CITY OF MILPITAS
Energy and Environmental Sustainability Commission

SPECIAL MEETING

AGENDA

5:00 p.m.
Wednesday, November 18, 2020
VIRTUAL MEETING

Meeting will be livestreamed. Go to:
Facebook: https://www.facebook.com/CityofMilpitas
YouTube: https://www.ci.milpitas.ca.gov/youtube
Web Streaming: https://www.ci.milpitas.ca.gov/webstreaming

PUBLIC COMMENT INSTRUCTIONS

Oral public comments may be provided live during the Energy and Environmental Sustainability Commission meeting by first registering for the Zoom meeting in advance by: providing an email address (not disclosed) and a name.

Here is the link to register:

https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN_gsVBPnM6Ts6thKEcFkDg5Q

A link will be sent to you to join the Energy and Environmental Sustainability Commission meeting in order to give comments. All registered meeting attendees who wish to speak must click on the "Raise Hand" icon when the Chair calls for public comments. If participating by calling in, dial *9 to use the "Raise Hand" feature, and when you are called upon, hit *6 to unmute your phone. Your phone number will be displayed in the live meeting. Staff will call the speakers to begin.

All comments provided shall be limited to three minutes or less as determined by the Chair. All members of the public will be limited to one comment per agenda item, and one comment for non-agenda items. The online written comment form previously used is no longer be available for public comment.

---

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Seating of Alternates**
5. **Approval of Agenda:** November 18, 2020

6. **Approval of Meeting Minutes**: October 21, 2020

7. **Public Forum**

Those interested are invited to address the Energy and Environmental Sustainability Commission on any subject not on today's agenda, orally via zoom webinar (instructions above). Speakers may provide their name and city of residence for the record, and comments may be limited to three minutes, or less, at the discretion of the Chair/Vice Chair. As an item not listed on the agenda, no response is required from City staff or the Energy and Environmental Sustainability Commission and no action can be taken.

8. **Announcements**

9. **Business Items**

a. Parks and Recreation Master Plan Updates

Background: The City Parks and Recreation Master Plan Update is in the approved City 2020-2025 Capital Improvement Program. This project provides an update to the existing 2008 Parks and Recreation Master Plan document to include Transit Area Specific Plan Parks, Midtown Parks, and City recreational facilities. The update will focus on the connectivity within the park as well as between parks and recreation facilities including trails. It also includes an assessment of Recreation and Community Services programs and fees.

Recommendation: Receive an interim update on Parks and Recreation Master Plan.

b. Climate Action Plan Update Kick Off

Background: On August 4, 2020, the City Council approved an agreement with Ascent Environmental Inc. to provide technical consulting and community engagement services to support the update to the City's Climate Action Plan (Attachment 1). Ascent and City staff have begun implementation of the technical analysis and are developing the community engagement aspects of the project. The Energy and Environmental Sustainability Commission will serve in an advisory capacity throughout this effort. During this presentation, the Commission will be provided with an overview of key aspects of the project as well as the project timeline and can share thoughts on community engagement opportunities.

Recommendation: Receive presentation from the Climate Action Plan Update project team and provide feedback as appropriate.

10. **City Liaison Reports**

Report from Vice Mayor Bob Nunez, 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.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Linda Grand at 408-586-2619 or send an e-mail to LGrand@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.