



**CITY OF SANTA MONICA
MEETING MINUTES OF THE
ELECTRIC VEHICLE SUBCOMMITTEE OF
THE TASK FORCE ON THE ENVIRONMENT**

**VIRGINIA AVENUE PARK
PATIO ROOM
2200 VIRGINIA AVE
SANTA MONICA, CA 90404**

WEDNESDAY, AUGUST 15, 2018

6:00PM-8:00PM

Call to Order 6:15 PM

Roll Call

Members: Judy Abdo, Paul Scott, Kielo Stevenson, Niten Kapadia

Absent: Erik Neandross

Public: Paul Rosenstein

Staff: Garrett Wong, Ariana Vito

(Please note that Agenda Items may be reordered during the meeting at the discretion of the body.)

1. Special Agenda Items

2. Reports of Staff/Members

- a. Staff update on Policy Development regarding Overnight Charging in Parks
 - Ariana provided an update on the proposed policy to authorize EV charging as an acceptable activity overnight. The current proposal would only allow for parking and unparking of vehicles, and restrict being in the park afterhours.
 - The subcommittee expressed concern over the safety issues that would be created by forcing people to walk to and from the park or in the neighborhood, rather than staying with their vehicle.
- b. Staff update on MUD EV Charging Rebate Pilot Program

Since the pilot program was launched, staff received 15 applications to participate in the rebate program. 5 applications are currently in the process of getting their projects approved.

c. Staff update on fines for exceeding posted time limits

Staff proposed using the City's existing fine schedule to fine drivers for overstaying the posted sign limits through the ChargePoint smart charging stations.

The subcommittee expressed concern over the fine amount and the certainty of enforcement compared to the probability of enforcement by ticket. The subcommittee suggested a fine of \$1 per minute past the time limit.

d. Staff update on EV ARC solar charger

The mobile solar charging station has received complaints for not charging enough or fast enough. Staff will meet with the vendor to explore options.

e. Staff update on DC Fast Charging project development

Staff will be developing a Request for Information (RFI) to solicit input and ideas for a public-private partnership to deploy DC fast charging stations.

f. Staff update on new charging station design and construction process

Staff will be releasing a Request for Proposals (RFP) for services to design and engineer the citywide network of charging stations. Once a package of projects have been designed, staff will release a Request for Bid to construct the various projects.

g. Staff update on Santa Monica EV registrations (Attachment 1)

As of January 2018, the number of registered electric vehicles and plug-in hybrid vehicles has nearly doubled compared to 2016.

h. Staff update on Urban Sustainability Directors Network Curbside Charging Peer Learning Exchange

Ariana participated in a peer learning exchange with other leading cities from the West Coast. Santa Monica is among many cities trying to identify the best practices to installing and operating curbside charging stations.

3. **Public Input:**

Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body. State law prohibits the body from taking any action on items not listed on the agenda, including issues raised under this agenda item. Presentations may be followed by clarifying questions, public comment, and discussion.

4. **Consent Calendar** - Approval of Minutes from June 27th meeting (3 min)

Paul made the motion, Niten seconded. All in favor.

5. **New Business**

- a. Discussion on park charging time limits

The subcommittee discussed the options under which the 'grace period' (no 3 hr limit) would be enforced. Any vehicle parked (and charging) after 8 pm would not be required to move after 3 hours (since the park closes at 11 pm). Any vehicle parked (and charging) before 6 am would not be required to move after 3 hours until after 8 am or 9am.

- b. Discussion and recommendations on community outreach for curbside charging locations in residential neighborhoods.

Possible ideas: AAGLA, social media, crowd-source mapping, parking permit system, window flyers, farmers market canvassing.

- c. Discussion on potential Main Library outreach event

Staff will explore options to host a public outreach event to celebrate the new charging stations installed onsite. Paul Scott volunteered to assist with ideas and planning. Potential collaboration with Drive Electric Week

6. **Future Agenda Items**

- a. Discussion on citywide parking pricing schedule and considerations for electric vehicle charging
- b. Suggested topics from Subcommittee members
 - a. Tech companies and latest trends in the EV Industry

Meeting adjourned at 8:15 pm.

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously;
- Listen to others respectfully;
- Exercise self-control;
- Give open-minded consideration to all viewpoints;
- Focus on the issues and avoid personalizing debate;
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions

This agenda is available in alternate format upon request. The Virginia Avenue Park Patio Room is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact Ariana Vito at the Office of Sustainability & the Environment at (310) 458-2294 at least 2 days prior to the scheduled meeting.

This agenda is subject to change up to 72 hours prior to a regular meeting. Please check the agenda prior to the meeting for changes.

Office of Sustainability & the Environment
Ariana Vito, EV Program Coordinator
1717 4th St. Suite 100
Santa Monica, CA 90401
Ariana.vito@smgov.net
(310) 458-2294

Attachment 1) DMV EV Registrations

