I. CALL TO ORDER

Meeting was called to order at 7:05p.m.

Attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Berryhill, Comm.</td>
<td>P</td>
</tr>
<tr>
<td>Tim Howard, Comm.</td>
<td>P</td>
</tr>
<tr>
<td>Mercedes Albana, V. Chair</td>
<td>P</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, Chair</td>
<td>P</td>
</tr>
<tr>
<td>Don Clendenin, Comm.</td>
<td>E</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>Karina Dominguez, Vice Mayor</td>
<td>E</td>
</tr>
<tr>
<td>Hon Lien, MUSD School Board</td>
<td>P</td>
</tr>
</tbody>
</table>

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

II. PLEDGE of ALLEGIANCE

III. APPROVAL of March 21, 2019 MINUTES

Motion to approve, pending corrections: Howard
Second: Berryhill
Abstentions: Lien

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE:

- No July Meeting
- Commissioner Lalani has dropped the commission
- Vice-Mayor Dominguez is absent this evening because she is being honored by the Silicon Valley Business Journal “100 Women of Influence”.
- Reminder to Commissioners Reutter, Nakapalau, Bittencurt, Clendenin, Young and Albana to request re-appointment to the commission.

VI. APPROVAL OF AGENDA

Motion to approve: Howard
Second: Berryhill
Ayes: All

VII. PRESENTATIONS: None.

VIII. NEW BUSINESS:

A. Reporting of Suspicious Activity for Law Enforcement and Community Partners, FEMA Pamphlet 904 (Nakapalau to resend to commission), Police to review and make recommendation– Agendize for next meeting.
OFFICE of EMERGENCY SERVICES (OES) REPORTS:
A. Public Education – MUSD Olympics is this Saturday, 5/18. Rose PTA Fundraiser, 5/23.
B. Grant Funding: OES applied for $30,000 in grant funding to be allocated to new CERT program, fire suppression equipment, and LISTOs Program.
C. PSEPC Budget: Approximately $900
   Motion to purchase tan polo shirts for Commission, approximately $300: Howard, Second: Albana
   Motion to use remaining balance for emergency contact number magnets: Howard, Second: Berryhill

X. PUBLIC SAFETY (LAW & FIRE)
A. Citizen Police Academy Dates (Police): Good attendance, 5 commissioners in attendance in current academy.
B. Breakfast with Public Safety: Around 60 attendees, well-received in community. Needed better advertisement, was not on the City webpage.
C. Standards of Coverage (SoC) (Fire): Work ongoing. MUSD Commissioner Hon Lien interested in working with DC Frawley as commission liaison on SoC.

XI. ONGOING/UPDATES:
A. 2019 Work Plan
   1. Crime Prevention Outreach (Young, Nakapalau, Albana, Ellis, Reutter, Bittencurt): No update, OES Charlop to email Sgt. Hinkley regarding upcoming events.
   2. Citizen’s Police Academy (All): Ongoing
   4. Program Presentations (Young/Howard/Clendenin): Set schedule for Fall.
   7. Community Events (Berryhill, Ellis, Bittencurt, Nakapalau): No Update
   8. Milpitas Fire SoC: Hon Lien to work with Chief Frawley as Commissioner Liaison to Milpitas Fire SoC.
B. Flyers – public safety program flyers at City facilities.
C. Website Issues – Need to update ALL references from old title “EPC” to new title “PSEPC”.

XI. FUTURE ITEMS/EVENTS:
- National Night Out 2019 (August 6)
- Milpitas Prepared 2019! (Sept 21)
- St. John’s Walk-A-Thon (Sept)
- Home Depot Kids Day (10/5)
- Pumpkins in the Park (10/26)
- Celebrating Difference Day (March)
- Commissioners Luncheon (April)
- MUSD Elementary Olympics (May)
- MUSD Schools End of Year Events (May)

XII. ADJOURNMENT: 8:13p.m.