



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

MEETING MINUTES

6:00 p.m.

Wednesday, February 15, 2023

City Hall 1st Floor Committee Conference Room

CALL TO ORDER	Chair Sexton called the meeting to order at 6:02 p.m. Staff Marshall called the roll.
ROLL CALL	PRESENT: Commissioners Hogg, Mbuga, Vice Chair Lingle, Chair Sexton; Alternate Commissioners Bush and Coronel; Student Commissioner Tony; Deputy PW Director Marshall ABSENT: Commissioners Acosta, Salian, and Venkataramana; Vice Mayor Chua
PLEDGE of ALLEGIANCE	Chair Sexton led the pledge of allegiance.
ALTERNATE SEATING	Alternate Commissioners Bush and Coronel were seated.
APPROVAL OF AGENDA	Motion to approve the agenda for February 15, 2023 as submitted. Motion/Second: Bush/Sexton Motion carried by a vote of AYES: 6 NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for January 18, 2023 as submitted. Motion/Second: Bush/Sexton Motion carried by a vote of AYES: 6 NOES: 0
PUBLIC FORUM	None.
ANNOUNCEMENTS	Commissioner Hogg announced that he will be out of town and won't be available for the Earth Day event.
BUSINESS ITEMS	a. Brown Act Training Deferred to next meeting due to illness. b. 2023 Earth Day Planning Commissioner Sexton reported that she reserved a DIY Home Energy Kit from the Library to use for Earth Day event. Commissioner Tony shared her proposed details for the Earth Day Essay Contest and Commissioners discussed and concurred with the topics and format. Commissioner Tony will draft a flyer for the contest. Proposed deadline for the submissions will be 1 week before the event, Commission will review submissions and judge, winners will be announced at the Earth Day event and will be presented with an award and prizes. Contest will be promoted through:

NextDoor; social media; schools – electronic flyer through Parent Square; outreach to middle school science teachers; Youth Advisory Commission and Teen Center.

EESC training for staffing Earth Day event will be in early April and morning of the event. Staff Marshall will report back on power availability at the event.

c. Invitation to Milpitas High School Students

Commissioners discussed potential ideas for engaging with Milpitas High School students on sustainability issues. Commissioner Lingle volunteered to reach out and speak with a group of students about their interests, hear what they may be interested in doing, and what issues are important to them.

LIAISON REPORT

Staff Marshall shared that Community Meetings for Water and Sewer Rate Strategies were being conducted in preparation for rate increase public hearing in March. Next Community Meeting is Feb 16th at Community Center.

ADJOURNMENT

Chair Sexton adjourned the meeting at 7:23 p.m.