



CITY OF MILPITAS

ENERGY AND ENVIRONMENTAL SUSTAINABILITY COMMISSION

REGULAR MEETING

AGENDA

6:00 PM

Wednesday, December 20, 2023
1ST Floor Committee Conference Room
455 E. Calaveras Blvd, Milpitas

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: December 20, 2023
6. Approval of Meeting Minutes: November 15, 2023

7. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record, and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

8. Announcements

9. Business Items

- a. **SMART Shuttle Update** - Staff will provide an update the City's SMART Shuttle Program.
Recommendation: Discuss as appropriate.
- b. **City Attorney Brown Act Training Availability** – The City Attorney will be conducting Brown Act training for newly appointed Commissioners, and any others that would like to attend, in January 2024. Staff are seeking feedback/availability on Commissioner availability on the following dates: Thu, Jan 11th, Thu Jan 18th, Mon Jan 22nd, Thu Jan 25th, or Mon Jan 29th. The City Attorney will schedule two training dates based on feedback received.
Recommendation: Discuss as appropriate.
- c. **Earth Day 2024 Planning Brainstorm** – Commissioners to discuss and brainstorm activities for 2024 Earth Day event and possible activities leading up to Earth Day (Essay Contest or other contests) that the Commission would like to host/coordinate.
Recommendation: Discuss as appropriate.

10. City Liaison Reports

- Council Liaison Report
- City Staff Report

11. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

e-mail: mmutalipassi@milpitas.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.milpitas.gov by selecting "I Want to . . . View " link.

Materials related to an item on this are available for public inspection on the City website. Commission agendas and related materials can be viewed online: <https://ca-milpitas.civicplus.com/129/Agendas-Minutes> (select meeting type from drop down)

APPLY TO SERVE ON A CITY COMMISSION

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