



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

REGULAR MEETING

AGENDA

6 p.m.

Wednesday, August 17, 2022
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: August 17, 2022
6. Approval of Meeting Minutes: May 18, 2022
7. Public Forum
8. Announcements
9. Business Items

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.

a. Legislative Review for Possible Positions

Background: Last year, 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 adopted Legislative Advocacy Policy and Legislative Guiding Principles (Attachment 1). The annual legislative review was included on the Commission's 2022 Work Plan. Staff has provided a list of potential legislative bills for the Commission to consider in Attachment 2. This list includes status of bill as of August 10, 2022, a screening for alignment with the City's Legislative Guiding Principles, and proposed prioritization for consideration, and links to view the bill.

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

b. EESC FY 22-23 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. In the past, the EESC work plan was prepared on a calendar year basis. The City seeking to align all work plans on a fiscal year. In order to do so, the Commission needs to discuss and identify work plan items for the remainder of FY 22-23 (January through June 2023). The approved 2022 EESC Work Plan is provided in Attachment 3.

Recommendation: Discuss potential topics of interest for the remainder of FY 22-23 EESC Commission Work Plan

10. City Liaison Reports

Report from Councilmember, if any

Report from staff, if any

11. Adjournment

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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)

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