



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

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

WEDNESDAY, FEBRUARY 26, 2020

5:30-7:30PM

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

- a. Staff update on Jan. 14, 2020 Council Item: EV Overstay Charge, User Fee, Network Upgrade, Revenue allocation (10 min)
 - *Paul Scott: Parking Structure DTSM – will they replace all of them at once or phased?*
 - *Ariana: PS6 will be split in two phases because complicated install (need to install new cell modems and repeater) – the work will likely go out to bid. City will likely start with other chargers throughout the city and utilize City electrical shop labor.*
 - *Notification about overstay charge? AV: Notification is sent to cell phone of the user*
 - *Still free parking at street meters? Yes for now, but not in perpetuity. Likely to sunset with the clean air decal program in 2025, but maybe sooner.*
 - *Laura: DC Fast chargers are EVGo? Do they have the overstay fee? Ariana: Not yet, but City parking enforcement could still cite for staying after posted time limit.*
 - *Ariana - User Fee – To determine full cost to operate chargers. Goal to have user fee study complete by April so it can go in June Council Meeting, July Budget. Ariana will bring back to Subcommittee before. Will draft a media advisory and press release to papers. Overstay will likely start in March.*

- *Kielo: Will User fee be a profit center or only recoup cost?*
Ariana/Judy: only recoup cost or subsidize.
 - *City will make money from low carbon fuel credits. Chargepoint managing and keeping 40% of revenue, City gets 60% of revenue.*
 - *Laura: What is the process for LCFC?*
 - *Ariana: Process for collecting data and managing online value of market. Revenues will go to operating costs and funding new stations.*
- b. Staff update on Feb. 25, 2020 Council Item: EV-readiness building code (10 min)
- *Paul: Is there anything in the Electrical Code? Load management hardware/software is critical to get up to 100% participation*
 - *Did Council pair this with solar? Yes*
 - *Does it include TI? No only new construction.*
 - *Does the ordinance influence how the owner manages the chargers? Free or cost? No it is up to the developer/owner how to manage*
 - *What are buildings doing now?*
 - *Ariana: Some developments are under development agreements to install chargers*
- c. Staff update on DC Fast Charging (10 min)
- *Paul Scott: What's the time limit on Lot 27EV? Ariana EVGos 2 hour limit.*
 - *New sites:*
 - *DMV at Colorado and 26th would be a good site*
 - *Kielo: On Ocean Ave? Ariana: Tricky due to coastal commissions. They view EV spots as taking away spots for other drivers.*
 - *Laura: What about Beach Lots? Ariana: Yes*
 - *What about the 4-hr metered spots along Pearl? AV: Suggested these and also the streetlights so SCE can install.*
- d. Staff update on pending EV charging projects (15 min)
- e. Staff update on 2019 DMV EV registration data (5 min)
- f. Staff update on EV charger permitting process (10 min)
- *Richard: It took 4 years for meter to be installed. Everyone was looking for problems. CCSM has muscle.*
 - *Paul: Movement on charger for Mary, in CCSM rent controlled apt. There will be a news article about it.*
 - *Stuart: Is SCE being transparent about where their grid is near capacity?*
 - *Paul: Where you able to help with the landlord/owner pushback? AV: I want to help but CAO won't get involved with issues with property owners.*

- g. Staff update on expanding overnight EV charging access in beach lots (5 min)
 - *Paul Scott: The slippery slope argument doesn't hold since residents would have to petition for their own preferred parking. Staff have to get out of the way because this has to be done.*
 - *AV: Will update next meeting (likely need to get Henry and Anthony on board)*
 - *City going to Coastal Commission anyway for Ocean Park Preferential Parking. We should add the EV overnight parking as well.*
 - *AV: Proposing having lower parking rates at night.*

- 3. **Consent Calendar** - Approval of Minutes from December 11th meeting (3 min)

- 4. **New Business**
 - a. Discussion on BlueLA EV carshare expansion in Santa Monica (15 min)
 - *Judy: What are the site criteria? AV: Minimum of 5 ports. Ask Councilmember Hara. Irma Caranza, C40.*
 - *Tie it in with CCSM (has new bldgs. going in this area) or SMC or Salvation Army*
 - *BlueLA cars have ~80-100 mi range*
 - b. Review and provide feedback on new proposed EV charger locations (15 min)
 - *Does the City incentivize landlords or businesses to install chargers or provide concierge services? AV: Yes, fees are waived currently. Discussed*
 - *Are there chargers at the Airport? Yes, there are 5 there currently. Plans to add more chargers at 6 more lots during re-paving project.*
 - *Where will the urban forest fleet end up? There should be EV chargers located there.*
 - c. Selection of April EV Subcommittee Meeting date (5 min)
 - *April 15th at 5PM*

- 5. **Future Agenda Items**
 - a. Tenant/Landlord EV Charging Workshop
 - b. Update on how other cities are incentivizing residents to drive EVs
 - c. Local EV incentives for TNC drivers
 - d. MUD Pilot Rebate Program debrief
 - e. Future of mobility (e-mobility hubs, charging for TNCs)

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

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

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