



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

MEETING MINUTES

6:00 p.m.

Wednesday, January 15, 2020

City Hall 1st Floor Committee Conference Room

CALL TO ORDER	Commissioner Martinez called the meetings to order at 6:04 PM. Staff Marshall called the roll.
ROLL CALL	PRESENT: Commissioners Martinez, Sexton, Badesha, Liu, Kong, Vice Mayor Nunez, Alternate Commissioner Lingle, Public Works Director Ndah and staff members Marshall, Lambert and Grand were also present. ABSENT: Commissioner Salian, Commissioner Shreve
PLEDGE of ALLEGIANCE	Commissioner Martinez led the pledge of allegiance.
ALTERNATE SEATING	Alternate Member No. 1 Lingle was seated.
APPROVAL OF AGENDA	Motion to approve the agenda for January 15, 2020 as submitted. Motion/Second: Sexton/Badesha Motion carried by a vote of AYES: 4 NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for December 18, 2019 as submitted. Motion/Second: Sexton/Liu Motion carried by a vote of AYES: 4 NOES: 0
PUBLIC FORUM	No public comments
ANNOUNCEMENTS	Commissioner Sexton announced that the County of Santa Clara is holding a Climate Restoration Campaign launch on January 16 at 10 AM.
BUSINESS ITEMS	<i>Staff Update on Community Odor Monitoring Pilot</i> Staff Lambert presented an update on the City's Community Odor Monitoring Pilot Program. Staff described some options for displaying and sharing data with the community. Commissioners asked clarifying questions. Commissioner Martinez asked if our weekly odor monitoring is following days in the past where we had lots of complaints. Staff Lambert explained that summer months are usually the worst and the pilot will be a year long to cover seasonal fluctuations. Commissioners asked questions about how the monitoring locations were chosen and if there is flexibility to change them. Staff Marshall explained that these locations were based off past odor complaints and wind direction from the sources. She explained that the intent is to gather a robust set of data at each of the locations over a period of time and that staff and consultants will review the data and determine if a location change is warranted after several months. Commissioners gave staff feedback on their preferences for a resident facing dashboard. Commissioner Kong, liked how the maps show the locations and

intensity. Commissioner Lingle suggested a spider map for wind direction and wind speed and a time lapse heat map where residents can scroll through and see changes over time. Commissioner Sexton mentioned cumulative by season would be interesting and likes the odor characterization map with details. Commissioner Liu suggested we share the community dashboard on social media outlets such as NextDoor to keep the community updated.

Commissioner Martinez asked about the processes that could result in increased odor happening at the sources. Staff Marshall explained that BAAQMD is collecting that data through their South Bay Odor Attribution Study. The City will continue to collaborate with BAAQMD's study.

Commissioner Kong asked if we are communicating with BAAQMD during our monitoring days that we observed odors, so they can send inspectors. Staff will look into that in coordination with BAAQMD.

Commissioner Sexton suggested after the Pilot, if the City installs odor monitoring devices, Dixon Landing Road will be a good location.

Earth Day Event Planning

The City is holding an Earth Day event at April 18 at the Milpitas Library. It is the 50th Anniversary of Earth Day this year. An Ad Hoc group of the Commission met on January 4th and discussed ideas for Earth Day. Commissioner Sexton gave a summary of the Ad Hoc's discussion. Commissioners agreed they want the event to be youth focused and have a theme. Possible themes include Electrify your Life, Green Your Commute.

Commissioners brainstormed vendors, tables, and activities for the Earth Day event. Commissioner Sexton gave an update that the Thomas Russel Middle School students are willing to display their posters and videos that encourage living a sustainable lifestyle. The school is looking into if public showing of the videos is possible. Commissioners would like to invite all the vendors that were at the 2019 Earth Day Event and brainstormed new vendors to include.

In addition, Commissioner Lingle suggested having an announcement or something to share from the City.

Table 1 summarize the suggested activities and follow-up actions. Staff will take these suggestions and incorporate as many as possible into the day's activities.

LIAISON REPORT

No report.

ADJOURNMENT

Commissioner Martinez adjourned the meeting at 7:50 PM.

Table 1: Ideas for 2020 Earth Day

Milpitas Earth Day Ideas	Next Steps
Milpitas Bike Party/ Green Transportation - Encourage residents bike, walk, or carpool to the event - Set up a Bike Party where residents meet to bike over together	Commissioner Badesha will reach out to his contact who helps organize bike parties in San Jose. Staff will work on outreach to encourage residents to green their transportation to the event
EESC Commissioners Table - Display a timeline showing Major Earth Day milestones - Display a list of actions residents can take to support sustainability - Run classic EPA commercials on a laptop - Have giveaways (water bottles, bags, bookmarks)	Commissioners will continue to discuss ideas, schedule, and more.
Electric Vehicle Show and Tell - Invite EV owners to display their cars and talk to residents about their experience having an EV - MUSD new EV school buses	Staff will talk to the Library if the top floor of the parking garage can be used. Several commissioners and staff have EVs they can display.
Keynote Speech/ Welcome - Have a Councilmember give a welcome talk - Have an expert talk about green transportation and what having BART in the City will mean	Staff and the Commission will brainstorm expert speakers to reach out to.
Induction Cooktop Demonstration - Commissioner Sexton will show how fast an induction cooktop heats up	Commissioner Sexton will confirm details. Commissioners decided to not have food cooked on the premises for safety concerns.
Public Works Table - Information on actions the City is taking to be Green - Timeline of the City's sustainable actions (reach codes, water waste) - Display Community Odor Dashboard	Staff will organize a table, signs, and handouts
Pledge Board or Activity for Youth - Have kids commit to taking green actions - Activity such as making bracelets with different colors for each action - Poster where kids will sign their pledge	
E-Bike Display	

- Milpitas High Env. and Robotics Club can display their E-Bike designed for the SVCE competition	
Invite additional vendors to participate	Staff will reach out to the list of additional vendors that Commissioners compiled.
Tree Planting Event Outreach - Outreach for a tree planting event that will take place in April	Staff are currently trying to plan a tree planting event at a local park.