



Special 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
Angie Ramirez Vega, 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, July 26, 2024

9:30 AM

**Board of Supervisors Chambers
1195 Third Street, Third Floor**

1. CALL TO ORDER; ROLL CALL

Committee Members Present: Pamela Reeves, Mark Joseph, Joelle Gallagher, Bernie Narvaez, Hillery Bolt-Trippe, Anna Chouteau, Leon Garcia, Liz Alessio, Kevin Eisenberg, Joelle Gallagher.

Lisa Gift joined during Item 5B.

Committee Members Excused: None

Committee Members Absent: Billy Summers

Staff Present: Ryan Melendez, David Morrison, Alexandria Quackenbush, Angie Ramirez Vega.

2. PLEDGE OF ALLEGIANCE

Chair Alessio led the salute to the flag.

3. PUBLIC COMMENT

(3) Public comments were heard.

4. CONSENT ITEMS

A. The Clerk of the Committee requests approval of minutes from the following meeting held on: June 28, 2024.

Members voted to approve minutes for the June 28, 2024, meeting as presented.

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

5. ADMINISTRATIVE ITEMS

A. PRESENTATION (VIDEO): Staff requests that the Climate Action Committee (CAC) begin the regular meeting on July 26, 2024, with a brief video on the emotional impacts that climate impacts can have on humans, and how we can channel those emotions to fuel productive climate action. The goal of this video is to help educate CAC members on a variety of climate and environmental topics. Ryan Melendez shared a brief video on the emotional impacts that climate change can have on humans and to use those emotions to help fuel productive climate action. No public comment was heard, no action required.

B. ACTION ITEM: DISCUSSION & PRESENTATION: Staff will deliver a presentation on two intermediary documents of the RCAAP and provide updates on community engagement to the Climate Action Committee.

Eric de Kok (Accent), Frances Knapczyk (Napa RCD), and Ryan Melendez provided the presentation with discussion. (8) public comments were heard. Member Cottrell motions to accept the 10 Climate Mitigation measures to move forward with economic analysis by the consultants and member Leon Garcia 2nd the motion. After further discussion, motion amended to include black carbon emissions reductions from wildfire risk reduction as an 11th GHG Mitigation Measure to include. Erik de Kok clarified that Black Carbon quantification is not part of the Napa County GHG Inventory and Forecasts. He further responded that there are not currently methods for quantifying Black Carbon emissions as they relate to wildfire risk reduction strategies and that these Black Carbon emissions reductions will be included in the upcoming Climate Adaptation measures with qualitative – not quantitative – analysis.

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

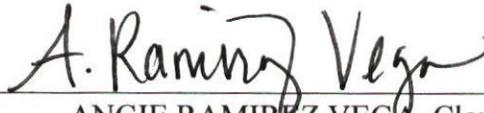
6. REPORTS AND ANNOUNCEMENTS

- Member Anne Cottrell- Community Climate Education session in Angwin-PUC 8/22/24 and Rural County Representative, with assembly member Lori Wilson who provided an update on Transportation and Prop 4.
- Member Anna Chouteau- Saint Helena City Manager and herself are organizing an all-city official trip to Long Beach for the Cal City Conference and are hoping to carpool to the conference. They need 5 city officials to meet requirement, so far 4 have confirmed.
- Ryan Melendez- Reannouncing of the RCAAP Community Meeting coming up 7/30/24 via Zoom.

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

Meeting adjourned to August 23, 2024, regular meeting.



ANGIE RAMIREZ VEGA, 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	