



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

MEETING MINUTES

6:00 p.m.

Wednesday, December 18, 2019

City Hall 1st Floor Committee Conference Room

CALL TO ORDER	Commissioner Sexton called the meetings to order at 6:40 PM. Staff Marshall called the roll.
ROLL CALL	PRESENT: Commissioners Kong, Sexton, and Liu, and Alternate Commissioner Lingle. Public Works Director Ndah and staff members Marshall and Grand were also present. ABSENT: Commissioners Martinez, Salian, Badesha
PLEDGE of ALLEGIANCE	Commissioner Sexton led the pledge of allegiance.
ALTERNATE SEATING	Alternate Member No. 1 Lingle was seated in place of Commissioner Martinez
APPROVAL OF AGENDA	Motion to approve the agenda for December 18, 2019 as submitted Motion/Second: Kong/Liu Motion carried by a vote of AYES: 4 NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for November 20, 2019 as submitted. Motion/Second: Liu/Lingle Motion carried by a vote of AYES: 4 NOES: 0
PUBLIC FORUM	No public comments.
ANNOUNCEMENTS	The City Council approved the reappointment of Commissioners Martinez, Badesha, and Shreve. Alternate Commissioner Liu was moved into the vacant Commissioner seat, and Charles Lingle was appointed as Alternate Member 1. The Alternate Member No. 2 position is vacant, and all the other positions are filled.
BUSINESS ITEMS	Commission 2020 Work Plan Commissioners reviewed the draft work plan. Commissioner Kong suggested that the second Recycling and Garbage Services update scheduled for September be moved to October. Motion to approve commission work plan as amended Motion/Second Liu/ Lingle Motion carried by a vote of AYES: 4 NOES :0 Commissioners formed an Ad Hoc workgroup in early January that will brainstorm exhibitors and suggestions for Earth Day and bring suggestions back to the full Commission for discussion. Commissioner Kong asked if there are any updates on regional efforts to create a community ownership model as a potential new structure for PG&E. Staff Marshall responded that the CEO of Silicon Valley Clean Energy (SVCE) will be

providing an update to Council in early 2020 about SCVE and PG&E restructuring.

LIAISON REPORT

No reports

ADJOURNMENT

Commissioner adjourned the meeting at 6:55 PM.