

# Clean Air Fund Advisory Committee Meeting Summary

## January 16, 2019

- I. Call to Order: The meeting was called to order at 5:00 p.m. by Mike Stubblefield.
- II. Approve summary of the March 6, 2018, meeting: Mr. King moved and Mr. DeGeorge seconded approval. The Committee approved the summary unanimously.
- III. Public Comment: There was no public comment on items not related to the agenda.
- IV. Staff Report:

Mike Villegas: The state is expecting emissions from small engines, like yard equipment, is expected to surpass the criteria pollution emissions from all light duty vehicles in the next 10 years. The state of California is currently looking to reduce emissions from these small engine sources, using examples such as the Ojai program which replaced gasoline landscaping equipment with battery powered models. Other municipalities in our county have expressed interest in similar programs moving forward.

Fund Update: The current permanent endowment fund balance is \$586,838 (June 30, 2018), and the amount available for distribution in the next fiscal year is \$67,440.

- V. Old Business:

- VI. New Business:

1. Election of CAFAC Chair and Vice Chair:

There was no action to elect a new chair, extending the term for Mr. Mike Stubblefield. A motion was made to elect Ron Merkord as the new Vice-Chair by Mr. King and Mr. DeGeorge seconded the election. The Committee unanimously approved the election of Mr. Merkord as the new Vice-Chair.

2. New CAFAC Members:

Mrs. Kimberly Rivers, Mr. David Sell, and Mr. Sam Anderson made themselves available for appointment to the committee.

Mr. David Sell applied for membership for a vacancy in the Citizens Constituent Group. Mr. Sell has been an advocate for carbon footprint reduction for over 15 years, he is an owner of an EV vehicle and an active member of the Ventura EV Advocates Group. Mr. Sell has been an employee of Haas for over 11 years.

Mrs. Kimberly Rivers applied for membership for a vacancy created by the resignation by Mr. James Reach, as a member of the Environmental Representative Group. Mrs. Rivers has been the Executive Director for CFROG, a local environmental watchdog group, for the past 2 and a half

years. She is active in local air quality monitoring and the improvement of it. Mrs. Rivers is passionate about environmental justice, wanting to see more disadvantaged communities see environmental opportunities like Ojai, by promoting Clean Air Fund grant outreach to these communities.

Mr. Sam Anderson was unable to make the meeting due to a work emergency but wanted to make himself available for the Citizens Constituent Group. In his absence was vetted by committee member Mr. Kent Bullard. Mr. Anderson has been an active member of the Ventura EV Advocates Group, and a clean air advocate. Mr. Anderson has been active in community engagement and educating other people in the benefits of EVs. He is also in the business of transportation and would be able to provide insight from that perspective.

Mr. DeGeorge moved to approve the three (3) candidates for membership on the CAFAC. Mr. Merkord seconded the motion. The Committee unanimously approved the election of Mrs. Kimberly Rivers, Mr. David Sell, and Mr. Sam Anderson to the Clean Air Fund Advisory Committee.

3. Grant to fund Electric Vehicle Charging Stations: Ventura Housing Authority (Westview Village), Channel Islands Harbor, and the City of Thousand Oaks:

Channel Islands Harbor: Mr. Jed Chernabaeff was present to represent the Channel Islands Harbor. The proposed project would be an installation of a Dual Level 2, ChargePoint Charging Station located at the Harbor Landing parking lot, located near South Harbor Blvd. and Channel Islands Blvd. This location was selected for its proximity to businesses such as Mrs. Olsons Coffee Hut, Harbor Mart, two restaurants and a fitness club. The funding requested is to cover the cost of equipment only, the remainder of the cost will be covered by the Harbor Department. Mr. Mark Sandoval, a newly elected Harbor Director, wants the harbor to go greener, with plans to install at least 3 more EV charging stations in the near future, and will be installing conduit on new construction with the intention of using for future EV charge station locations. This project is important because there are no publicly access EV charging stations within 1 mile of the Channel Islands Harbor currently.

The Housing Authority of the City of San Buenaventura: Mrs. Veronica Garcia and Mrs. Krystalin Bullicer were present to represent the Housing Authority of the City of San Buenaventura (HACSB). The project is for one Dual Level 2 EV Charging Station to be installed in the Westview Village, an affordable housing community in western Ventura. This installation is planned for Phase I, with more charging stations planned for Phase II and Phase III. This planned community will be utilizing solar panels to help offset electricity usage, have a community garden, multiple public parks, a multiuse sports court, and serve the low-income population with affordable housing. The original plan was to install a Juice Bar Charging Station but HACSB representatives agreed to obtain more bids before continuing with installation.

The City of Thousand Oaks: Mr. John Brooks was present to represent the City of Thousand Oaks. In preparing for this planned project, the City of Thousand Oaks conducted a community survey to determine the preferred charging stations used by EV owners in the City of Thousand Oaks. The original project requested funding assistance for nine (9) Dual Level 2 ChargePoint

Charging Stations to replace 11 BLINK chargers which are no longer used due to BLINK cost-structure. However, recently it was brought to the attention to Mr. John Brooks that Newhall Ranch, to offset emission credits, will be funding the cost of some ChargePoint EV charging stations if a contract with them is signed by January 30<sup>th</sup>, 2019. The original proposal was for \$46,428, but to move forward with the potential for ChargePoint units being funded from outside sources The City of Thousand Oaks is now requesting \$30,000 to encourage moving forward with the contract obtaining the originally planned nine (9) units plus two (2) more units to be installed in the employee parking lot to total eleven (11) ChargePoint Dual Level 2 units.

Mr. Bullard motioned to award the Channel Islands Harbor \$8,072, the HACSB \$12,877, and to the City of Thousand Oaks \$30,000. Mrs. Meeker seconded the motion. The Committee unanimously approved the funding of all three projects

- VII. Adjournment: The meeting was adjourned at 6:48 p.m.  
 Prepared by: Danny McQuillan, Air Pollution Control District Staff

Member	Attendance	Minutes			Election of Mr. Merkord to Vice-Chair		
		Moved	Second	Vote	Moved	Second	Vote
Bullard	P			Y			Y
DeGeorge	P		X	Y		X	Y
King	P	X		Y	X		Y
Kromka	E						
Logan	P			Y			Y
Meeker	P			Y			Y
Merkord	P			Y			Y
Montoya	A						
Rubin	P			Y			Y
Stubblefield	P			Y			Y

Attendance – P (present), A(absent), E(excused)

Vote - Y(yes), N(no), A(abstain)

		Approve membership for Mrs. Rivers, Mr. Sell, and Mr. Anderson			Approve funding for Channel Islands Harbor, HACSB, and the City of Thousand Oaks projects		
Member	Attendance	Moved	Second	Vote	Moved	Second	Vote
Bullard	P			Y	X		Y
DeGeorge	P	X		Y			Y
King	P			Y			Y
Kromka	E						
Logan	P			Y			Y
Meeker	P			Y		X	Y
Merkord	P		X	Y			Y
Montoya	A						
Rubin	P			Y			Y
Stubblefield	P			Y			Y

Attendance – P (present), A(absent), E(excused)

Vote - Y(yes), N(no), A(abstain)

APCD Staff:

Mike Villegas  
 Ali Ghasemi  
 Stan Cowen  
 Danny McQuillan

Guests:

Kimberly Rivers  
 Jennifer Hernandez-Munoz  
 John Brooks  
 David Sell  
 Krystalin Bullicer  
 Jed Chernabaeff  
 Veronica Garcia