



# Regular Meeting Minutes

## Climate Action Committee

### Committee Members

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

### County Staff

Brian Bordona, Director
Chris Apallas, Committee Counsel
Ryan Melendez, Planner II
Alexandria Quackenbush, Meeting Clerk
Angie Ramirez Vega, Meeting Clerk

### Alternates

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

Friday, December 6, 2024

9:30 AM

Board of Supervisors Chambers  
1195 Third Street, Third Floor

**1. CALL TO ORDER; ROLL CALL**

Committee Members Present: Mark Joseph, Lisa Gift, Pamela Reeves, Kevin Eisenberg, Liz Alessio, Joelle Gallagher, Bernie Narvaez, Anna Chouteau, Billy Summers (left during item 5C).

Alternate Members Present: Belia Ramos (Anne Cottrell)

Committee Members Absent: Leon Garcia, Hillery Trippe

**2. PLEDGE OF ALLEGIANCE**

Led by Chair Alessio.

**3. PUBLIC COMMENT**

Four (4) public comments were received.

**4. CONSENT ITEMS**

Motion by Member Gallagher to approve Consent Items, seconded by Member Narvaez.

Vote: Carried 10-0-2

Yes: Joseph, Gift, Reeves, Ramos, Eisenberg, Alessio, Gallagher, Narvaez, Chouteau, Summers

No: None

Absent: Garcia, Trippe

**A. The Clerk of the Committee requests approval of minutes from the following meeting held on: October 25, 2024.**

**B. ACTION ITEM: Adoption of the 2025 Napa County Climate Action Committee Meeting Calendar**

REQUEST: Staff requests CAC approval of the meeting calendar for 2025. Proposed dates are the 4<sup>th</sup> Friday of each month, except for November and December which would proceed as a special meeting on the first Friday of December.

**5. ADMINISTRATIVE ITEMS**

**A. PRESENTATION (VIDEO): “Can Heat Pumps Handle Canada’s Coldest Cities” – The Weather Network**

Ryan Melendez shared the video.

Chair Alessio opened public comment; no public comments were received. Chair Alessio closed public comment.

**B. PRESENTATION: Receive an update on state legislature measures relating to climate and environment from Andrew Mize, Management Analyst for Napa County Executive Office.**

Andrew Mize presented the item.

CAC Members asked, and Andrew and County staff responded to, questions.

Chair Alessio opened public comment; one public comment was received.

Chair Alessio closed public comment.

**C. PRESENTATION AND DISCUSSION: Regional Climate Action and Adaptation Plan Greenhouse Gas Reduction Measures and GHG Targets Technical Memorandum.**

REQUEST: Staff requests the CAC receive a presentation from Ascent Environmental on the GHG Reduction Measures and Quantification Technical Memo.

Erik De Kok and Brenda Hom, Ascent Environmental presented the item.

Chair Alessio opened public comment; six public comments were received.

Chair Alessio closed public comment; Ascent and County staff responded to public comment and questions from the Committee.

**6. REPORTS AND ANNOUNCEMENTS**

Chair Alessio reported and announced numerous Committee Member appointments, retirements, and next steps.

Member Chouteau reported her new upcoming role with Congressman Mike Thompson.

Member Gift reported out on Calistoga’s Green Committee and an Anti-Idling campaign.

Vice Chair Gallagher reported on the Bay Area Air Quality Management District’s Rule 9-4 and 9-6.

She also requested to hear regular reports from CAC members on various Committee recommendations.

Ryan Melendez reported out on progress of the Reusable and Compostable Foodware Ordinance and a Fossil Fuel Moratorium for the Unincorporated Napa County per CAC recommendations.

**7. FUTURE AGENDA ITEMS**

Members and County staff proposed potential future agenda items.

**8. ADJOURNMENT**

Meeting adjourned at 11:27 a.m.



ALEXANDRIA QUACKENBUSH, Meeting Clerk