



Meeting Minutes

Climate Action Committee

American Canyon	Leon Garcia	Mark Joseph	Brian D. Bordona, Secretary-Director
Calistoga	Kevin Eisenberg	Lisa Gift	Chris Apallas, Committee Counsel
Napa	Bernie Narvaez	Liz Alessio (<i>Chair</i>)	Ryan Melendez, Planner II
Napa County	Alfredo Pedroza	Joelle Gallagher (<i>Vice-Chair</i>)	Alexandria Quackenbush, Committee Clerk
St. Helena	Anna Chouteau	Billy Summers	Aime Ramos, Committee Clerk
Yountville	Hillery Bolt Trippe	Pamela Reeves	Jason Hall, Committee Clerk

Monday, November 27, 2023

12:30 PM

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

1. CALL TO ORDER; ROLL CALL

Committee Members Present: Leon Garcia, Kevin Eisenberg, Beth Painter (alternate for Liz Alessio), Anna Chouteau, Pamela Reeves, Mark Joseph, Joelle Gallagher, Hillery Bolt Trippe.

Committee Members Excused: Lisa Gift, Alfredo Pedroza, Billy Summers, Bernie Narvaez, Liz Alessio.

Staff Present: Ryan Melendez, David Morrison, Alexandria Quackenbush, Aime Ramos

2. PLEDGE OF ALLEGIANCE

Vice-Chair Gallagher 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: October 27, 2023.

Members voted to approve minutes for the October 27, 2023, regular meeting as presented.

Leon G	MJ	KE	Lisa G	BN	BP	JG	AP	BS	AC	HT	PR
<u>2nd</u>	<u>1st</u>	Y	X	X	A	Y	X	X	Y	Y	Y

- B. Discussion and action regarding the 2024 Climate Action Committee regular meeting calendar.**
Members voted to approve the 2024 Climate Action Committee regular meeting calendar as presented.

Leon G	MJ	KE	Lisa G	BN	BP	JG	AP	BS	AC	HT	PR
Y	<u>1st</u>	Y	X	X	<u>2nd</u>	Y	X	X	Y	Y	Y

5. ADMINISTRATIVE ITEMS

- A. DISCUSSION AND ACTION ITEM: The Director of Special Projects requests that the Climate Action Committee (CAC) affirm the recommendation by staff to the Napa County Board of Supervisors regarding the selection of Ascent Environmental to prepare the Regional Climate Action and Adaptation Plan (RCAAP).**

David Morrison led the discussion, (1) public comment was heard. The members voted to affirm the recommendation by staff to the Napa County Board of Supervisors regarding the selection of Ascent Environmental to prepare the Regional Climate Action and Adaptation Plan (RCAAP).

Leon G	MJ	KE	Lisa G	BN	BP	JG	AP	BS	AC	HT	PR
Y	<u>1st</u>	Y	X	X	Y	Y	X	X	<u>2nd</u>	Y	Y

- B. ACTION ITEM: Special Projects Director requests the Climate Action committee (CAC) take the following actions: 1. Adopt a Resolution expressing support for the “Greenhouse Gas Emissions Monitoring in Napa County” Project: and 2. Establish an ad-hoc subcommittee to support the development of the project and procure funding sources for the project.**

Ryan Melendez led the discussion (2) public comments were heard. Members voted to adopt a Resolution expressing support for the “Greenhouse Gas Emissions Monitoring in Napa County” Project and establish an ad-hoc subcommittee to support the development of the project and procure funding sources for the project.

Leon G	MJ	KE	Lisa G	BN	BP	JG	AP	BS	AC	HT	PR
<u>2nd</u>	<u>Y</u>	Y	X	X	Y	Y	X	X	<u>1st</u>	Y	Y

6. REPORTS AND ANNOUNCEMENTS

None.

7. FUTURE AGENDA ITEMS

- Member Garcia believes it would be beneficial to receive a presentation from Napa Valley Transportation Authority and encourages the use of V-Commute.

8. **ADJOURNMENT**

Meeting adjourned to January 26, 2024, regular meeting.


ALEXANDRIA QUACKENBUSH, Clerk of the Committee

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 = Hillary Bolt Trippe; PR = Pamela Reeves.

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

Example

Leon G	MJ	KE	Lisa G	BN	LA	JG	AP	BS	AC	HT	PR
Y	<u>1st</u>	Y	X	Y	Y	Y	Y	Y	<u>2nd</u>	Y	Y