

AYES: Councilmember Gift
NOES: Mayor Williams and Councilmember Eisenberg
ABSTAIN: Councilmember Cooper and Vice Mayor Lopez-Ortega
ABSENT: None

Staff was directed to gather more information in general about all possibilities and organize it for comparison at a future Council discussion.

- 7.4. The Napa County Board of Supervisors will be appointing a Napa County representative to the Metropolitan Transportation Commission and has requested to be notified if a Councilmember would like to be considered for nomination to serve on the Commission.

Council discussed this item. There is no interest for nomination by any Councilmember.

There was public comment by Charlotte Williams.

Motion by Mayor Williams and seconded by to submit Amber Manfree and Liz Alessio as nominees to the City Selection Committees **Motion Carried**

AYES: Mayor Williams, Councilmember Cooper, Councilmember Eisenberg, Councilmember Gift, and Vice Mayor Lopez-Ortega
NOES: None
ABSTAIN: None
ABSENT: None

8. COUNCIL REPORTS

Councilmember Eisenberg reported that the Climate Action Committee did not meet, NVRTA is moving forward to replace the director and discussed free transit.

Vice Mayor Lopez-Ortega was unable to attend Flood Control Meeting but did attend Casa de la Cultura's Senior Holiday Dinner and thanked all donors. Casa de la Cultura is willing to take over next year's Thanksgiving dinner.

Mayor Williams attended an NVRTA meeting where there was a lot of discussion on fare-less riding, no decisions were made. He thanked Lopez-Ortega for participating at the Holiday Dinner. Williams reminded Council that regional appointments are coming up at the next meeting and asked they submit preferences if they wish. We lost Karen Versoza, a valuable member of our community, we will adjourn the meeting in her memory.

9. ADJOURNMENT