



Coachella Valley Plug-in Electric Vehicle Coordinating Council Agenda

Thursday, November 14, 2013

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 October 10, 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

Information only.

7. ANNOUNCEMENTS

CVAG Committees go dark in December.

Next Scheduled Meeting:

Energy & Environmental Resources Committee, Thursday, January 9, 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 Association of Governments
Energy & Environmental Resources Committee
2013 Member Roster**



Energy and Environmental Resources Committee Members	
City of Blythe	Mike Evans Councilmember
City of Cathedral City	Kathleen DeRosa Mayor
City of Coachella	Emmanuel Martinez Mayor Pro Tem
City of Desert Hot Springs	Yvonne Parks Mayor
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 IID Board President
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 Oyar Board Member

Staff	
Tom Kirk, Executive Director	
Katie Barrows, Director of Environmental Resources	
Aurora Wilson, Director of Community Resources	
Jim Sullivan, GIS Program Director	
Jacob Alvarez, Management Analyst	
Linda Rogers, Program Assistant II	

**Energy & Environmental Resources Committee
Coachella Valley Plug-in Electric Vehicle Coordinating Council
Meeting Minutes
October 10, 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 October 10, 2013.

2. ROLL CALL

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

Members Present

- Councilmember Stan Henry
- Mayor Yvonne Parks
- Councilmember Patrick Mullany
- Mayor Pro Tem Michael Wilson, **Chair**
- Councilmember Linda Evans, **Vice Chair**
- Councilmember Paul Lewin
- Councilmember Scott Hines
- Carolyn Syms Luna
(by proxy vote for Supervisor Benoit)
- Board Member Nancy Wright

Agency

- City of Cathedral City
- City of Desert Hot Springs
- City of Indian Wells
- City of Indio
- City of La Quinta
- City of Palm Springs
- City of Rancho Mirage
- 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 Van Tanner
- Board Member Matt Dessert

- City of Blythe
- City of Coachella
- City of Palm Desert
- Imperial Irrigation District

Others Present

- Britt Wilson
- Nena McCullough
- Sara Toyoda
- Tony Bagato

- City of Rancho Mirage
- SCE
- City of Indio
- City of Palm Desert

CVAG Staff

- Tom Kirk
- Katie Barrows
- Jim Sullivan
- Michael Shoberg
- Linda Rogers

3. **PUBLIC COMMENTS**

None.

4. **COMMITTEE MEMBER & DIRECTOR COMMENTS**

None.

5. **CONSENT CALENDAR**

IT WAS MOVED BY COUNCILMEMBER EVANS, SECONDED BY COUNCILMEMBER LEWIN, TO:

- A. **Approve minutes of the April 11, 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 Task 8: Green House Gas Reductions**

Mike Shoberg addressed basic conclusions that, over the next few years, green house gas reductions from PEV use would be modest. Staff anticipated that the full PEV Readiness Plan would be available at the November 14th meeting. There is no action to be taken at this time.

7. **ANNOUNCEMENTS**

Upcoming Meetings:

Energy & Environmental Resources Committee, November 14, 2013, 12:00 noon, at 73-710 Fred Waring Drive, Room 119, Palm Desert.

Coachella Valley Plug-in Electric Vehicle Coordinating Council, November 14, 2013, 12:00 noon, 2013, at 1:00 p.m., at 73-710 Fred Waring Drive, Room 119, Palm Desert.

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	
Coachella	X	X	X		
Desert Hot Springs	X		X	X	
Indian Wells	X	X		X	
Indio	X	X	X	X	
La Quinta	X	X	X	X	
Palm Desert	X	X			
Palm Springs	X	X	X	X	
Rancho Mirage	X	X		X	
Riverside County - 4th District	X	X	X	X	
Imperial Irrigation District (IID)	X	T			
Mission Springs Water District	X			X	


Non-Voting Members:

Coachella Valley Water Dist.	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

ITEM 6A

Coachella Valley Association of Governments
Coachella Valley PEV Coordinating Committee
November 14, 2013



Staff Report

Subject: Coachella Valley PEV Readiness Plan

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

Recommendation: Information only.

Background: A draft of the final report was not available in time to include for this agenda. The draft will be ready to pass out to the CVPEVCC at your meeting. The matter will be put on your agenda for discussion at your January meeting. This will give you ample time to review it before discussion. This will also allow staff to schedule it for the Technical Working Group for their review and input before your discussion.

Fiscal Analysis: All funding has been procured for this project.