



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

SPECIAL MEETING MINUTES

6:00 p.m.
Tuesday, November 9, 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	Chair Sexton called the meeting to order at 6:04 PM. Staff Marshall called the roll.
ROLL CALL	PRESENT: Commissioners Sexton, Lingle, Kong, Salian; Councilmember Chua; Public Works Director Ndah; and staff members Grand and Marshall were also present. ABSENT: Commissioners Badesha, Martinez, Shreve; Alternate Commissioners Hogg, Admana
PLEDGE of ALLEGIANCE	Chair Sexton led the pledge of allegiance.
ALTERNATE SEATING	No alternates were seated.
APPROVAL OF AGENDA	Motion to approve the agenda for November 9, 2021 as submitted. Motion/Second: Kong/Lingle Motion carried by a vote of AYES: 4 NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for September 15, 2021 with the requested changes. Motion/Second: Lingle/Kong Motion carried by a vote of AYES: 4 NOES: 0
PUBLIC FORUM	No public comments.
ANNOUNCEMENTS	Vice Chair Kong shared that the BAAQMD will do a full presentation on their Odor Attribution Study at the January South Bay Odor Stakeholder Group meeting. There has been an uptick in odor complaints this year compared to last year (July-December). BAAQMD has issued a nuisance violation. Public Works Ndah announced that there will be an update to Council in February on the City's Odor Pilot Study results and BAAQMD's attribution study.
BUSINESS ITEMS	a. 2022 Commission Work Plan Discussion Commissioners discussed potential topics of interest for the EESC Commission 2022 Work Plan. See Attachment 1 for 2022 Draft Workplan topics.

LIAISON REPORT

Councilmember Chua shared that she had introduced an initiative to establish an Adopt a Park program for community member to serve as “park guardians” to help report issues that are observed at the parks and coordinate park cleanups a few times a year. Councilmember Chua as reported that SVCE is working on de-carbonization at the customer level and identifying new initiatives. Because the City hasn’t been able to hold the annual Commissioner Appreciation Lunch for the past two years, Councilmember Chua asked the Council to give Commissioners custom sweaters as an appreciation gift.

Staff Marshall mentioned the City is hosting an online Drip Irrigation workshop on November 15th. Mobilization and construction on the solar and backup battery microgrid projects at the Senior Center and Community center will be starting later this month. Staff Grand reported that water conservation participation is increasing and that for October Milpitas has reduced water use by 16% compared to 2019 and 12% compared to 2020.

ADJOURNMENT

Commissioner Sexton adjourned the meeting at 7:03 PM.

Attachment 1

City of Milpitas
Energy and Environmental Sustainability Commission
Work Plan 2022

The Energy and Environmental Sustainability Commission advises the City Council on matters pertaining to sustainability, climate action, recycling, and waste diversion.

Month	Issue/Agenda Topic	Commission Objective
January	• Planning for 2022 Earth Day Event and other possible community events	• Brainstorm and begin planning for Earth Day event and identify other possible community event opportunities
	• Potential Green Gardening Program	• Discuss potential program to promote the benefits of green gardening practices (electric tools, less toxic/organic resources, etc)
February	• Odor Monitoring Study	• Provide feedback on odor monitoring efforts
	• Earth Day 2022 Planning (continued)	• Continue planning for Earth Day event and other possible community event opportunities
March	• Silicon Valley Clean Energy Update	• Receive update on SVCE Decarbonization Programs and Solar Net Metering Program Changes
	• Reducing Transportation Emissions	•
	• Vehicle On-Demand Shuttle Program	• Receive staff update on the Vehicle On-Demand Shuttle Program
April	• Recycling and Garbage Services and Diversion/SB 1383 Status Update	• Provide feedback diversion programs and solid waste services including neighborhood cleanups program, organics program participation, and recyclables contamination
	• Street Sweeping Pilot Results	• Receive report on Street Sweeping Pilot results and provide feedback
May	• Drought Update and Water Conservation	• Receive update on drought conditions and provide feedback water conservation efforts
	•	•
June	• Legislative Review for Possible Positions	Identify and review proposed environmental legislation and make potential position recommendations
July	NO MEETING	

August	• Building Electrification and Reach Codes	•
	• Legislative Review for Possible Positions	• Identify and review proposed environmental legislation and make potential position recommendations to City Council
September	• Sea level rise and local impacts	•
	•	•
October	• Climate Action Plan Implementation Update	•
	• 2022 Work Plan	• Develop 2022 Work Plan for City Council approval
November	• Recycling and Garbage Services and Diversion/SB 1383 Status Update	• Provide feedback diversion programs and solid waste services including neighborhood cleanups program, organics program participation, and recyclables contamination
	•	•
December	•	•
	•	•

**Climate Action Plan Update and Implementation items may be added*