



**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

Members: Judy Abdo (Vice Chair) Paul Scott, Niten Kapadia,

Staff: Garrett Wong, Ariana Vito

Public: Paul Rosenstein, Leila Taslimi, David Lappen, Nuri Alprin, Stuart Cooley, Myra Herrera

(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

Ariana provided an update on the policy to allow overnight charging at VAP. Drivers are allowed to park/unpark, charge and un-charge their vehicle overnight. Information is updated in the City's municipal code, signs are posted in front of the charging stations.

Nuri suggested included charging station information to the City's open data platform and future discussion items on data.

Stewart had questions about the overnight users and wanted more information.

b. Staff update on charging projects (Main Library, Civic lot, Annenberg)

Main Library installation of 6 dual port stations complete. Informal launch event scheduled for Monday 28 at noon. Staff will send out invitations.

Annenberg installation of 1 dual port station is complete and operational.

P7 charging stations are being repaired. Macerich is exploring installation of additional charging stations.

Civic Center Parking Lot to be under construction for Sustainable Water Infrastructure Project. Construction to start in summer 2019.

- Nuri asked if the parking lot could be designed to better accommodate DCFC operations. Paul asked about the construction timeline.

Ariana provided an update that City Council approved the selection of Willdan Engineering to design and engineer the remaining charging network.

- c. Laila provided an update on her status with the MUD charging rebate program. Leila's project encountered many challenges with plan check and permitting, due to her conditional use permit and commercial purposes. Leila suggested that a special EVSE permit be created, that doesn't require additional requirements. Staff time dedicated to resolving issues was subsidized.

Nuri asked if Conditional Use Permits create challenging plan check/permitting situations.

- d. Staff update on DC Fast Charging project development

Ariana provided an update on the development of a Request for Proposals for DC Fast Charging services. Staff hope to release RFP within the next month.

Nuri expressed concern about fees from private third party operators.

- e. Clean Air Decal

Ariana provided an update on the Clean Air Decal exemption for free metered parking. Green decals expired Jan 1. Staff are proposing to exempt White, Red and Purple for metered parking. Council will hear the item on Feb 12. All decals are honored until the Council meeting.

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.

David brought up the issue of the Chargepoint queue system. He finds it to be valuable. The response time is limited to 5 minutes.

Myra supports the idea of a waitlist. However, people who may not realize the queue system exists may be challenging. She suggested that some stations should have a queue system and some shouldn't. She expressed concern over the discussion of future fees, charging needs in neighborhoods and third parties.

Leila suggested a shuttle be used for City employees who drive electric vehicles.

Paul reiterated that the goal is to achieve 300 charge ports by 2020 and 1000 by 2025.

Niten believes the private market will also supplement the charging needs. Trader Joe's development should include more charging stations.

Judy mentions EV charging stations for all large developments.

Myra asked about financial support for private charging installations.

4. **Consent Calendar** - Approval of Minutes from August 15th and November 7th meetings (3 min)

Niten motioned, Paul seconded.

5. **New Business**

a. Presentation on the Clean Power Alliance (30 min)

Garrett provided an update on the transition to CPA in February. Residents will automatically become CPA customers and receive 100% Green Power. Residents have options to opt down or out to SCE.

b. Discussion and recommendation on a grace period for the EV overstay fine (10 min)

Ariana discussed grace period option before fine is implemented. Ariana proposed a 5 minute grace period.

Niten motioned to approve, Paul seconded. All in favor.

c. Discussion and recommendation on neighborhood curbside charging parameters and locations (30 min)

Ariana provided an update on the survey for neighborhood curbside charging survey. Judy suggested to include the center strip of the city around the 10 freeway; there is limited or no input from this area.

Staff will propose locations and try to engage more residents.

Paul recommended staff promote AB 1796 allow rent control to allow EV charging.

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

March 20 will be next subcommittee meeting.

e. Discussion and recommendation regarding the waitlist system (15 min)

David appreciates the predictability of the availability using the queue.

Staff will continue to run test on waitlist v. no waitlist, and contact ChargePoint about notifications.

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

Judy requested regular updates from DMV. Staff can provide update on recent stats.

Adjournment

Niten motioned, Judy seconded.

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

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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