



Regular Meeting Minutes

Climate Action Committee

Committee Members

American Canyon	Melissa Lamattina	Mark Joseph
Calistoga	Lisa Gift	Kevin Eisenberg (<i>Vice-Chair</i>)
Napa	Bernie Narvaez	Beth Painter
Napa County	Liz Alessio	Joelle Gallagher (<i>Chair</i>)
St. Helena	Michelle Deasy	Billy Summers
Yountville	Hillery Bolt Trippe	Pamela Reeves

County Staff

Brian D. Bordona, Director
Chris Apallas, Committee Counsel
Jesse Gutierrez, Principal Planner
Ryan Melendez, Planner II
Alexandria Quackenbush, Meeting Clerk
Angie Ramirez Vega, Meeting Clerk
Aime Ramos, Meeting Clerk

Alternates

American Canyon	Pierre Washington
Calistoga	Irais Lopez Ortega
Napa	Christopher DeNatale
Napa County	Amber Manfree
St. Helena	Vacant
Yountville	Eric Knight

Friday, August 22, 2025

9:30 AM

Board of Supervisors Chambers
1195 Third Street, Third Floor

1. CALL TO ORDER; ROLL CALL

Committee Members Present: Mark Joseph, Melissa Lamattina, Pamela Reeves, Kevin Eisenberg, Joelle Gallagher, Michelle Deasy, Beth Painter, Hillery Trippe, Bernie Narvaez, Liz Alessio (Arrived during Pledge of Allegiance)

Alternate Members Present: Irais Lopez-Ortega

Committee Members Absent: Billy Summers, Lisa Gift

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Four (4) public comments were heard

4. CONSENT ITEMS

A. The Clerk of the Committee requests approval of minutes from the following meeting held on: June 27, 2025

Motion by Member Joseph to approve Consent Item, seconded by Member Eisenberg

Vote: Carried 10-0-1

Yes: Lamattina, Joseph, Eisenberg, Painter, Narvaez, Alessio, Gallagher, Deasy, Trippe, Reeves

No: None

Abstain: Lopez-Ortega

Absent: Summers, Gift

5. ADMINISTRATIVE ITEMS

A. PRESENTATION: NAPA COUNTY REGIONAL CLIMATE ACTION AND ADAPTATION PLAN

STAFF REQUEST: Receive a presentation on the Draft Napa Regional Climate Action and Adaptation Plan. (No Fiscal Impact)

Erik De Kok from Ascent presented the item

Chair Gallagher opened public comment; six public comments were heard

A discussion was initiated by Chair Gallagher with the members

No action was taken

B. PRESENTATION: PROPOSED IMPLEMENTATION PLAN FOR THE NAPA REGIONAL CLIMATE ACTION AND ADAPTATION PLAN

STAFF REQUEST: The Climate Action Committee to direct project staff to proceed with solicitation and scope of work for a regional implementation plan and prioritizing strategy

Ryan Melendez presented the item

Chair Gallagher opened public comment; no public comments were made

A discussion was initiated by Member Joseph with the members and staff

Members directed staff to work with the other jurisdictions' staff and councils to get their input/feedback and report what was discussed at the next meeting

6. REPORTS AND ANNOUNCEMENTS

Ryan Melendez provided the following updates:

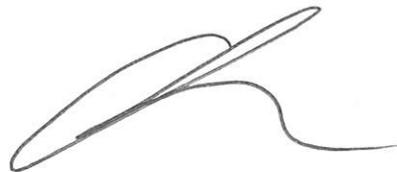
- Staff have held six sustainability workshops and 1 induction cooking demonstration in the City of Napa, at the library
- A workshop will be held on September 10th at 6:00pm at the Napa County Library Main Branch
Topic: Solar Battery and Home Resilience
- MCE Clean Energy has a new project funding source for adding battery backup systems to municipal-owned facilities
- BayREN is launching a new program aimed at improving the energy efficiency of 1–4-unit homes for low-to-moderate income residents
- In partnership with Napa Farmers Market, on September 16th from 8:00am to 12:00pm there will be an electric car and bike show

7. FUTURE AGENDA ITEMS

Members proposed potential future agenda items

8. ADJOURNMENT

Meeting adjourned at 11:25 a.m.



AIME RAMOS, Meeting Clerk