

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda

Friday, March 22, 2024

9:30 AM

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

Climate Action Committee

AMERICAN CANYON Leon Garcia, Mark Joseph, Vacant (Alternate)
CALISTOGA Kevin Eisenberg, Lisa Gift, Irais Lopez-Ortega (Alternate)
NAPA Bernie Narvaez, Liz Alessio (Chair), Beth Painter (Alternate)
NAPA COUNTY Anne Cottrell, Joelle Gallagher (Vice-Chair), Belia Ramos (Alternate)
ST. HELENA Anna Chouteau, Billy Summers, Eric Hall (Alternate)
YOUNTVILLE Hillery Bolt Trippe, Pamela Reeves, Eric Knight (Alternate)

David Morrison, Special Projects Director
Ryan Melendez, Natural Resources, Planner II
Chris Apallas, County Counsel
Alexandria Quackenbush, Meeting Clerk
Aime Ramos, Meeting Clerk

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. December 6, 2024 CAC meeting adopted in place of the Regular November and December meetings.

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. 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.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMITTEE:

ON A MATTER ON THE AGENDA

Please proceed to the podium when the matter is called and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Committee, but is generally limited to three minutes.

ON A MATTER NOT ON THE AGENDA

Public comment is an opportunity for members of the public to speak on items that are not on the agenda but are within the subject matter jurisdiction of the Committee. Public comment is limited to three minutes per speaker, subject to the discretion of the Chair. Comments should be brief and focused, and speakers should be respectful of one another who may have different opinions. Please remember this meeting is being recorded and broadcasted live via ZOOM. The County will not tolerate profanity, hate speech, abusive language, or threats. Also, while public input is appreciated, the Brown Act prohibits the Committee from taking any action on matters raised during public comment that are not on the agenda.

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

4. CONSENT ITEMS

- A.** The Clerk requests approval of minutes from the regular meeting on February 23, 2024.

[24-515](#)

Attachments: [DRAFT 2-23-24 Minutes.pdf](#)

5. ADMINISTRATIVE ITEMS

- A.** PRESENTATION (VIDEO): Staff requests that the Climate Action Committee (CAC) begin the regular meeting on March 22, 2024, with a brief video on climate change and public health. The goal of this video and future videos is to help educate CAC members on a variety of climate and environmental topics.

[24-477](#)

- B.** PRESENTATION: Staff requests that the Climate Action Committee receive a presentation from Danielle Schmitz with the Napa Valley Transportation Authority (NVTa) on the Measure T Extension. **[24-511](#)**
- C.** DISCUSSION AND ACTION ITEM: The Special Projects Director requests that the Climate Action Committee (CAC) discuss, provide direction, and consider the recommendation of a draft single-use plastic bag reduction and reusable food ware and waste reduction ordinance for future consideration by the member jurisdictions. **[24-509](#)**
- Attachments:** [Foodware Ordinance V7.pdf](#)
[Food ware ordinance summary V4.pdf](#)
[Item 5C - Correspondence \(Added After Initial Agenda Posting\).pdf](#)
[Item 5C - Correspondence \(Added After Meeting\).pdf](#)
- D.** PRESENTATION: Staff requests that the Climate Action Committee receive a presentation from staff on the Bay Area Regional Energy Network (BayREN) programs. **[24-476](#)**
- Attachments:** [CAC_BayREN Overview_3.22.24.pptx](#)
- E.** DISCUSSION: Staff recommends providing monthly updates to the status of the development of the RCAAP to the Climate Action Committee. **[24-508](#)**
- F.** DISCUSSION: Staff requests that the CAC Ad hoc subcommittee give regular updates to the Committee regarding the status of the planning and development of the prospective Greenhouse Gas Monitoring project in collaboration with Lawrence Berkeley National Laboratory. **[24-478](#)**
- Attachments:** [Greenhouse Gas Emission Monitoring in Napa County.pdf](#)

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 3/19/2024 BY 9:25 AM. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE COMMITTEE CLERK AND AVAILABLE FOR PUBLIC INSPECTION
ALEXANDRIA QUACKENBUSH (by e-signature)
Alexandria Quackenbush, Clerk of the Commission