
      7. Participation in Community Events: Commissioners: Berryhill, Ellis, Bittencurt, Nakapalau
      8. Milpitas Fire Department Standards of Coverage: to be added to work plan

XI. **FUTURE ITEMS/EVENTS:**
   1. Coffee with a Cop, (Feb. 16)
   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)
   7. Home Depot Kid’s Day (Oct. 5)

XII. **ADJOURNMENT:** 8:11 p.m.

NEXT MEETING: March 21, 2019  
Milpitas Police Department  
Community Room  
1275 N. Milpitas Blvd. Milpitas, CA 95035