
CITY OF MILPITAS
ENERGY & ENVIRONMENTAL SUSTAINABILITY COMMISSION MEETING

NOVEMBER 13, 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 ENERGY AND ENVIRONMENTAL SUSTAINABILITY (EES) COMMISSION MEETING**
- 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. REQUEST FOR FUTURE AGENDA ITEMS**
- XI. ESTABLISH NEXT MEETING DATE**
- XII. 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. In order to meet this schedule, the EES Commission should have a work plan developed by the end of December 2018. Staff is prepared to assist the commissioners in creating a work plan for the remainder of Fiscal Year 2018 and for Fiscal Year 2019 (roughly covering the period of January 2019 through June 2020).

As part of the work plan development, the Commission should also discuss meeting frequency. Any recommended changes to the meeting frequency will be included in the EES Commission's updated bylaws. Staff is working directly with the City Attorney's Office to update all commission bylaws.

Staff has identified the following as potential topics for the EES Commission's work plan:

- Milpitas Climate Action Plan – Overview and discuss implementation status
- Silicon Valley Clean Energy – Overview of Milpitas participation rate and accomplishments; Preview of decarbonization programs
- Energy Efficiency Programs – Overview of programs available to Milpitas and discuss how to best promote
- Water Conservation Program
- Sustainability Opportunities for City Operations/Facilities
- Recycling and Solid Waste Diversion Program Update (Engineering)
- Green Infrastructure Plan (Engineering)

The Commission should review the staff list of potential topics, identify any additional topics of interest, and prioritize the topics. Staff will coordinate internally and with program partners to schedule the topics for the work plan.

RECOMMENDATION: Discuss Commission meeting frequency and potential topics of interest for the EES Commission work plan.

X. REQUEST FOR FUTURE AGENDA ITEMS

XI. ESTABLISH NEXT MEETING DATE

The next special meeting of the Commission is December 11, 2018 at 6 pm.

XII. 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, 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.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall,
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.