
CITY OF MILPITAS
ENERGY & ENVIRONMENTAL SUSTAINABILITY COMMISSION MEETING

DECEMBER 11, 2018, 6:00 P.M.
CITY HALL 1ST FLOOR COMMITTEE CONFERENCE ROOM
455 E. CALAVERAS BLVD, MILPITAS CA 95035

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. SEATING OF ALTERNATES**
- IV. APPROVAL OF THE MINUTES OF THE OCTOBER 30, 2018 AND THE NOVEMBER 13, 2018 ENERGY AND ENVIRONMENTAL SUSTAINABILITY (EES) COMMISSION MEETINGS**
- V. PUBLIC FORUM**

Members of the audience are invited to address the Energy and Environmental Sustainability Advisory Commission on any subject not on tonight's agenda. Speakers must state their name and address for the Secretary's record, and limit their remarks to under three minutes. As an item not on the agenda, no response is required of City staff or the Commission; however, the Commission may place the item on the agenda for a future meeting.

- VI. ANNOUNCEMENTS**
- VII. COUNCIL LIAISON REPORT**
- VIII. APPROVAL OF AGENDA**
- IX. NEW BUSINESS**
 - 1. EES COMMISSION WORKPLAN**
- X. OLD BUSINESS**
 - 1. RECOMMENDATION FOR SOUTH BAY ODOR STAKEHOLDERS GROUP (SBOSG) REPRESENTATIVE**
- XI. REQUEST FOR FUTURE AGENDA ITEMS**
- XII. ESTABLISH NEXT MEETING DATE**
- XIII. ADJOURNMENT**

IX. NEW BUSINESS

1. EES COMMISSION WORK PLAN

BACKGROUND: All commissions have been asked to develop and submit work plans for the City Council's approval in early 2019. The EES Commission Work Plan has been scheduled for the January 15, 2019 City Council meeting. Based on the staff's list of recommended topics and the Commission members' discussion at the November 11th meeting, staff has prepared the draft work plan for the Commission's review (see attachment).

The Commissioners also discussed changing the Commission's meeting frequency to monthly to better address the expanded scope. The Commission should also discuss monthly meeting dates and schedule.

RECOMMENDATION: Discuss Commission meeting dates, review the Draft EES Commission work plan, and approve a recommended work plan for City Council approval on January 15, 2019.

X. OLD BUSINESS

1. RECOMMENDATION FOR SOUTH BAY ODOR STAKEHOLDERS GROUP (SBOSG) REPRESENTATIVE

BACKGROUND: The South Bay Odor Stakeholders Group (SBOSG), formed in 2015, serves as a forum for municipal leaders, private industry, state and local regulators and members of the community to collaborate in identifying and resolving odor issues in the South Bay. The SBOSG provides and shares timely communication regarding odor issues affecting residents and businesses located in the South Bay.

At its April 3, 2018 meeting, the City Council directed that a Recycling and Source Reduction Advisory Commission member be appointed as the Milpitas community representative to the SBOSG. This item is being brought forward at this meeting to nominate and recommend an EESC member.

SBOSG's quarterly meetings are held at the Sonesta Silicon Valley Hotel, 1820 Barber Lane, from 11:30am to 1:30pm. The last meeting was held on Thursday, October 18, 2019. The next meeting will be held on January 17, 2019.

RECOMMENDATION: Discuss potential Commission member volunteer and recommendation to City Council.

XI. REQUEST FOR FUTURE AGENDA ITEMS

XII. ESTABLISH NEXT MEETING DATE

XIII. ADJOURNMENT

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils 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.

Materials related to an item on this agenda submitted to the Energy and Environmental Sustainability Commission after initial distribution of the agenda packet are available for public inspection at the Public Works Department at
1265 N. Milpitas Blvd., Milpitas during normal business hours.

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455 E. Calaveras Blvd, Milpitas, CA 95035 Phone : 408-586-3040
E-mail: cdiaz@ci.milpitas.ca.gov

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 the Milpitas Municipal Code link.