



CITY OF MILPITAS

ENERGY AND ENVIRONMENTAL SUSTAINABILITY COMMISSION

SPECIAL MEETING

AGENDA

6:00 PM

Wednesday, January 24, 2024
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: January 24, 2024
6. Approval of Meeting Minutes: December 20, 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. **Earth Day 2024 Planning Brainstorm** – Commissioners to continue 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.

- b. **2024 Chair and Vice Chair Selection**

Background: Per the Energy and Environmental Sustainability Commission Bylaws, (a) Chair and Vice Chairperson will be annually selected. The Chair and Vice Chair serve through December 2024.

Recommendation: Receive nominations and elect a Chair and Vice Chair to serve for the calendar year.

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

Commission application forms are available online at <http://www.milpitas.gov> or at Milpitas City Hall.
Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Samantha Vegara at (408) 586-2600 or send an e-mail to svegaral@milpitas.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.