

# Napa County



## Agenda

**Friday, March 24, 2023**

**9:30 AM**

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

### **Climate Action Committee**

*AMERICAN CANYON Mark Joseph, Leon Garcia  
CALISTOGA Kevin Esienberg, Lisa Gift  
NAPA Bernie Narvaez, Liz Alessio  
NAPA COUNTY Joelle Gallagher, Alfredo Pedroza  
ST. HELENA Billy Summers, Anna Chouteau  
YOUNTVILLE Hillery Bolt Trippe, Pamela Reeves*

*Committee Clerks:  
Alexandria Quakenbush  
Aime Ramos*

**How to Watch or Listen to the Napa County Climate Action Committee Meetings**

The Climate Action Committee will continue to meet at 9:30 AM on the 4th Friday of each month January - October and on the 3rd Friday of November and December.

The Climate Action Committee realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Climate Action Committee reserves the right to conduct the meeting without remote access.

Please watch or listen to the Climate Action Committee meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa Suite 305.
2. Watch on Zoom using the attendee link: <https://countyofnapa.zoom.us/j/82901122471>. Make sure the browser is up-to-date.
3. Listen on Zoom by calling 1-669-900-6833 (Meeting ID: 829-0112-2471).

**If you are unable to attend the meeting in person and wish to submit a general public comment or a comment on a specific agenda item, please do the following:**

1. Email your comment to [meetingclerk@countyofnapa.org](mailto:meetingclerk@countyofnapa.org). Emails received will not be read aloud but will still become part of the public record and shared with the Committee Members.
2. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/82901122471>. Make sure the browser is up-to-date. When the Chair calls for the item on which you wish to speak, click "raise hand." Please limit your remarks to three minutes.
3. Call the Zoom phone number 1-669-900-6833 Enter Meeting ID 829-0112-2471 When the Chair calls for the item on which you wish to speak, press \*9 to raise hand. Please limit your remarks to three minutes.

**\*\*Please note that phone numbers in their entirety will be visible online while speakers are speaking\*\***

For more information, please contact us via telephone at (707) 253-4417 or send an email to [meetingclerk@countyofnapa.org](mailto:meetingclerk@countyofnapa.org).

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CONSENT ITEMS**

- A. The Clerk requests approval of minutes from the regular meeting on February 24, 2023.

[23-0469](#)

**Attachments:** [CAC 2-24-23 Minutes\\_DRAFT](#)

**4. ADMINISTRATIVE ITEMS**

- A.** Staff requests that the Climate Action Committee receive a presentation from Karen Kristiansson, Program Manager for the Bay Area Regional Energy Network (BayREN) at the Association of Bay Area Governments/Metropolitan Transportation Commission (ABAG/MTC). [23-0491](#)
- B.** Staff requests that the Climate Action Committee (CAC) discuss and consider a request from Napa Climate Now to act as a partner for Napa Climate Summit 2023. [23-0485](#)
- C.** Staff requests that the Climate Action Committee (CAC) discuss and consider whether to amend the Bylaws and Joint Powers Agreement to allow for the appointment of Alternate representatives to the CAC by their respective jurisdictions. [23-0496](#)
- Attachments:** [CAC Bylaws Final 07-23-21.pdf](#)  
[Joint Powers Agreement Funding and Administering CAC program \(002\).pdf](#)
- D.** Staff requests that the Climate Action Committee (CAC) receive a presentation from Patrick Journey, Program Manager with Community Climate Solutions, regarding the Napa County Climate Challenge (<https://napacountyclimatechallenge.org/>), and provide direction to staff whether to continue funding for this effort. [23-0495](#)

**5. PUBLIC COMMENT**

In this time period, anyone may address the Climate Action Committee regarding any subject over which the Committee has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

**6. REPORTS AND ANNOUNCEMENTS****7. FUTURE AGENDA ITEMS****8. ADJOURNMENT**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON \_\_\_\_\_ BY \_\_\_\_\_. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE COMMITTEE CLERK AND AVAILABLE FOR PUBLIC INSPECTION

\_\_\_\_\_  
(by e-signature)

Clerk of the Commission