



Regular Meeting Minutes

Climate Action Committee

Committee Members

American Canyon	Melissa Lamattina	Mark Joseph
Calistoga	Kevin Eisenberg (<i>Vice-Chair</i>)	Lisa Gift
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

Alternates

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

Friday, June 27, 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, Lisa Gift, Pamela Reeves, Kevin Eisenberg, Joelle Gallagher, Michelle Deasy, Beth Painter, Liz Alessio (Arrived during item 3-Public Comment).

Alternate Members Present: None

Committee Members Absent: Hillery Trippe, Billy Summers, Bernie Narvaez

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Five (5) public comments were received.

4. CONSENT ITEMS

**A. The Clerk of the Committee requests approval of minutes from the following meeting held on:
April 25, 2025**

Motion by Member Reeves to approve Consent Items, seconded by Member Joseph.

Vote: Carried 9-0-3

Yes: Reeves, Joseph, Lamattina, Gift, Eisenberg, Gallagher, Alessio, Deasy, Painter

No: None

Absent: Narvaez, Trippe, Summers

5. ADMINISTRATIVE ITEMS

A. PRESENTATION DISCUSSION AND POSSIBLE ACTION: RCAAP CEQA Review and Next Steps.

STAFF REQUEST: Receive a presentation on the planned approach by the All Jurisdictions Working Group regarding the Administrative Draft and direct staff and Ascent to commence the CEQA (California Environmental Quality Act) review process immediately.

Jesse Gutierrez presented the item along with Erik De Kok from Ascent.

CAC Members asked, Jesse and Erik De Kok responded to, questions.

Chair Gallagher opened public comment; two public comments were received.

Chair Gallagher closed public comment.

Motion by Member Alessio to move staff recommendation forward to proceed with an Initial Study review of the RCAAP, to initiate conversations within municipalities to review the RCAAP, to return with feedback in the fall, and to provide opportunities for public input in August and September; seconded by Member Reeves.

Vote: Carried 9-0-3

Yes: Reeves, Joseph, Lamattina, Gift, Eisenberg, Gallagher, Alessio, Deasy, Painter

No: None

Absent: Narvaez, Trippe, Summers

B. PRESENTATION: AN INTRODUCTION TO THE CALISTOGA RESILIENCY CENTER

STAFF REQUEST: Receive a presentation from Craig Horne PhD from Energy Vault on the Calistoga Resiliency Center, a first-of-a-kind hybrid energy storage system.

Craig Horne, PhD, Energy Vault, presented the item.

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

Chair Gallagher closed public comment; Craig Horne responded to public comment and questions from the Committee.

6. REPORTS AND ANNOUNCEMENTS

N/A

7. FUTURE AGENDA ITEMS

Members proposed potential future agenda items.

8. ADJOURNMENT

Meeting adjourned at 11:39 a.m.



ANGIE RAMIREZ VEGA, Meeting Clerk