

EVG-h Workgroup 2.0 Meeting Agenda Thursday, October 20th, 2022 5:00 PM - 6:30 PM

https://us02web.zoom.us/meeting/register/tZUucOutqTloHNZnX6lDyGFkNu3Q7MSCZ-P-

I. Welcome

A. Check in on meeting cadence of third thursday from 5-630

II. Action Items

A. Discussion & POSSIBLE ACTION: Pilot Program proposal for NC selection Short description of process, list of NCs & a map

https://docs.google.com/document/d/1FHGMIa4kUraEqxKZeBzuz_4yBpt59F45j meOGVbKyus/edit?usp=sharing

Raw data from survey that was used

https://docs.google.com/spreadsheets/d/11bep_z9-DdqdTmV0pbo5E6BGbrIE6p5/edit?usp=sharing&ouid=118124428838767704417&rtpof=true&sd=true

- B. Discussion & POSSIBLE ACTION: Presentation from DONE staff regarding evaluating existing hybrid systems (Vanessa)
- C. Discussion & POSSIBLE ACTION: Strategies for promoting the Hybrid system to to the Pilot Program NCs
- D. Discussion & POSSIBLE ACTION: Unified presentation of EVG-h proposal from DONE, BONC, & ourselves to the City Council regarding the LA City Council's request from CF 22-1070 https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1070
- E. Discussion & POSSIBLE ACTION: A statement about Council File 22-1070

 https://docs.google.com/document/d/1NvZBhMBhmz0Z2IUgKkanHNNDTCtsfUTD9u5UcdGZMAE/edit?usp=sharing

III. Meetings

- 1. Next General Meeting Nov 17, 2022 5:00 PM 6:30 PM
- 2. Next Subgroup Meetings (TBD during this meeting)
 - a. Unified Presentation -
 - b. Pilot Program -
 - c. Hybrid Promotion -

IV. Adjournment

GROUND RULES

- Mute All Electronic Devices to vibrate if necessary
- All speakers will be "stacked" in the order they "raised" their hand
- Keep comments concise and "on" subject
- Be Honest in Your Comments, however:
 - \circ Please Respect Others as They Wish To Be Respected
 - Act Professionally
- Be Aware of Others
- Please Listen Carefully to Others