



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

REGULAR MEETING

AGENDA

6 PM

Wednesday, October 16, 2019
City Hall 1st Floor Committee Conference Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: October 16, 2019
6. Approval of Meeting Minutes: September 18, 2019

7. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record, and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

8. Announcements

9. Business Items

- a. Commission 2020 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 EES Commission Work Plan has been tentatively scheduled for City Council approval in December. In order to meet this schedule, the EES Commission should have a work plan developed and should vote to approve the work plan at its November meeting. 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. The Commission should identify and prioritize any topics of interest.

The Commission's Draft 2019 Work Plan is included as Attachment 1.

Recommendation: Discuss potential topics of interest for the EES Commission 2020 Work Plan.

10. City Liaison Reports

Report from staff, if any

Report from Councilmember, if any

11. 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 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.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

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 "I Want to . . . View " link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Public Works Office at 1265 N Milpitas Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <http://www.ci.milpitas.ca.gov/our-government/commission/> (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

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