



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

MEETING MINUTES

6:00 p.m.

Wednesday, November 17, 2021

Meeting livestreamed can be viewed at:

Facebook: <https://www.facebook.com/CityofMilpitas>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

CALL TO ORDER	Commissioner Sexton called the meetings to order at 6:04 PM. Staff Marshall called the roll.
ROLL CALL	PRESENT: Commissioners Sexton, Salian, Kong, Lingle (Joined at 6:15 PM); Alternate Commissioners Hogg; Councilmember Chua; Public Works Director Ndah; and staff members Grand and Marshall were also present. ABSENT: Commissioners Martinez, Shreve, Badesha; Alternate Commissioner Admana
PLEDGE of ALLEGIANCE	Chair Sexton led the pledge of allegiance.
ALTERNATE SEATING	Alternate Commissioner Hogg was seated.
APPROVAL OF AGENDA	Motion to approve the agenda for November 17, 2021 as submitted Motion/Second: Kong/Salian Motion carried by a vote of AYES: 4 NOES: 0 Commissioner Lingle joined after this.
APPROVAL OF MINUTES	Motion to approve the minutes for November 9, 2021 Motion/Second: Salian/Kong Motion carried by a vote of AYES: 4 NOES: 0 Commissioner Lingle joined after this.
PUBLIC FORUM	No public comments.
ANNOUNCEMENTS	Councilmember Chua reported that Silicon Valley Clean Energy (SVCE) pledged \$5,000 to be a gold sponsor for the Holiday Magic on Main Street event and is considering a grant to help fund smart power strips for the City. SVCE is working on expanding decarbonization efforts at the customer level. Chair Sexton announced that she is participating in SVCE's Community Leadership Group that discusses planned initiatives. There is an opportunity for other Commissioners to participate in the group. Commissioner should reach out to Staff Marshall if interested. There cannot be more than four Commissioners at the meetings due to the Brown Act. There is an in-person celebration for the Milpitas Civic Leadership Academy Graduates.

BUSINESS ITEMS

a. 2022 Commission Work Plan Discussion

Commissioners discussed and made the following changes to the Draft 2022 Work Plan.

- Move the vehicle-on-demand shuttle item to May.
- Add an update on Federal infrastructure funds to June
- Add an update in May/June on mitigation plans for extreme heat. The City's Emergency Services Coordinator can give an update on the City's cooling stations plan that is coordinated with the County. Staff noted that the microgrid project at the Senior Center would be completed by the end of February.
- Add an objective to the August REACH Code agenda topic to clarify that the Building Department will give an update on possible REACH codes and electrification opportunities.
- During the Water Supply outlook update, Commissioners would like to learn about how the City is expanding recycled water and groundwater wells to enhance supply.

During the discussion, Chair Sexton asked how the City communicates with representatives and learns about federal funding opportunities. Staff Marshall responded that the City Manager's office and the Finance Department are monitoring federal funding opportunities. Staff Marshall will respond back to the Commission on how the funding is being distributed.

Motion to Approve the 2022 Workplan for City Council approval with the discussed changes.

Motion/Second: Lingle/Hogg

Motion carried by a vote of AYES: 5 NOES: 0

LIAISON REPORT

Staff Marshall announced that the City Council made a motion to implement the SB1383 Ordinance and Municipal Code changes related to diverting organic waste. Commissioner Lingle is excited to see that GreenWaste (the facility that processes recyclables collected through the City's solid waste program) is now associated with a group called Novoloop that is looking at innovative ways to recycle plastics and noted that it would be interesting to learn more about what they might be doing with our material. Chair Sexton mentioned that she scheduled a pickup of refrigerated food delivery ice packs and other food delivery packaging to keep it out of the landfill.

ADJOURNMENT

Chair Sexton adjourned the meeting at 7:07 PM.