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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<tbody>
<tr>
<td>Mike Berryhill, Comm.</td>
<td>P</td>
</tr>
<tr>
<td>Nasir Lalani, Comm.</td>
<td>E</td>
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<tr>
<td>Tim Howard, Comm.</td>
<td>P</td>
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<tr>
<td>Don Clendenin, Comm.</td>
<td>P</td>
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<tr>
<td>Mercedes Albana, V. Chair</td>
<td>P</td>
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<tr>
<td>Aleck Bittencurt, Comm. (A1)</td>
<td>E</td>
</tr>
<tr>
<td>Paul Ellis, Comm.</td>
<td>P</td>
</tr>
<tr>
<td>Vicki Young, Comm (A2)</td>
<td>P</td>
</tr>
<tr>
<td>Jonathan Nakapalau, Comm.</td>
<td>P</td>
</tr>
<tr>
<td>Karina Dominguez, Vice Mayor</td>
<td>P</td>
</tr>
<tr>
<td>Betty Reutter, Chair</td>
<td>P</td>
</tr>
<tr>
<td>Vacant</td>
<td></td>
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P= Present, E= Excused, A= Absent A1/A2= Alternate

Staff Liaison: Toni Charlop
Alternate Seated: None
Attendees: Chief Sherrard, Chief Frawley, Asst. Moscuzza, Lieutenant Fox, CIP Budget Manager
WooJae Kim

II. PLEDGE of ALLEGIANCE

III. APPROVAL of January 17, 2019 MINUTES

Motion: Howard
Second: Berryhill

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE: None

VI. APPROVAL OF AGENDA

Motion to approve: Berryhill
Second: Howard
Ayes: All

VII. PRESENTATIONS: None.

VIII. NEW BUSINESS:

A. Social Media & Multi-Jurisdictional Announcements: Chair Reutter requested receiving
notifications from the Milpitas Police Department regarding other jurisdictions. Asst. Chief
Moscuzza assured that press releases are sent to 25 media outlets and any information released
to the public is available to “share”.

IX. OFFICE of EMERGENCY SERVICES (OES) REPORTS:

A. 2 New CERT Classes & Drill (March – April): OES is hosting two CERT classes in tandem,
both classes to drill final on April 6, along with current CERT members.
B. PSEPC Budget: $961 remains on the PSEPC budget. ACTION ITEM: In May meeting
commission to vote on usage of remaining budget.
X. PUBLIC SAFETY (LAW & FIRE)
   A. Citizen Police Academy Dates (Police): Academy to run three weeks in June. Commissioners Albana, Nakapalau, Young, Howard and Reutter to attend.
   B. Coffee with a Cop Review, 2/16 (Police): Event went well, next event to be Public Safety Day, 5/11, from 9:00 – 12:00, at the Milpitas Police Department. DPW, PD, Fire and OES to participate.
   C. Fire Station 2 Rebuild (Fire): Woojae Kim presentation, CIP Budget Manager.Projected rebuild to be completed by 2021.
   D. Standards of Coverage (Fire): Project progressing rapidly, consultant City Gate Associates. Review of policy, procedures, resources, risks, traffic patterns, response times, among other data. Overview of the city, emergency services and best practices. To be finished in the coming weeks and to be presented to Council April 2.

XI. ONGOING/UPDATES:
   A. 2019 Work Plan
      1. Crime Prevention Outreach (Young, Nakapalau, Albana, Ellis, Reutter, Bittencurt): Attended Coffee with a Cop, good public turn-out, upcoming event Public Safety Day, 5/11. Vice Mayor Dominguez very interested in participating in this event.
      2. Citizen’s Police Academy (All): Some commissioners registered to attend. Second academy to run later in the calendar year.
      4. CERT/RACES/AlertSCC Presentations (Young, Howard & Clendenin): No Update
      5. Milpitas Prepared 2019! Event (Lalani, Berryhill & Reutter): Vice Mayor Dominguez very interested in participating in this event.
      7. Community Events (Berryhill, Ellis, Bittencurt, Nakapalau):

XI. FUTURE ITEMS/EVENTS:
   • Celebrating Difference Day (March)
   • Public Safety Day (May 11)
   • Commissioners Luncheon (April 27, 11-1:00 pm)
   • MUSD Elementary Olympics (May 18)
   • MUSD Schools End of Year Events (May) – contact Rose/Burnett
   • National Night Out 2019 (August)
   • Milpitas Prepared 2019! (Sept 14 or 21?)
   • St. John’s Walk-A-Thon (Sept)
   • Home Depot Kids Day (10/5)
   • Pumpkins in the Park (10/26)

XII. ADJOURNMENT: 8:34 p.m.