



# Meeting Minutes

## Climate Action Committee

### Committee Members

<b>American Canyon</b>	Melissa Lamattina	Mark Joseph
<b>Calistoga</b>	Lisa Gift	Kevin Eisenberg ( <i>Chair</i> )
<b>Napa</b>	Beth Painter	Bernie Narvaez ( <i>Vice-Chair</i> )
<b>Napa County</b>	Liz Alessio	Joelle Gallagher
<b>St. Helena</b>	Michelle Deasy	Billy Summers
<b>Yountville</b>	Hillery Bolt Trippe	Pamela Reeves

### County Staff

Brian D. Bordona, Director
McKayla McMahon, Committee Counsel
Jamison Crosby, Natural Resources Cons. Mgr
Jesse Gutierrez, Principal Planner
Ryan Melendez, Planner II
Alexandria Quackenbush, Meeting Clerk
Angie Ramirez Vega, Meeting Clerk
Aime Ramos, Meeting Clerk

### Alternates

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

**Friday, January 23, 2026**

**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, Pamela Reeves, Kevin Eisenberg, Joelle Gallagher, Michelle Deasy, Beth Painter, Hillery Trippe, Bernie Narvaez, Liz Alessio  
Committee Members Absent: Billy Summers, Lisa Gift

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

Two (2) public comments were heard

**4. CONSENT ITEMS**

**A. The Clerk of the Committee requests approval of minutes from the Special meeting held on: November 21, 2025**

Motion by Member Joseph to approve Consent Item, seconded by Member Alessio

Vote: Carried 10-0

Yes: Lamattina, Joseph, Eisenberg, Narvaez, Painter, Alessio, Gallagher, Deasy, Trippe, Reeves

No: None

**5. ADMINISTRATIVE ITEMS**

**A. ACCEPT NOMINATIONS AND ELECT A CHAIR AND VICE-CHAIR FOR THE 2026 CLIMATE ACTION COMMITTEE.**

**STAFF REQUEST:** Accept nominations and elect a Chair and Vice-Chair for the 2026 Climate Action Committee.

Chair Gallagher opened public comment; no public comments were heard

Motion by Chair Gallagher to elect Vice-Chair Eisenberg as Chair and Member Narvaez as Vice-Chair for the 2026 Climate Action Committee, seconded by Member Joseph

Vote: Carried 10-0

Yes: Lamattina, Joseph, Eisenberg, Painter, Narvaez, Alessio, Gallagher, Deasy, Trippe, Reeves

No: None

**B. DISCUSS AND ADOPT THE PROPOSED 2026 CLIMATE ACTION COMMITTEE REGULAR MEETING CALENDAR**

**STAFF REQUEST:** Discuss and adopt the proposed 2026 Climate Action Committee regular meeting calendar.

Ryan Melendez presented the item

A discussion was initiated by Member Gallagher with the members and staff

Chair Eisenberg opened public comment; no public comments were heard

Motion by Member Alessio to adopt the proposed 2026 regular meeting calendar, seconded by Member Narvaez

Vote: Carried 10-0

Yes: Lamattina, Joseph, Eisenberg, Painter, Narvaez, Alessio, Gallagher, Deasy, Trippe, Reeves

No: None

**C. RECEIVE A PRESENTATION ON SB1383 BY AMANDA GRIFFIS**

**STAFF REQUEST:** Receive a presentation on SB 1383 by Amanda Griffis, Supervising Environmental Resource Specialist for Napa County Public Works and Staff to the Upper Valley Waste Management Agency.

Amanda Griffis presented the item

Chair Eisenberg opened public comment; no public comments were heard

Chair Eisenberg initiated a discussion with the members

No action was taken

**D. RECEIVE A PRESENTATION ON THE CAC'S 2026 WORKPLAN AND RELATED ROLES AND RESPONSIBILITIES OF CAC MEMBERS AND STAFF**

**STAFF REQUEST:** Receive a presentation on the CAC'S 2026 Workplan and related roles and responsibilities of CAC members and staff. Staff will describe the budget process for Fiscal Year 2026/2027 and request the CAC's direction on priorities for FY 26/27.

Jesse Gutierrez presented the item

Chair Eisenberg initiated a discussion with the members and staff

Chair Eisenberg opened public comment; no public comments were heard

No action was taken

## **E. RECEIVE PUBLIC COMMENT**

**STAFF REQUEST:** Accept public comment received via email.

Chair Eisenberg presented the item

Chair Eisenberg initiated a discussion with the members and staff

Chair Eisenberg opened public comment; one public comment was heard

No action was taken

## **6. REPORTS AND ANNOUNCEMENTS**

Member Alessio reported that she has received feedback from constituents requesting additional EV chargers and that she has been informed that many existing chargers are not functioning

Member Joseph announced that the City of American Canyon has received funding for a part-time Sustainability Analyst position and the posting for the position is now open

Member Painter announced that the 4<sup>th</sup> Annual Climate Summit will be held on March 26<sup>th</sup>, from 3pm-5pm at Napa Valley College

Ryan Melendez made the following reports and announcements:

- All the site visits, reports and cost estimates have been completed for the initial selected sites for the MCE EV Technical Assistance Joint Application
- The City of St. Helena has signed on to participate in the BayREN Public Program Energy Road mapping Program
- The Staff and stakeholders from various jurisdictions within the Bay Area have begun to meet as an implementation working group to discuss and prepare for the Bay Area Air's District Rules 9-6
- The counties of Marin, Sonoma and Napa will be hosting a Bay Area, North Bay Contractor Forum and Training on Friday, January 30, from 7:30 – 11:30AM at the Petaluma Veterans Building

## **7. FUTURE AGENDA ITEMS**

Member Deasy requested that a presentation by the St. Helena Community Forest be brought before the CAC

## **8. ADJOURNMENT**

Meeting adjourned at 11:22 AM.

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AIME RAMOS, Meeting Clerk