I. CALL TO ORDER

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

Attendance:

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>1</td>
<td>Mercedes Albana, V. Chair</td>
<td>P</td>
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<td>2</td>
<td>Paul Ellis, Comm.</td>
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<td>3</td>
<td>Jonathan Nakapalau, Comm.</td>
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<td>4</td>
<td>Don Clendenin, Comm.</td>
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<tr>
<td>5</td>
<td>Hon Lien, MUSD School Board</td>
<td>P</td>
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<td>6</td>
<td>Vacant</td>
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<td>7</td>
<td>Vacant</td>
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<tr>
<td>A1</td>
<td>Aleck Bittencurt, Comm.</td>
<td>A</td>
</tr>
<tr>
<td>A2</td>
<td>Vicki Young, Comm</td>
<td>P</td>
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P= Present, A=Absent, A1/A2= Alternante

Staff Liaison : Toni Charlop
Council Member : Vice Mayor Dominguez
Alternante(s) Seated : Vicki Young
Attendees: MFD Battalion Chief Maloon, MPD Chief Corpuz, MPD Sgt Hinkley,

II. PLEDGE of ALLEGIANCE

III. APPROVAL of September 19, 2019 MINUTES

Motion to approve: Paul Ellis
Second: Hon Lien

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE: None

VI. APPROVAL OF AGENDA

Motion to approve: Paul Ellis
Second: Don Clendenin
Ayes: All

VII. PRESENTATIONS: NeighborFest PowerPoint (Clendenin)

VIII. NEW BUSINESS:

A. Status of Commissioners: Unclear as to Commissioner status, OES Charlop to outreach to Commissioners and Clerk upon her return.

IX. OFFICE of EMERGENCY SERVICES (OES) REPORTS:

A. 2020 Work Plan:

1. Neighborfest: (Clendenin, Ellis, Young & Nakapalau) Discussion: Commissioners wish to look more into the program and incorporate it into existing program (Map Your Neighborhood)
2. Recreation Pumpkins in the Park: (Lien, Ellis & Albana) Discussion: Commission would like better coordination between MPD, Fire public education events. Look into social media promotion of City events.

3. Map Your Neighborhood: (Young & Clendenin)

4. Business Emergency Preparedness Program: (Nakapalau & Clendenin) Discussion: Get data from Tim Howard regarding what information has been currently put together for this topic.

X. PUBLIC SAFETY (LAW & FIRE)

Milpitas Police Department
A. Sgt. Hinkley is no longer the MPD liaison to the Commissioner. Sgt. Speckenheuer is the new MPD representative.
B. Pub Ed Events Upcoming: Coffee with a Cop in February or March. Chief Corpuz is looking to make outreach into the faith-based communities.
C. City Town Hall meeting is scheduled January 11. Details TBD
D. Un-maned Air Support (drone program) feedback from the community was limited, but mostly positive.
E. Making good progress on major crimes and high-profile cases.

Milpitas Fire Department
A. MFD has received the tiller and ambulance. The tiller is in service and we anticipate the ambulance in service in mid-January.
B. MFD has seven new hires.
C. Milpitas Fire/OES has activated the EOC for three Public Safety Power Shutdowns to be proactive in resident assistance as needed.
D. Milpitas Fire responded to a three-alarm fire in the Manor area (10/27) of Milpitas (Casper/Marilyn/Norwich), due to a fire as a result of high winds and PG&E infrastructure malfunction.

XI. ONGOING/UPDATES: No on-going items currently.

XII. FUTURE ITEMS/EVENTS:
• PTA Meetings
• Celebrating Difference Day (March)
• Commissioners Luncheon (April)
• MUSD Elementary Olympics (May)
• Rose PTA Night (May)
• MUSD Schools End of Year Events (May)
• National Night Out 2019 (August 4)
• Home Depot Kids Day (10/5)
• Pumpkins in the Park (10/31)

XIII. ADJOURNMENT: 9:04 p.m.

NEXT MEETING: January 16, 2020, 7:00 p.m.
LOCATION: Milpitas Fire Department
777 S. Main St. Milpitas CA 95035