



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

SPECIAL MEETING

AGENDA

6:00 p.m.
Tuesday, August 24, 2021
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>

PUBLIC COMMENT INSTRUCTIONS

Oral public comments may be provided live during the Energy and Environmental Sustainability Commission meeting by first registering for the Zoom meeting in advance by: providing an email address (not disclosed) and a name.

Here is the link to register:

https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN_vV_KFzAkQlOOI7Z8gy4pTQ

A link will be sent to you to join the Energy and Environmental Sustainability Commission meeting in order to give comments. All registered meeting attendees who wish to speak must click on the "Raise Hand" icon when the Chair calls for public comments. If participating by calling in, dial *9 to use the "Raise Hand" feature, and when you are called upon, hit *6 to unmute your phone. Your phone number will be displayed in the live meeting. Staff will call the speakers to begin.

All comments provided shall be limited to three minutes or less as determined by the Chair. All members of the public will be limited to one comment per agenda item, and one comment for non-agenda items. The online written comment form previously used is no longer be available for public comment.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Seating of Alternates**
5. **Approval of Agenda:** August 24, 2021
6. **Approval of Meeting Minutes:** June 16, 2021
7. **Public Forum**

Those interested are invited to address the Energy and Environmental Sustainability Commission on

any subject not on today's agenda, orally via zoom webinar (instructions above). Speakers may provide their name and city of residence for the record, and comments may be limited to three minutes, or less, at the discretion of the Chair/Vice Chair. As an item not listed on the agenda, no response is required from City staff or the Energy and Environmental Sustainability Commission and no action can be taken.

8. Announcements

9. Business Items

a. CAP Update – Preliminary 2030 and 2045 GHG Reduction Projections

Background: The CAP Update Project Team will provide an update on the preliminary draft results of the quantitative “gap analysis” process for City’s CAP Update. The purpose of the gap analysis is to confirm and quantify the suite of GHG reduction measures that would set the City on course to meet its reduction targets for 2030, 2040, and 2045 for both the community and municipal operations.

The gap analysis process considers several steps in the climate action planning process, which are listed below:

1. Summary of the 2030, 2040, and 2045 GHG emissions forecasts
2. Summary of the 2030, 2040, and 2045 GHG emissions reduction targets; and
3. Quantification of GHG emissions reduction measures and evaluation of the calculated gap between the estimated GHG reductions and the recommended targets.

The CAP Update Project Team will review this information with Commission at the meeting.

Recommendation: Discuss and provide feedback as appropriate.

b. Legislative Review for Possible Positions

Background: At the June 18th meeting, the Commission discussed and identified a process for reviewing and recommending City positions on potential legislative bills relevant to the Commission’s scope in adherence with the City’s recently adopted Legislative Advocacy Policy and Legislative Guiding Principles (Attachment 1). Chair Sexton has provided a list of potential legislative bills for the Commission to consider. These bills and links to view each of the bills is included in Attachment 2.

Recommendation: Discuss and provide feedback on specified bills and recommendations for staff review and potential City position.

10. City Liaison Reports

Report from Council Liaison, 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.