



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

**VIRGINIA AVENUE PARK
THE PATIO ROOM
2201 PICO BLVD
SANTA MONICA, CA 90405**

WEDNESDAY, JANUARY 16, 2019

6:00PM-8:00PM

Call to Order

Roll Call

(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 (15 min)**
 - a. Staff update on overnight charging at Virginia Avenue Park
 - b. Staff update on charging projects (Main Library, Civic lot, Annenberg)
 - c. Staff update on DC Fast Charging project development
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 August 15th and November 7th meetings (3 min)
5. **New Business**
 - a. Presentation on the Clean Power Alliance (30 min)
 - b. Discussion and recommendation on a grace period for the EV overstay fine (10 min)
 - c. Discussion and recommendation on neighborhood curbside charging parameters and locations (30 min)

- d. Discussion and recommendation on switching the Subcommittee meeting dates to avoid conflict with the quarterly Homelessness Steering Committee Meetings (10 min)
- e. Discussion and recommendation regarding the waitlist system (15 min)

6. Future Agenda Items

- a. EV Action Plan Annual Progress Report
- b. Future of mobility (e-mobility hubs, charging for TNCs)
- c. MUD Pilot Rebate Program debrief
- d. Residential pilot program for charging stations in the public right-of-way
- e. EV charging technology updates

Adjournment

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.

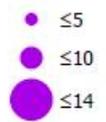
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Attachment 1 – Proposed and Suggested EV Charging Station Map Results

Proposed and Suggested EV Charging Stations

Interactive Map Results

Proposed/Suggested Stations
Number of Votes



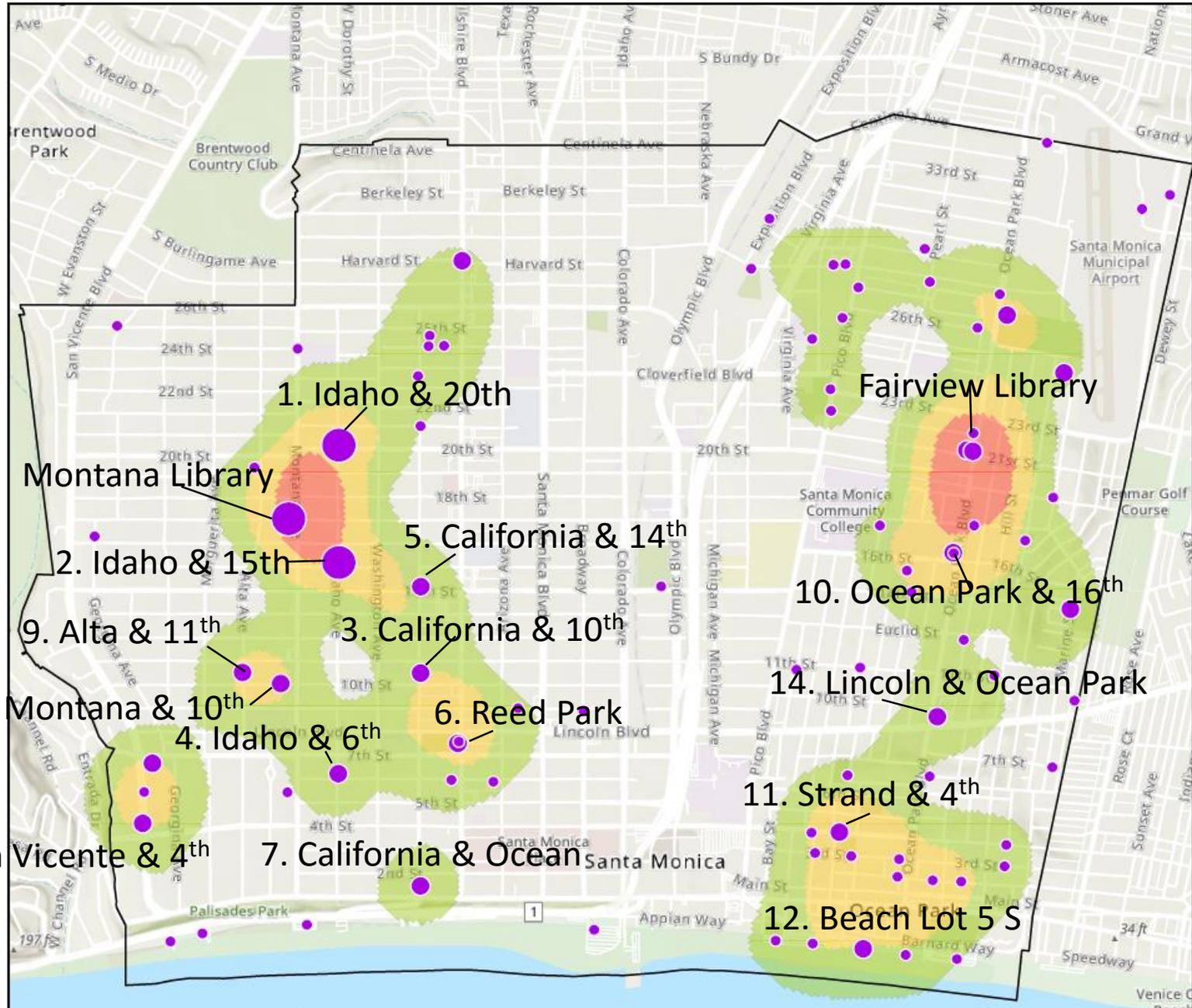
Station Density*



*Station density is a computer-generated visualization of station proximity and takes into account the number of votes each location received.



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- 1. Idaho & 20th
- 2. Idaho & 15th
- 3. California & 10th
- 4. Idaho & 6th
- 5. California & 14th
- 6. Reed Park
- 7. California & Ocean
- 8. Montana & 10th
- 9. Alta & 11th
- 10. Ocean Park & 16th
- 11. Strand & 4th
- 12. Beach Lot 5 S
- 13. San Vicente & 4th
- 14. Lincoln & Ocean Park



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