



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

MEETING MINUTES

6:00 p.m.

Wednesday, October 21, 2020

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 6:05 PM. Staff Marshall called the roll.
ROLL CALL	PRESENT: Commissioners Sexton, Kong, Liu, Shreve, Badesha, Alternate Commissioner Lingle, Vice Mayor Nuñez, Public Works Director Ndah, and staff members Grand and Marshall were also present. ABSENT: Commissioners Salian, Martinez
PLEDGE of ALLEGIANCE	Commissioner Sexton led the pledge of allegiance.
ALTERNATE SEATING	Alternate Commissioner Lingle was seated in place of Commissioner Salian
APPROVAL OF AGENDA	Motion to approve the agenda for October 21, 2020 as submitted Motion/Second: Kong/Shreve Motion carried by a vote of AYES: 6 NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for September 16 th , 2020 as submitted. Motion/Second: Badesha/Liu Motion carried by a vote of AYES: 4 ABSTAIN: 2 NOES: 0
PUBLIC FORUM	Mr. Mehta would like the commission to commit to the Cut the Commute Pledge that is organized by the Bay Area Air Quality Management District. He would also like the City to add more green vegetation. Lisa Oliver shared that she is deeply concerned about the climate crisis and would like the City to do more to sequester carbon. She inquired about the City's planned public review process for the Climate Action Plan (CAP) Update. She shared that the City of Fremont hosted a sustainability webinar to provide an overview of the City's CAP and had good student involvement in developing the plan. She would like the City to be transparent about what is going into our Climate Action Plan and how residents can be involved in the process. She shared that she would also like the City to further engage residents about the Climate Crisis and the actions they can take.
ANNOUNCEMENTS	No announcements
BUSINESS ITEMS	a. 2021 Commission Work Plan

Background: Per the Commission Handbook, each commission shall discuss and prepare its annual work plan, which shall be submitted and approved by City Council. The work plan is a list of the anticipated topics, assignments and goals that commissioners will focus on over a 12 months period.

The Commission approved work plan will then be forwarded to City Council for approval. Staff is prepared to assist the commissioners in creating a work plan.

Commissioners discussed ideas for the 2021 work plan.

Commissioner Kong would like to participate in an Ad-Hoc Group to discuss the 2021 Earth Day Event. Staff Marshall responded that a subcommittee of three commissioners can meet ahead of the next commission meeting; however, it needs to be in a public forum format. This can occur before a regularly scheduled meeting. Also, commissioners can do their own homework to brainstorm the Earth Day event. Commissioner Sexton asked staff to help schedule the subcommittee meeting.

Commissioner Kong would like an update on the Street Sweeping Pilot to be added to the work plan schedule.

Motion to Approve the 2021 Workplan with the revisions requested.

Motion/Second: Kong/Lingle

Motion carried by a vote of AYES: 6 NOES: 0

LIAISON REPORT

Deputy Public Works Director Marshall announced the City is hosting several upcoming workshops: Rainwater Workshop on Nov. 3rd, Edible Water-wise Gardening for Beginners on Nov.17th, Energy Home Saving Webinar co-hosted with BayREN on Nov. 19th.

Also, Silicon Valley Clean Energy (SVCE) created an [e-hub page](#) as a one-stop-shop for information on transitioning to electric living including solar, electric vehicles, and electric home appliances. SVCE is also offering a program called Lights On Silicon Valley through Sun Run which provides additional rebates for solar and battery installations. Outreach on this program will be coming soon.

Commissioners can forward articles and important information that is pertinent to the Commission about climate change studies to staff who will forward to all commissioners.

ADJOURNMENT

Commissioner Sexton adjourned the meeting at 6:30 PM.