



# CITY OF MILPITAS

## Energy and Environmental Sustainability Commission

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### MEETING MINUTES

6:00 pm

Wednesday, August 21, 2024

City Hall 1<sup>st</sup> Floor Committee Conference Room

|                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| <b>CALL TO ORDER</b>        | Chair Mbuga called the meeting to order at 6:06 pm. Deputy Director Marshall called the roll.                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>ROLL CALL</b>            | <b>PRESENT:</b> Chair Mbuga; Commissioners Batilo, Oliver and Parikh; Student Commissioner Tony; Deputy PW Director Marshall; Staff Vergara.<br><b>ABSENT:</b> Commissioners Acosta, Bush and Hogg; Alternate Commissioner Cayabyab and Coronel; Vice Mayor Chua.                                                                                                                                                                                                                                                                                        |
| <b>PLEDGE of ALLEGIANCE</b> | Chair Mbuga led the pledge of allegiance.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>ALTERNATE SEATING</b>    | No alternates were seated.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>APPROVAL OF AGENDA</b>   | Motion to approve the agenda for August 21, 2024 as submitted.<br>Motion/Second: Parikh/Batilo<br><br>Motion carried by a vote of   AYES: 4           NOES: 0           ABSTAIN: 0                                                                                                                                                                                                                                                                                                                                                                       |
| <b>APPROVAL OF MINUTES</b>  | Motion to approve the minutes for April 17, 2024.<br>Motion/Second: Batilo/Parikh<br>Motion carried by a vote of   AYES: 4           NOES: 0           ABSTAIN: 0                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>PUBLIC FORUM</b>         | None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>ANNOUNCEMENTS</b>        | Commissioner Oliver asked about opportunity to update the Council's Legislative Guiding Principles include carbon reduction/neutrality goals consistent with the City's Climate Action Plan Update. Deputy Director Marshall will check with the City Manager's Office on timing for next update to that policy.<br><br>Commissioner Oliver shared information about potential to partner with the Citizens' Climate Lobby's to host a film screening and discussion event. This project would be discussed as part of Commission Work Plan development. |
| <b>BUSINESS ITEMS</b>       | a. Legislative Review for Possible Positions Background<br><br>The Commission reviewed potential legislative bills to recommend City to take a position on. Staff prepared a list of 19 bills, and Commissioners were also encouraged to identify additional bills for consideration.<br><br>Commissioner Oliver expressed support for HR 5744, and Chair Mbuga suggested adding AB 3233 to be added on to the list.                                                                                                                                     |

The Commission's recommendations for staff to review and consider City take a support position on the following:

| Legislative Bill and Position | Motion/Second | AYES | NOES | ABSTAIN   |
|-------------------------------|---------------|------|------|-----------|
| Support HR 5744               | Oliver/Batilo | 4    | 0    | 0         |
| Support AB 3233               | Mbuga/Oliver  | 4    | 0    | 0         |
| Support SB 1147               | Batilo/Mbuga  | 4    | 0    | 0         |
| Support SB 903                | Batilo/Mbuga  | 4    | 0    | 0         |
| Support AB 1567               | Mbuga/Parikh  | 4    | 0    | 0         |
| Support SB 1053               | Mbuga/Parikh  | 4    | 0    | 0         |
| Support AB 2236               | Mbuga/Parikh  | 4    | 0    | 0         |
| Support SB 1143               | Mbuga/Oliver  | 4    | 0    | 0         |
| Support AB 573                | Batilo/Parikh | 3    | 0    | 1 (Mbuga) |
| Support AB 2346               | Batilo/Parikh | 3    | 0    | 1 (Mbuga) |
| Support AB 2577               | Mbuga/Parikh  | 4    | 0    | 0         |
| Support AB 660                | Mbuga/Parikh  | 4    | 0    | 0         |

## LIAISON REPORT

Deputy Director Marshall shared information about the upcoming Neighborhood Cleanup Event at Cardoza Park on Saturday, September 14, and announced that there will be another Compost Giveaway event scheduled for the Fall.

Staff Vergara announced that Coastal Cleanup Day 2024 will be held on Saturday, September 21. The City will be hosting one creek cleanup site at Los Coches Creek, but there will be other cleanups hosted in Milpitas and around the County.

## ADJOURNMENT

Chair Mbuga adjourned the meeting at 7:41 PM.