

MINUTES

CITY OF MILPITAS ENERGY & ENVIRONMENTAL SUSTAINABILITY COMMISSION

Minutes: Meeting of the Energy & Environmental Sustainability Commission
Meeting Date: April 17, 2019
Meeting Time: 6:00 PM
Meeting Place: Milpitas City Hall, Commission Meeting Room

- I. ROLL CALL** Staff called the Energy and Environmental Sustainability Commission to order at 6:05 PM. Commissioners Martinez, Sexton, and Kong, Alternate Commissioner Liu, and Councilmember Nuñez were present. Staff members Marshall, Phagan, Ndah, Erickson, and Xu were also present.

II. PLEDGE OF ALLEGIANCE

III. SEATING OF ALTERNATES

Alternate Commissioner Liu was seated.

IV. APPROVAL OF THE MINUTES OF THE MARCH 20, 2019 ENERGY AND ENVIRONMENTAL SUSTAINABILITY (EES) COMMISSION MEETING

M/S: Kong/Sexton Ayes: All

V. PUBLIC FORUM

Members of the audience are invited to address the Energy and Environmental Sustainability Advisory Commission on any subject not on tonight's agenda. Speakers must state their name and address for the Secretary's record, and limit their remarks to under three minutes. As an item not on the agenda, no response is required of City staff or the Commission; however, the Commission may place the item on the agenda for a future meeting.

VI. ANNOUNCEMENTS

City Clerk Mary Lavelle wished to thank all commissioners for submitting the Form 700 on time.

Earth Day Event will be on Saturday, April 20, 2019 from 12-4 PM at the Milpitas Public Library.

Council approved a new standard commission bylaws on April 16, 2019.

VII. COUNCIL LIAISON REPORT

South Bay Odor Stakeholders next quarterly meeting is Thursday, April 18, 2019. Commissioners Kong and Sexton toured the ZWED facility.

VIII. APPROVAL OF AGENDA

M/S: Liu/Kong Ayes: All

IX. NEW BUSINESS

1. GREEN INFRASTRUCTURE PLAN

The City of Milpitas is subject to the requirements of the Municipal Regional Stormwater National Pollutant Discharge Elimination System (NPDES) Permit for Phase I municipalities and agencies in the San Francisco Bay area (Order R2-2015-0049), also known as the Municipal Regional Permit (MRP). The MRP requires Permittees, including the City of Milpitas, to develop and implement a long-term Green Stormwater Infrastructure (GSI) Plans for the inclusion of LID measures in storm drain infrastructure on public and private lands, including public streets, roads, parking lots, building roofs, and other elements. The City has contracted with EOA Inc. to assist with the development of the City's GSI Plan. Jill Bicknell, Principal Engineer from EOA, Inc. by a presentation on the requirements that need to be included in a GSI Plan and the City's progress in developing its GSI Plan.

The GSI Plan will establish Green Stormwater Infrastructure (GSI) goals for cities to accomplish. The plan for GSI is to retrofit parking lots, parks, and public right-of-way areas so that stormwater runoff is directed into green capture devices, such as pervious surfaces, vegetation, green roofs, or bioretention basins. Opportunities for incorporation of GSI include complete streets/safe routes to school/bike route projects, downtown revitalization, municipal facilities, and park/athletic field improvements.

Commissioners asked clarifying questions about maintenance costs for potential GSI. Staff members Ndah, Erickson and Xu noted that there can be additional maintenance costs for GSI areas, such as litter pickup and maintenance of bioretention basins or maintenance of pervious pavement areas. Commissioner Sexton asked about the success of anti-littering campaigns. Staff member Ndah stated that the City is partnering with Milpitas Sanitation, but that the City experiences illegal dumping in cycles. Commissioner Kong asked if the milestones or goals set forth by the Regional Water Board were specific. Ms. Bicknell responded that the current permit does not require specific commitments, but that agencies must demonstrate efforts to identify and prioritize GSI projects through their GSI Plans.

XI. FUTURE AGENDA ITEMS

There will be no July meeting.

XII. ESTABLISH NEXT MEETING DATE

Next meeting is scheduled for May 15, 2019.

XIII. ADJOURNMENT

The meeting of April 17, 2019 concluded at 6:50 PM.

M/S: Sexton/Kong Ayes: All