

CITY OF MILPITAS
ENERGY & ENVIRONMENTAL SUSTAINABILITY COMMISSION

I. ROLL Staff called the Energy and Environmental Sustainability Commission to order at 6:05 p.m. Commissioners Arthur, Badesha, Kong, Liu, Martinez, Salian, Sexton and staff members Marshall and Phagan were present. Councilmember Nunez, Public Works Director Tony Ndah, and Engineering Director Steve Erickson were also present.

Conducted.

Alternate Liu was seated.

Motion to approve minutes of the October 30, 2018 meeting.

M/S: Sexton/Badesha Ayes: All

Motion to approve minutes of the November 13, 2018 meeting.

M/S: Arthur/Badesha Ayes: All

No comments from the public.

No announcements.

No report.

Motion to approve the agenda as submitted.

M/S: Arthur/Sexton Ayes: All

1. EESC Work Plan

Staff Marshall presented the draft EESC work plan based on Commission discussion during the Commission's October and November meetings. The Commissioners discussed the potential work plan topics and asked clarifying questions of staff. Commissioners expressed desire to see the following changes and issues prioritized:

- Additional Straw Ban updates

- Include Milpitas Sanitation customer billing and contract amendment update with the Recycling and Solid Waste Program Update in April 2019
- Timing of the Street Sweeping report back specifically related to stormwater requirements and impact on implementation schedule
- Clarifying what would be covered under the Odor Program Update which would include an update on odor coordination efforts and reports from the stakeholder group

Staff will look into several topics:

- California's New Straw Ban Law: responsibility for enforcement, outreach to businesses and community
- Parking Enforcement options for Street Sweeping and its potential correspondence with City's Parking Permit program

During this discussion, Councilmember Nunez indicated that Street Sweeping parking enforcement should be brought forward with the proposed Parking Permit program.

The Commission also discussed meeting frequency and reached a consensus that, in order to cover the expanded scope and all potential topics to be discussed and in order not conflict with other City Council and Commission meetings, the Commission should meet on the 3rd Wednesday of each month.

Staff will take the feedback from the discussion and revise the draft work plan for the Commission to review and approve at the next meeting. The Commission Work Plan is scheduled for City Council review and approval on January 15, 2019.

X. OLD BUSINESS

1. Recommendation for South Bay Odor Stakeholders Group (SBOSG) Representative
Commission solicited nomination for an EESC representative and alternate to attend the SBOSG meetings. The nominations will be presented for Council approval.

Nomination of Commissioner Kong as representative.

M/S: Sexton/Arthur Ayes: All

Nomination of Alternate Commissioner Liu as alternate representative.

M/S: Sexton/Arthur Ayes: All

XI. FUTURE AGENDA ITEMS

Milpitas Sanitation customer billing and contract amendment.

XII. SCHEDULING OF NEXT MEETING AND ADJOURNMENT

The next special meeting of the Commission is scheduled for January 16, 2018 at 6 PM.

The meeting of December 11, 2018 concluded at 7:05 PM.

M/S: Arthur/Sexton Ayes: All