



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

MEETING MINUTES

6:00 p.m.

Wednesday, December 21, 2022

City Hall 1st Floor Committee Conference Room

CALL TO ORDER	Chair Sexton called the meeting to order at 6:02 p.m. Staff Marshall called the roll.
ROLL CALL	PRESENT: Commissioners Hogg, Mbuga, Vice Chair Lingle, Chair Sexton; Student Commissioner Tony; Councilmember Chua; Deputy PW Director Marshall ABSENT: Commissioners Acosta, Salian, and Venkataramana; Alternate Commissioner Coronel
PLEDGE of ALLEGIANCE	Chair Sexton led the pledge of allegiance.
ALTERNATE SEATING	No alternates were seated.
APPROVAL OF AGENDA	Motion to approve the agenda for December 21, 2022 as submitted Motion/Second: Lingle/Mbuga Motion carried by a vote of AYES: 4 NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for November 16, 2022 with correction to note Vice Chair Lingle's absence. Motion/Second: Mbuga/Hogg Motion carried by a vote of AYES: 3 NOES: 0 Abstain: Lingle
PUBLIC FORUM	None.
ANNOUNCEMENTS	Deputy PW Director Marshall shared the Council approved the following re-appointments and new appointments to the Commission: • Reappointed Jeff Hogg to a term ending October 2025 • Reappointed Charles Lingle to a term ending October 2025 • Promoted Felix Mbuga to a full voting seat with a term ending October 2025 • Promoted Carmelo Coronel to Alternate No. 1 with a term ending October 2025 • Appointed Frank Bush to Alternate No. 2 with a term ending October 2024 Chair Sexton announced that the Reach Codes Agenda Item for City Council consideration was rescheduled to January 17, 2023. Councilmember Evelyn Chua was elected to serve as Vice Mayor by the City Council.

BUSINESS ITEMS

a. 2023 Earth Day Planning

Commissioners discussed ideas for Earth Day Event including Induction Cooktop Cooking Demos with a famous personality such as Martin Yan or other high profile local chef. Possibly an adult focused demo, as well as a young adult focused demo highlighting school lunch or other dishes that could easily prepared and highlight the safety features of induction cooktops. Also suggested to host some sort of small group discussions for youth about climate action with associated activities. Commissioners suggested inviting the County (through Supervisor Otto Lee's office) to participate. Vice Mayor Chua may have a connection to Martin Yan and asked that a letter/request be drafted for her to forward and that could also be sent to Supervisor Lee's office. Vice Chair Lingle volunteered to draft the request. Additionally, Commissioners discussed a possible EV showcase so community members can get an up-close look at the electric cars; Commission could try to recruit volunteers (local EV drivers) to participate. Would like to invite the Green Thumb Garden club again with an activity (Chair Sexton to possibly attend a future meeting to discuss). The Youth Advisory Commission also expressed interest in being involved and Commissioners discussed attending an upcoming YAC meeting to discuss ideas. Also, should be heavily promoting available incentives (free money table) and advanced power strips.

LIAISON REPORT

Vice Mayor Chua shared last night was the swearing in ceremony for the new Councilmembers and Mayor and it was a great event. Vice Mayor Chua announced that the Catalytic Converter Program is on-going and available through the Police Department, and also the ARPA funded Rent Relief Program is now available.

ADJOURNMENT

Chair Sexton adjourned the meeting at 7:08 p.m.