



Coachella Valley Plug-in Electric Vehicle Coordinating Council Agenda

**Thursday, January 9, 2014
1:00 p.m.**

[Immediately following Energy & Environmental Resources Committee]

CVAG Offices
73-710 Fred Waring Drive, Suite 119
Palm Desert, CA 92260
(760) 346-1127

Teleconferencing will be available at:

City of Blythe City Hall
235 N. Broadway, Room A
Blythe, CA 92225

AND

Imperial Irrigation District
1653 W. Main Street
El Centro CA 92243

**THIS MEETING IS HANDICAPPED ACCESSIBLE.
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA**

1. **CALL TO ORDER** - Chair Michael Wilson, Mayor Pro Tem, City of Indio

2. **ROLL CALL**

- A. **Member Roster**

3. PUBLIC COMMENTS

This is the time and place for any person wishing to address the Coachella Valley Plug-in Electric Vehicle Coordinating Council on items not appearing on the agenda to do so.

4. COMMITTEE MEMBER/DIRECTOR COMMENTS

5. CONSENT CALENDAR

A. Approve meeting minutes of the November 14, 2013 Coachella Valley Plug-in Electric Vehicle Coordinating Council (PEVCC) P 4

B. Receive and File

1) Attendance Roster P 6

6. DISCUSSION / ACTION

A. Coachella Valley PEV Readiness Plan – Michael Shoberg P 7

RECOMMENDATION: Approval of Draft Coachella Valley PEV Readiness Plan.

7. ANNOUNCEMENTS

Next Scheduled Meeting:

Energy & Environmental Resources Committee, Thursday, February 13, 2014, 12:00 noon at 73-710 Fred Waring Drive, Conference Room 119, Palm Desert. The Coachella Valley Plug-in Electric Vehicle Coordinating Council will convene immediately following the Energy & Environmental Resources Committee at 1:00 p.m.

Coachella Valley Plug-in Electric Vehicle Coordinating Council

Member Roster¹

Coachella Valley Plug-in Electric Vehicle Coordinating Council	
City of Blythe	Mike Evans Councilmember
City of Cathedral City	Kathleen DeRosa Mayor
City of Coachella	Emmanuel Martinez Councilmember
City of Desert Hot Springs	Appointment Pending
City of Indian Wells	Patrick J. Mullany Councilmember
City of Indio	Michael Wilson, Chair Mayor Pro Tem
City of La Quinta	Linda Evans, Vice Chair Councilmember
City of Palm Desert	Van Tanner Councilmember
City of Palm Springs	Paul Lewin Councilmember
City of Rancho Mirage	Scott Hines Councilmember
County of Riverside	John J. Benoit 4 th District Supervisor
Mission Springs Water District	Nancy Wright MSWD Board President
Imperial Irrigation District	Matt Dessert Board Member
Agua Caliente Band of Cahuilla Indians	Jeff L. Grubbe Tribal Chairman
Cabazon Band of Mission Indians	Unassigned

Non-Voting Members	
Coachella Valley Water District	Franz W. De Klotz CVWD Board Member
Desert Water Agency	Patricia Oygar Board Member

Staff	
Tom Kirk, Executive Director	
Katie Barrows, Director of Environmental Resources	
Mike Shoberg, Transportation Program Manager	
Linda Rogers, Program Assistant II	

¹The CVPEVCC will also include a representative of Southern California Edison (SCE), Imperial Irrigation District (IID), two representatives of the electric car industry and two members of the CVAG Technical Planning Subcommittee, to be identified.

Energy & Environmental Resources Committee
Coachella Valley Plug-in Electric Vehicle Coordinating Council
Meeting Minutes
November 14, 2013



The audio file for this committee can be found at: <http://www.cvag.org/minutes.htm>

1. CALL TO ORDER

The meeting of the Coachella Valley Plug-in Electric Vehicle Coordinating Council was called to order by Chair Michael Wilson at 12:55 p.m. on November 14, 2013.

2. ROLL CALL

Roll call was taken and it was determined that a quorum was present.

Members Present

Mayor Kathleen DeRosa
Mayor Yvonne Parks
Mayor Mary Roche
Mayor Pro Tem Michael Wilson, **Chair**
Councilmember Lee Osborne
Councilmember Van Tanner
Councilmember Paul Lewin
Supervisor John J. Benoit
Board Member John Brown

Agency

City of Cathedral City
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
County of Riverside 4th District
Mission Springs Water District

Non-voting Members Present

Board Member Franz DeKlotz

Coachella Valley Water District

Members Absent

Councilmember Mike Evans
Councilmember Emmanuel Martinez
Councilmember Scott Hines
Board Member Matt Dessert

City of Blythe
City of Coachella
City of Rancho Mirage
Imperial Irrigation District

Others Present

Carolyn Syms Luna
Britt Wilson
Sara Toyoda
Nicole Soto

County of Riverside
City of Rancho Mirage
City of Indio
South Coast AQMD

CVAG Staff

Tom Kirk
Katie Barrows
Jim Sullivan
Michael Shoberg
Linda Rogers

3. **PUBLIC COMMENTS**

None.

4. **COMMITTEE MEMBER & DIRECTOR COMMENTS**

Councilmember Lewin commented that the City of Palm Springs now has 30 electric charging stations. Presently there is no cost to plug in.

Supervisor Benoit requested that a SCE representative be brought back to a future meeting to update the committee regarding charging stations and related costs.

5. **CONSENT CALENDAR**

IT WAS MOVED BY MAYOR DEROSA, SECONDED BY COUNCILMEMBER TANNER, TO:

- A. **Approve minutes of the October 10, 2013 Coachella Valley Plug-In Electric Vehicle Coordinating Council (PEVCC).**

THE MOTION CARRIED.

- B. **Receive and File**

1) Attendance Roster

Item 5B was received and filed.

6. **DISCUSSION / ACTION**

- A. **CVAG PEV Readiness Plan**

Katie Barrows stated that the PEV Draft Readiness Plan is available. Mike Shoberg plans on e-mailing the document to the committee and paper copies can be made available. Katie Barrows discussed next steps and anticipated that a more detailed presentation will be brought back to the January meeting.

7. **ANNOUNCEMENTS**

CVAG Committees go dark in December.

Upcoming Meetings:

Energy & Environmental Resources Committee, January 9, 2014, 12:00 noon, at 73-710 Fred Waring Drive, Room 119, Palm Desert. **Coachella Valley Plug-in Electric Vehicle Coordinating Council** will convene immediately following the Energy & Environmental Resources Committee at 1:00 p.m.

The meeting adjourned at 1:04 p.m.

Respectfully submitted,

Linda Rogers

Linda Rogers, Program Assistant II

Coachella Valley Plug-in Electric Vehicle Coordinating Council

ITEM 5B.1

Jurisdictions	2013 Attendance Roster				
	January	April	June	October	November
Voting Members:					
Blythe	T		T		
Cathedral City	X	X	X	X	X
Coachella	X	X	X		
Desert Hot Springs	X		X	X	X
Indian Wells	X	X		X	X
Indio	X	X	X	X	X
La Quinta	X	X	X	X	X
Palm Desert	X	X			X
Palm Springs	X	X	X	X	X
Rancho Mirage	X	X		X	
Riverside County - 4th District	X	X	X	X	X
Imperial Irrigation District (IID)	X	T			
Mission Springs Water District	X			X	X


Non-Voting Members:

Coachella Valley Water Dist.	X	X	X	X	X
Desert Water Agency					

T = Elected in attendance via Teleconference (T)

X = Elected member in attendance

 = Elected members absent

 = Non-voting members absent

Coachella Valley Association of Governments
Coachella Valley Plug-in Electric Vehicle Coordinating Council
January 9, 2014



Staff Report

Subject: Coachella Valley PEV Readiness Plan

Contact: Michael Shoberg, Transportation Program Manager (mshoberg@cvag.org)

Recommendation: Approval of Draft Coachella Valley PEV Readiness Plan

Background: In June of 2012, CVAG executed an agreement with the California Energy Commission to prepare a Coachella Valley Plug-in Electric (PEV) Vehicle Readiness Plan. CVAG hired ICF International to prepare that plan and they have been working on the document for the past year. Dr. Philip Sheehy is the ICF staff person who is leading the work.

At your Nov. 14, 2013 meeting you were told that the draft Plan was ready for review and that you would be electronically sent the document. On Nov. 20, CVAG staff distributed the PEV Readiness plan to CVPEVCC members.

On Wednesday, Dec. 11, the PEV Readiness Plan Technical Working Group, consisting of local city staff members and interested persons, met to discuss the draft Plan. Staff received some very good comments that are being incorporated into the Plan. The updated version will be ready in early January. That document will be posted on our website at www.cvag.org and a link will be created on the home page. The document will be ready for access on Monday, January 6.

Dr. Sheehy will be at the meeting to answer questions.

Fiscal Analysis: Funding is from a grant from the California Energy Commission