



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

MEETING MINUTES

6:00 p.m.

Wednesday, September 21, 2022

City Hall 1st Floor Committee Conference Room

CALL TO ORDER	Vice Chair Lingle called the meeting to order at 6:010 p.m. Staff Marshall called the roll.
ROLL CALL	PRESENT: Commissioners Hogg, Salian, and Vice Chair Lingle; Alternate Commissioner Coronel; Student Commissioner Tony; Councilmember Chua; Deputy PW Director Marshall ABSENT: Commissioners Sexton, Martinez, and Venkataramana Alternate Commissioner Mbuga arrived at approximately 6:25 p.m.
PLEDGE of ALLEGIANCE	Vice Chair Lingle led the pledge of allegiance.
ALTERNATE SEATING	Alternate Commissioner Coronel was seated. Alternate Commissioner Mbuga was seated upon arrival.
APPROVAL OF AGENDA	Motion to approve the agenda for September 21, 2022 as submitted Motion/Second: Salian/Hogg Motion carried by a vote of AYES: 4 NOES: 0 Commissioner Mbuga was not present for the vote.
APPROVAL OF MINUTES	Motion to approve the minutes for August 17, 2022 Motion/Second: Hogg/Salian Motion carried by a vote of AYES: 4 NOES: 0 Commissioner Mbuga was not present for the vote.
PUBLIC FORUM	None.
ANNOUNCEMENTS	Newly appointed Alternate Commissioner Coronel introduced himself.
BUSINESS ITEMS	a. EESC FY 22-23 Work Plan Discussion Commission discussed topics to add to its work plan for the months January through June 2023. See draft work plan in attachment.
LIAISON REPORT	Councilmember Chua shared that the City Council approved the Right of Way Ordinance and a new athletic scholarship program for low income youth wanting to participate in youth sports (and also expanded to several other categories of students) at the last Council meeting. She also invited everyone to attend the Filipino American History Month Event and Flag Raising on October 1 st at 9:45AM, the Neighborhood Cleanup Event on Sept 24 th , the CAC

sponsored Cleanup Event at Mobile Lodge on Sept 24th, and the Taste of India Event at Starlight Park on Sept 24th from 11-1.

ADJOURNMENT

Vice Chair Lingle adjourned the meeting at 7:08 p.m.

City of Milpitas
Energy and Environmental Sustainability Commission
Proposed Work Plan FY 22-23

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
July	NO MEETING	NO MEETING
August	Legislative Review for Possible Positions	Identify and review proposed environmental legislation and make potential position recommendations to City Council
	FY – 22-23 Work Plan	Develop FY 22-23 Work Plan for City Council approval
September	FY – 22-23 Work Plan (continued) with emphasis on how commission can educate residents about Climate Change and Increase Program Participation	Develop FY 22-23 Work Plan for City Council approval
October	Building Electrification and Reach Codes	Receive update on Building Energy Code updates and potential reach codes for Milpitas
	Proposed Carbon Neutral Home Incentive Program	Receive update on the Proposed Carbon Neutral Home Incentive Program
November	Recycling and Garbage Services and Diversion/SB 1383 Status Update	Provide feedback on diversion programs and solid waste services including neighborhood cleanups program, organics program participation, and recyclables contamination
December	Planning for 2023 Earth Day Event and other possible community events	Brainstorm and begin planning for Earth Day event and identify other possible community event opportunities
January	Review Calendar of Events for Commission Outreach and Advanced Power Strip distribution and engagement	Create schedule of events that Commissioners will staff and work to engage the community
	Planning for 2023 Earth Day Event and other possible community events	Brainstorm and begin planning for Earth Day event and identify other possible community event opportunities

February	• Inflation Reduction Act – Opportunities to bring funding to Milpitas	• Discuss funding options and how funding can be brought to Milpitas
	• Invitation to Milpitas High School students to brainstorm opportunities for collaborate on sustainability programs	• Identify opportunities for Commission to work with Milpitas High School students to increase community engagement on sustainability issues
March	• SVCE Decarbonization Programs Update	• Receive update SVCE Decarbonization Programs and discuss opportunities to further publicize and expand Milpitas participation
	• Update on SMART shuttle program	• Receive an update on the SMART shuttle program
April	• CAP Implementation Update	• Receive update on CAP implementation and status
May	• Invite PG&E Rep to speak on Grid Reliability efforts	• Hear from PG&E on their efforts to increase electrical grid reliability statewide and specifically in Milpitas
June	• Legislative Review for Possible Positions	• Identify and review proposed environmental legislation and make potential position recommendations