



Meeting Minutes

Climate Action Committee

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

Friday, May 26, 2023

9:30 AM

Board of Supervisors Chambers
1195 Third Street, Third Floor

1. CALL TO ORDER; ROLL CALL

Committee Members Present: Leon Garcia, Alfredo Pedroza, Kevin Eisenberg, Bernie Narvaez, Liz Alessio, Joelle Gallagher, Billy Summers, Anna Chouteau, Hillery Bolt Trippe, Pamela Reeves, Lisa Gift

Committee Members Excused: Mark Joseph

Staff Present: David Morrison, Ryan Melendez, Aime Ramos

2. PLEDGE OF ALLEGIANCE

Member Narvaez led the salute to the flag.

3. PUBLIC COMMENT

(5) Public comments were heard.

4. CONSENT ITEMS

A. The Clerk of the Committee requests approval of minutes from the following regular meeting held on: April 28, 2023.

Members voted to approve minutes for the April 28, 2023, meeting as presented.

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

B. Staff requests that the Climate Action Committee (CAC) approve the amendment the Bylaws to allow for the appointment of Alternate representatives to the CAC by their respective jurisdictions.

Members voted to change the Bylaws to be able to add an alternate for each jurisdiction.

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

5. ADMINISTRATIVE ITEMS

A. The Interim County Executive Officer requests that the Climate Action Committee provide direction to staff on priorities for fiscal year 2023/2034 (FY23/24).

Members gave direction to staff to prioritize actionable measures for implementing EV charging stations and to develop a plan to seize funding opportunities to increase EV charging infrastructure; to focus on reach codes, specifically all-electric building codes; and gave unanimous support for the development of a Regional Climate Action Plan. There was not much interest in the implementation of Solar App+ permitting from the members.

B. Staff is requesting that the Climate Action Committee (CAC) sign a Letter of Support for the U.S Department of Agriculture Forest Service applications by Napa Resource Conservation District (RCD).

Members voted to sign the Letter of the Support for Napa RCD’s Project Proposal to the U.S. Department of Agriculture Forest Service funding application.

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

C. The Interim County Executive Office (CEO) requests that the Climate Action Committee discuss the proposed budget for fiscal year 2023/2024 (FY23/24).

The Climate Action Committee (CAC) provided direction to staff to make revisions based on updated numbers and bring it back as a possible consent item. No further action needed.

6. REPORTS AND ANNOUNCEMENTS

- Member Chouteau gave thanks to Chris Benz and Napa Climate Now for the Napa Summit.
- Member Narvaez reported that Napa American Legions is hosting a Memorial Day service at 11:30AM, at Veteran’s Park, at the City of Napa.
- Chair Alessio reported that in Yountville at the Pioneer Cemetery on Sunday there will be a Memorial Day Service from 1:00PM-2:00PM.
- Member Garcia reported American Canyon is having a Memorial Day Service at 11:00AM at Veteran’s Park.

7. FUTURE AGENDA ITEMS

- Member Pedroza requests that staff provide the CAC with a better understanding of the size of fleet vehicles owned by each jurisdiction, annual miles traveled by each fleet, and what is being done to encourage and incentivize the transition of EVs for jurisdiction-owned fleets.
- Member Choteau requests a presentation from Dave Garti at MCE regarding funding and implementation opportunities.
- Chair Alessio would like to incorporate more measurable metrics for climate action projects in jurisdictions and have the Climate Action Committee (CAC) and staff educated further.
- Ryan Melendez stated the Short-Lived Climate Pollutant Inventory updates and Carbon Sequestration Analysis by Ascent Environmental should be ready to present at the next regularly scheduled CAC meeting.
- Ryan Melendez stated the Community Climate Solutions team will possibly give an update on the Napa Climate Challenge at a future meeting.

8. ADJOURNMENT

Meeting adjourned to June 23, 2023, regular meeting.



AIME RAMOS, 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 = Hillery 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