



Draft - Meeting Minutes

Climate Action Committee

American Canyon	Leon Garcia	Mark Joseph	David Morrison, Secretary-Director
Calistoga	Kevin Eisenberg	Lisa Gift	Chris Apallas, Committee Counsel
Napa	Bernie Narvaez	Liz Alessio	Alexandria Quackenbush, Committee Clerk
Napa County	Joelle Gallagher	Alfredo Pedroza	Aime Ramos, Committee Clerk
St. Helena	Billy Summers	Anna Chouteau	Jason Hall, Committee Clerk
Yountville	Hillery Bolt Trippe	Pamela Reeves	

Friday, April 28, 2023

9:30 AM

Board of Supervisors Chambers
1195 Third Street, Third Floor

1. CALL TO ORDER; ROLL CALL

Committee Members Present: Leon Garcia, Mark Joseph, Kevin Eisenberg, Bernie Narvaez, Liz Alessio, Joelle Gallagher, Billy Summers, Anna Chouteau, Hillery Bolt Trippe, Pamela Reeves, Lisa Gift (Joined during item 4A).

Committee Members Excused: Alfredo Pedroza

Staff Present: David Morrison, Aime Ramos

2. PLEDGE OF ALLEGIANCE

Member Narvaez led the salute to the flag.

3. CONSENT ITEMS

A. The Clerk of the Committee requests approval of minutes from the following regular meeting held on: February 24, 2023.

Members voted to approve minutes for the February 24, 2023 meeting, as presented.

Leon G	MJ	KE	Lisa G	BN	LA	JG	AP	BS	AC	HT	PR
1 st	Y	Y	X	Y	Y	Y	X	Y	2 nd	Y	Y

4. ADMINISTRATIVE ITEMS

A. Staff requests that the Climate Action Committee (CAC) discuss and consider whether to amend the Bylaws and Joint Powers Agreement to allow for the appointment or Alternate representatives to the CAC by their respective jurisdictions.

Members voted to change the Bylaws to be able to add an alternate for each jurisdiction.

Motion passed unanimously.

Leon G	MJ	KE	Lisa G	BN	LA	JG	AP	BS	AC	HT	PR
Y	<u>2nd</u>	Y	Y	Y	Y	Y	X	Y	<u>1st</u>	Y	Y

B. Staff requests that the Climate Action Committee receive a presentation from Amy Dao, Senior Environmental Planner for the Bay Area Air Quality Management District (BAAQMD).

Amy Dao provided the presentation with discussion. No action required.

C. Staff requests that the Climate Action Committee (CAC) discuss and consider a recommendation to the County as the Administering Agency to accept the technical memorandum to the Regional Greenhouse Gas (GHG) Inventory, regarding Short-Lived Climate Pollutants (SLCP).

Honey Walters provided the presentation with discussion. No action required.

D. The Interim CEO requests that the Climate Action Committee provide direction to staff on priorities for Fiscal Year 2023 – 2024 (FY23/24).

Item 4D will be continued to the next regular scheduled meeting on May 26, 2023.

5. PUBLIC COMMENT

(2) Public comments were heard.

6. REPORTS AND ANNOUNCEMENTS

- Member Chouteau reported that the Napa Climate Summit, will be at the Napa Valley College on May 24th in the performing arts center from 9:00AM – 12:30PM.
- Member Chouteau reported that there will be a tree-planting on Saturday, April 29th in St. Helena at the Community Urban Forest.
- Member Chouteau reported there will be a tour of the Napa Recycling and Waste Services center with Kevin Miller directly after the meeting.

7. FUTURE AGENDA ITEMS

- Chair Alessio stated that Item 4D will be moved to the next regular scheduled meeting on May 26, 2023.
- Interim CEO Morrison mentioned bringing back a model ordinance, as well as to start a discussion regarding outreach for gas appliance.

8. ADJOURNMENT

Meeting adjourned to May 26, 2023, regular meeting.

AIME RAMOS, Clerk of the Committee

Key

Vote: MJ = Mark Joseph; Leon G = Leon Garcia; KE = Kevin Eisenberg; Lisa G = Lisa Gift; BN = Bernie Narvaez; LA = Liz Alessio; AP = Alfredo Pedroza; JG = Joelle Gallagher; BS = Billy Summers; AC = Anna Chouteau; HT = Hillery Bolt Trippe; PR = Pamela Reeves.

Notations under vote: Y = Yes; N = No; A = Abstain; X = Excused; 1st = 1st motion; 2nd = 2nd motion

Example

Leon G	MJ	KE	Lisa G	BN	LA	JG	AP	BS	AC	HT	PR
Y	<u>1st</u>	Y	X	Y	Y	Y	Y	Y	<u>2nd</u>	Y	Y