



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

REGULAR MEETING

AGENDA

6 p.m.

Wednesday, December 18, 2019
City Hall 1st Floor Committee Conference Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: December 18, 2019
6. Approval of Meeting Minutes: November 20, 2019

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. Commission 2020 Work Plan

Background: Per the Commission Handbook, each commission shall discuss and prepare its annual work plan, which shall be submitted and approved by City Council. The work plan is a list of the anticipated topics, assignments and goals that commissioners will focus on over a 12 months period.

The EES Commission Work Plan has been tentatively scheduled for City Council approval in January. The potential work plan topics were discussed at the Commission's November meeting. Staff have scheduled the topics and attached a draft 2020 work plan for Commission review and approval (Attachment 1). The Commission approved work plan will then be forwarded to City Council for approval.

Recommendation: Approve Draft EES Commission 2020 Work Plan and forward to City Council for approval.

10. City Liaison Reports

Report from Councilmember, if any

Report from staff, if any

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: cdiaz@ci.milpitas.ca.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.ci.milpitas.ca.gov by selecting "I Want to . . . View " link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Public Works Office at 1265 N Milpitas Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <http://www.ci.milpitas.ca.gov/our-government/commission/> (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

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

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