



Meeting Minutes

Climate Action Committee

Committee Members

American Canyon	Leon Garcia	Mark Joseph
Calistoga	Kevin Eisenberg	Lisa Gift
Napa	Bernie Narvaez	Liz Alessio (<i>Chair</i>)
Napa County	Anne Cottrell	Joelle Gallagher (<i>Vice-Chair</i>)
St. Helena	Anna Chouteau	Billy Summers
Yountville	Hillery Bolt Trippe	Pamela Reeves

County Staff

David Morrison, Special Projects Director
 Chris Apallas, Committee Counsel
 Ryan Melendez, Planner II
 Alexandria Quackenbush, Meeting Clerk
 Aime Ramos, Meeting Clerk

Alternates

American Canyon	Vacant
Calistoga	Irais Lopez Ortega
Napa	Beth Painter
Napa County	Belia Ramos
St. Helena	Eric Hall
Yountville	Eric Knight

Friday, March 22, 2024

9:30 AM

Board of Supervisors Chambers
 1195 Third Street, Third Floor

1. CALL TO ORDER; ROLL CALL

Committee Members Present: Kevin Eisenberg, Pamela Reeves, Mark Joseph, Anne Cottrell, Billy Summers (joined during item 3), Joelle Gallagher, Hillery Bolt-Trippe, Liz Alessio, (A)Eric Hall.

Committee Members Excused: Bernie Narvaez, Anna Chouteau.

Committee Members Absent: Leon Garcia, Lisa Gift.

Staff Present: Ryan Melendez, David Morrison, Alexandria Quackenbush.

2. PLEDGE OF ALLEGIANCE

Chair Alessio led the salute to the flag.

3. PUBLIC COMMENT

(2) Public comments were heard.

4. CONSENT ITEMS

A. The Clerk of the Committee requests approval of minutes from the following regular meeting held on: February 23, 2024.

Members voted to approve minutes for the February 23, 2024, regular meeting as presented.

Leon G	MJ	KE	Lisa G	BN	LA	(A)EH	Anne C	BS	JG	HT	PR
X	<u>1st</u>		X	X						<u>2nd</u>	

5. ADMINISTRATIVE ITEMS

- A. PRESENTATION (VIDEO):** Staff requests that the Climate Action Committee (CAC) begin the regular meeting on March 22, 2024, with a brief video on climate change and public health. The goal of this video and future videos is to help educate CAC members on a variety of climate and environmental topics.

Due to technology issues in the Napa County Board of Supervisors Chambers, Item 5A is continued to April 26, 2024, regular meeting.

- B. PRESENTATION:** Staff requests that the Climate Action Committee receive a presentation from Danielle Schmitz with the Napa Valley Transportation Authority (NVTA) on the Measure T Extension.

Danielle Schmitz (Napa Valley Transportation Authority) gave the presentation. (1) public comment was heard. No action required.

- C. DISCUSSION AND ACTION ITEM:** The Special Projects Director requests that the Climate Action Committee (CAC) discuss, provide direction, and consider the recommendation of a draft single-use plastic bag reduction and reusable food ware and waste reduction ordinance for future consideration by the member jurisdictions. (Continued from the February 23, 2024, regular meeting).

David Morrison led the discussion, (5) public comments were heard. Members voted to recommend the draft ordinance as amended and request staff to provide background documents for education purposes and jurisdictions to report back with updates after 90 days.

Leon G	MJ	KE	Lisa G	BN	LA	(A)EH	Anne C	BS	JG	HT	PR
X		<u>2nd</u>	X	X			<u>1st</u>				

- D. PRESENTATION:** Staff requests that the Climate Action Committee receive a presentation from staff on the Bay Area Regional Energy Network (BayREN) programs.

Ryan Melendez gave a presentation with discussion. (2) public comments were heard, no action required.

- E. DISCUSSION:** Staff recommends providing monthly updates to the status of the development of the RCAAP to the Climate Action Committee.

Ryan Melendez provided the update with discussion. No public comment was heard, no action required.

- F. DISCUSSION:** Staff requests the CAC Ad hoc subcommittee give regular updates to the Committee regarding the status of the Planning and development of the prospective Greenhouse Gas Monitoring project in collaboration with Lawrence Berkeley National Laboratory.

Ryan Melendez and Member Mark Joseph provided updates on behalf of the CAC Ad hoc subcommittee with discussion. No public comment was heard, no action required.

6. REPORTS AND ANNOUNCEMENTS

- Chair Alessio shared an email received from Napa Valley Community Foundation regarding an invite to attend a Seminar on Climate Change by Professor Drew Isaacs. The seminar is a condensed version of his semester-long MBA course, “Climate Change and Business Strategy.”

RSVP is required, and a few seats are still available. The seminar will take place from 8:30 am – 4:00 pm, Friday, May 3rd and will be located at 2399 Claremont Way Suite #4, Napa CA 94558

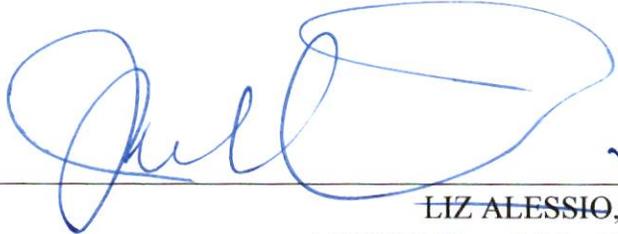
➤ Vice-Chair Gallagher encourages CAC members to attend the Seminar.

7. FUTURE AGENDA ITEMS

- Reporting back in 90 days on the draft Foodware ordinance and a standing item for CAC members to report on updates on the fiscal year priorities set by the CAC.
- Member Joseph recommended having reports on the FY priorities from the jurisdictions quarterly.
- Member Alessio restated the Climate Action Committee’s priorities.

8. ADJOURNMENT

Meeting adjourned to April 26, 2024, regular meeting.



 LIZ ALESSIO, Chairperson
 ATTEST: Ryan Melendez, Planner II



 ALEXANDRIA QUACKENBUSH, Clerk of the Commission

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.

Alternates: (A)IO= Irais Lopez-Ortega; (A)BP = Beth Painter; (A)BR = Belia Ramos; (A) EH = Eric Hall; (A)EK = Eric Knight.

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

Example

Leon G	MJ	KE	Lisa G	BN	LA	JG	Anne C	BS	Anna C	HT	PR
<u>2nd</u>	<u>1st</u>		X				A			X	