



CLIMATE ACTION PLAN WORKING GROUP

MINUTES

Wednesday April 19, 2023 | 6:00 PM

Valley of Discovery Room, 1 Civic Center Drive, San Marcos, CA 92069

Call to Order – 6:00 PM

Meeting was called to order at 6:00PM.

Roll Call

Members Present: Norris, Kerschbaum, Larisey, McLane.

Member Rosaler was not present during roll call, but joined the meeting at 6:03pm after Agenda Item 1.

Staff Present: Joe Farace, Planning Division Director, Saima Qureshy, Sustainability Program Manager, Song LeBaron, Sr. Management Analyst.

New Business

1. Approval of Minutes from February 15, 2023 meeting;

Correct spelling of "Larisey" in minutes. Motion by Vice-Chair Kerschbaum to approve minutes. Motion seconded by Member McLane. Motion passed 4-0.

2. Updates:

- a. Clean Energy Alliance (CEA) Roll Out

Saima Qureshy provided an update on recent informational meetings. CEA is now live in the City. Opt-out rate was last reported at 1%.

- b. Electric Vehicle Charging Station (EVCS) Grant Rebate Program

Saima Qureshy provided an overview of the CAP measure and the status of EVCS Grant Rebate Program, including the number of applications received to date. The program information and application is available on the City's website. Members discussed the funding and eligibility details, and the EVCS permit costs.

- c. EVCS Permit Streamlining Ordinance

Saima Qureshy explained that this item is not part of the CAP, but it does help aid the adoption of EVCS. The City has approved an Ordinance to streamline the EVCS permitting process as required by AB1236 and AB970. The map maintained by the State has now been updated showing San Marcos in compliance.

- d. Transportation Demand Management (TDM) Ordinance

Saima Qureshy provided an overview of TDM program and the related CAP measure T-9. A draft of the Ordinance for public review is expected to be ready in May or June. Chair Norris inquired about the checklist required for developers. Vice-Chair Kerschbaum requested that the members be notified when the Ordinance draft is ready for public review.



e. EVCS at Civic Center

Saima Qureshy provided an overview of Measure T-3 overview which requires 45 EVCS installed at public facilities. IDS Real Estate had applied for CALEVIP funding and has been approved for \$520K for EVCS at the Civic Center. Members inquired about the fees for using the chargers, location, and whether the City will own the chargers. Joe Farace and Saima Qureshy explained that discussions with the consultant are in the early stages and updates will be provided as the details are worked out. Chair Norris brought up "Electrify America" who works to provide free fast charging and offered to share the contact information. Members discussed the EVCS requirements under the new green building code vs. the City's CAP requirements. Saima Qureshy explained that new projects must comply with both set of requirements. The City is also seeing some developers install above the requirements. Chair Norris inquired about potential future incentives to purchase electric vehicles.

Oral Communications

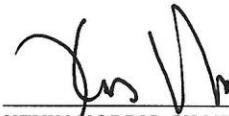
Member Rosaler inquired about tree planting updates since Arbor Day is approaching. Saima Qureshy will check for updates to report at the next meeting.

Working Group Member Comments

Members inquired about the next meeting, staff confirmed the date of the next meeting to be June 21, 2023.

Adjournment

Meeting adjourned at 6:35pm



KEVIN NORRIS, CHAIRPERSON
CAP WORKING GROUP

ATTEST:



SONG LEBARON, SR. MANAGEMENT ANALYST
CITY OF SAN MARCOS