



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

MEETING MINUTES

6:00 p.m.

Wednesday, November 20, 2019

City Hall 1st Floor Committee Conference Room

CALL TO ORDER	Commissioner Martinez called the meetings to order at 6:05 PM. Staff Marshall called the roll.
ROLL CALL	PRESENT: Commissioners Sexton, Martinez, Kong, and Shreve. Councilmember Nuñez participated via phone. Public Works Director Ndah and staff members Marshall and Grand were also present. ABSENT: Commissioners Badesha and Salian
PLEDGE of ALLEGIANCE	Commissioner Martinez led the pledge of allegiance.
ALTERNATE SEATING	Alternate Member No. 1 Liu was seated in place of Commissioner Badesha
APPROVAL OF AGENDA	Motion to approve the agenda for November 20, 2019 as submitted Motion/Second: Sexton/Martinez Motion carried by a vote of AYES: 4 NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for September 19, 2019 as submitted. Motion/Second: Martinez/Sexton Motion carried by a vote of AYES: 4 NOES: 0
PUBLIC FORUM	No Public comments.
ANNOUNCEMENTS	Staff Marshall announced that City staff has started weekly odor monitoring and will update the Commission in January about preliminary data results.
BUSINESS ITEMS	Commission 2020 Work Plan The Commissioners brainstormed ideas for the 2020 work plan. Staff will put together a draft work plan for review at the December meeting.
LIAISON REPORT	Councilmember Nuñez shared that the City Council had a good update discussion about regional efforts to create a community ownership model as a potential new structure for PG&E as it emerges from bankruptcy. The Council directed staff to continue to monitor the developments and bring timely updates back to Council. Councilmember Nuñez noted that the Commission should also be updated on these efforts.
ADJOURNMENT	Commissioner Martinez adjourned the meeting at 7:07 PM.