



Regular Meeting Minutes

Climate Action Committee

Committee Members

American Canyon	Melissa Lamattina	Mark Joseph
Calistoga	Lisa Gift	Kevin Eisenberg (<i>Chair</i>)
Napa	Bernie Narvaez	Beth Painter
Napa County	Liz Alessio	Joelle Gallagher (<i>Vice-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	Beth Painter
Napa County	Amber Manfree
St. Helena	Vacant
Yountville	Eric Knight

Friday, April 25, 2025

9:30 AM

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

1. CALL TO ORDER; ROLL CALL

Committee Members Present: Mark Joseph, Pamela Reeves, Kevin Eisenberg, Liz Alessio, Joelle Gallagher, Bernie Narvaez, Michelle Deasy, Hillary Trippe

Alternate Members Present: Christopher DeNatale (Beth Painter)

Committee Members Absent: Lisa Gift, Melissa Lamattina, Billy Summers, Beth Painter

2. PLEDGE OF ALLEGIANCE

Led by Chair Gallagher.

3. PUBLIC COMMENT

None

4. CONSENT ITEMS

A. The Clerk of the Committee requests approval of minutes from the following meeting held on: February 28, 2025.

Motion by Vice Chair Eisenberg to approve Consent Items, seconded by Member DeNatale

Vote: Carried 8-0-4

Yes: Eisenberg, DeNatale, Joseph, Reeves, Deasy, Alessio, Gallagher, Narvaez, Trippe

No: None

Absent: Gift, Summers, Lamattina, Painter

5. ADMINISTRATIVE ITEMS

A. DISCUSSION AND POSSIBLE ACTION: FISCAL IMPACT - CLIMATE ACTION COMMITTEE PROPOSED BUDGET FOR FISCAL YEAR 2025-2026.

STAFF REQUEST: Continue discussion and vote to adopt the CAC proposed budget for Fiscal Year 2025-2026 of \$664,898 (which includes placeholder funding for environmental review of the RCAAP).

Jesse Gutierrez presented the item.

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

Motion made by Member Narvaez to adopt the CAC proposed budget for FY 2025-2026, seconded by Member Joseph.

Vote: Carried 8-0-4

Yes: Narvaez, Joseph, DeNatale, Reeves, Deasy, Alessio, Gallagher, Trippe

No: None

Absent: Gift, Summers, Lamattina, Painter

B. PRESENTATION: RCAAP ADMINISTRATIVE DRAFT REVIEW PROCESS

STAFF REQUEST: Receive a presentation from staff on the process and steps for the internal review of the upcoming RCAAP Administrative Draft. CAC members will be asked to provide a list of staff in their municipality who should be granted access to the SharePoint for purposes of reviewing and commenting on the RCAAP Administrative Draft

Jesse Gutierrez presented the item.

CAC Members asked, and staff responded to questions.

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

6. REPORTS AND ANNOUNCEMENTS

Member Eisenberg reported on the Fuel Cell Resiliency Project in Calistoga.

Ryan Melendez reported on Earth Day Celebration, Sustainability workshop taking place on 4/30/25 at the Napa County Library and Assembly Bill 306 (AB 306).

7. FUTURE AGENDA ITEMS

Presentation on AB 306.

County staff proposed earlier date for the May CAC meeting. Members asked County Staff to create pole on suggested dates.

8. ADJOURNMENT

Meeting adjourned at 10:22 a.m.

ANGIE RAMIREZ VEGA, Meeting Clerk