



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

REGULAR MEETING

AGENDA

6 p.m.

Wednesday, September 16, 2020
VIRTUAL MEETING

Meeting will be livestreamed. Go to:

Facebook: <https://www.facebook.com/CityofMilpitas>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

Written public comments may be submitted on a form from the City website:
<https://www.ci.milpitas.ca.gov/edpubliccomment>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: September 16, 2020
6. Approval of Meeting Minutes: August 19, 2020

7. Public Forum

Members of the public are invited to address the Commission on any subject not on the agenda. Those interested may submit comments in writing via e-mail, and may list their name (address is optional) for the record. Comments will be read aloud by City Staff, with remarks limited to three (3) minutes or less, at the Commission Chair's discretion. Profanity or vulgar language will not be read. 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. Community Odor Monitoring Pilot Project Update

Background: Staff will provide an update on the Community Odor Monitoring Project.

Recommendation: Provide feedback to staff as appropriate.

b. 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 EES Commission Work Plan has been tentatively scheduled for City Council approval on October 20th. In order to meet this schedule, the EES Commission should have a work plan developed and should vote to approve prior to that 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 2020 Work Plan is included as Attachment 1.

Recommendation: Discuss potential topics of interest for the EES Commission 2021 Work Plan.

10. City Liaison Reports

Report from Councilmember, if any

Report from staff, 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

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Linda Grand at 408-586-2619 or send an e-mail to LGrand@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.