

MINUTES

CITY OF MILPITAS ENERGY & ENVIRONMENTAL SUSTAINABILITY COMMISSION

Minutes: Special meeting of the Energy & Environmental Sustainability Commission
Meeting Date: November 13, 2018
Meeting Time: 6:00 p.m.
Meeting Place: Milpitas City Hall, Commission Meeting Room

- I. **ROLL** Staff called the Energy and Environmental Sustainability Commission to order at 6:05 p.m. Commissioners Arthur, Kong, Martinez, and staff member Marshall were present. Councilmember Nunez, Public Works Director Tony Ndah, Assistant City Manager Ashwini Kantak were also present.
- II. **PLEDGE OF ALLEGIANCE**
Conducted.
- III. **SEATING OF ALTERNATES**
Alternates were not seated.
- IV. **MINUTES**
Minutes from the October 30, 2018 meeting were not approve due to lack of quorum.
- V. **PUBLIC FORUM**
No comments from the public.
- VI. **ANNOUNCEMENTS**
No announcements.
- VII. **COUNCIL LIAISON REPORT**
No report.
- VIII. **AGENDA**
Due to lack of quorum, the agenda was not approved. The Commissioners present proceeded with a discussion of the New Business item.
- IX. **NEW BUSINESS**
 - I. *EESC Work Plan*
The Commissioners discussed the potential work plan topics and asked clarifying questions of staff. The Commission reached a consensus that the staff provided topics seemed appropriate with the following changes:
 - Expand Water Conservation Program to include an update on Water Supply and Alternate Water Sources
 - Add Odor Issues
 - Add Trail and Bikeway Master Plan Update
 - Add Straw Ban Update

Staff will look into several topics:

- Transportation specifically related to traffic flow or traffic direction
- Illegal dumping

During this discussion, Assistant City Manager Katak clarified that that upcoming Solid Waste Rate Adjustment per the agreement with Milpitas Sanitation is based on the rate adjustment methodology specified in the agreement and is limited to no more than 5%. The City's review is limited to ensuring that the calculation is done according to the agreed methodology.

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, the Commission should meet monthly.

Staff will take the feedback from the discussion and prepare a 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. FUTURE AGENDA ITEMS

Items to be included in the draft EESC Work Plan.

XI. SCHEDULING OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Commission is scheduled for December 11, 2018 at 6 p.m.

Meeting concluded at 6:52 p.m.