



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

MEETING MINUTES

6:00 p.m.

Wednesday, August 17, 2022

City Hall 1st Floor Committee Conference Room

CALL TO ORDER	Chair Sexton called the meetings to order at 6:06 p.m. Staff Marshall called the roll.
ROLL CALL	PRESENT: Commissioners Hogg, Salian, and Sexton; Alternate Commissioner Mbuga; Student Commissioner Tony; Councilmember Chua; Public Works Director Ndah; Deputy PW Director Marshall were also present. ABSENT: Commissioners Martinez; Venkataramana Commissioner Lingle arrived at approximately 6:25 p.m.
PLEDGE of ALLEGIANCE	Chair Sexton led the pledge of allegiance.
ALTERNATE SEATING	Alternate Commissioner Mbuga was seated.
APPROVAL OF AGENDA	Motion to approve the agenda for August 17, 2022 as submitted Motion/Second: Salian/Hogg Motion carried by a vote of AYES: 4 NOES: 0 Commissioner Lingle was not present for the vote.
APPROVAL OF MINUTES	Motion to approve the minutes for May 17, 2022 Motion/Second: Hogg/Salian Motion carried by a vote of AYES: 4 NOES: 0 Commissioner Lingle was not present for the vote.
PUBLIC FORUM	None.
ANNOUNCEMENTS	Deputy Director Marshall announced that the next Neighborhood Cleanup Event is schedule for August 18, 2022 at Cardoza Park Parking lot.
BUSINESS ITEMS	a. Legislative Review The Commission reviewed and discussed the list of legislation and took the following actions: Motion to recommend City letter of Support for AB 1046, Solid Waste: pre-check out bags Motion/Second: Lingle/Salian Motion carried by a vote of AYES: 4 NOES: 1 (Hogg) Motion to recommend City letter of Support for SB 1215, Electronic Waste Recycling Act of 2022: covered battery embedded products

Motion/Second: Sexton/Lingle

Motion carried by a vote of AYES: 4 NOES: 1 (Hogg)

Motion to recommend City letter of Support for SB 1013,
Beverage Container recycling reports: electronic submittal: wine
and distilled beverages

Motion/Second: Lingle/Hogg

Motion carried by a vote of AYES: 0 NOES: 3 (Hogg,
Lingle, Salian)

Abstain: Sexton, Mbuga

This motion did not pass and no position was taken on SB 1013.

Motion to recommend City letter of Support for AB 2784,
thermoform plastic container: post-consumer thermoform
recycled plastic

Motion/Second: Hogg/Lingle

Motion carried by a vote of AYES: 5 NOES: 0

Motion to recommend City letter of Support for AB 1256, Waste
Management: disposable propane cylinders

Motion/Second: Lingle/Salian

Motion carried by a vote of AYES: 5 NOES: 0

Motion to recommend City letter of Support for AB 2208,
Fluorescent lamps: sale and distribution: prohibition

Motion/Second: Mbuga/Lingle

Motion carried by a vote of AYES: 5 NOES: 0

The Commission took no actions on the following bills:

AB 2779 Beverage containers: wine and distilled spirits

AB 2142 Income taxes: exclusion: turf replacement waste
conservation program

SB 833 Community Energy Resilience Act of 2022

AB 2026 Recycling: plastic packaging

AB 2440 Responsible Battery Recycling Act (City staff already
working on support letter)

AB 1985 Organic waste: recovered organic waste product
procurement targets (City staff already working on support letter)

b. EESC FY 22-23 Workplan

Commission discussed topics to add to its workplan for the
months January through June 2023. Commission agreed to add
Earth Day Planning (including Advanced Power Strip
Distribution) to December 2022 and January 2023 agenda
topics. Including a "Share your Story" engagement effort possibly
focused on *How is Your Garden Doing with Less Water* as lead
up to Earth Day. This can also showcase Milpitas High School
students rain water project.

Councilmember Chua suggested that the Commission focus its
efforts on how to educate residents about Climate Change and

that the Commission consider how the it can support and encourage residents to participate in climate action programs through education, events, staffing, and/or promoting incentive programs. Commission agreed further discussion how to weave this into its work plan at the September meeting for future workplan efforts.

Commissioner Lingle is still interested in learning more about Sea Level Rise and Storm Surge for Milpitas.

LIAISON REPORT

Councilmember Chua shared that at the last Council Meeting the Council received a report from staff on the impacts of Project HomeKey site and that a letter will be sent to County Supervisor Otto Lee requesting the County fund Milpitas Police Officer response to calls and fund a Supportive Housing Specialist, in addition to other recommendations to stabilize the HomeKey site.

Launch of the shuttle program SMART (Smart Access to Reliable Transit) will be September 15th at City Hall.

ADJOURNMENT

Chair Sexton adjourned the meeting at 8:05 p.m.