



Meeting Minutes

Climate Action Committee

Committee Members

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

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

Friday, March 27, 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, Michelle Deasy, Beth Painter, Bernie Narvaez, Liz Alessio, Joelle Gallagher

Committee Members Absent: Billy Summers, Lisa Gift, Hillery Trippe, Kevin Eisenberg

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Three (3) public comments were heard

4. CONSENT ITEMS

A. The Clerk of the Committee requests approval of minutes from the Regular meeting held on: February 27, 2026

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

Vote: Carried 8-0

Yes: Lamattina, Joseph, Narvaez, Painter, Gallagher, Deasy, Gallagher, Reeves

No: None

5. ADMINISTRATIVE ITEMS

A. RECEIVE A PRESENTATION FROM PAUL ASMUTH FROM SUSTAINABLE ST. HELENA ON THE ST. HELENA COMMUNITY REDWOOD FOREST PROJECT.

STAFF REQUEST: Receive a presentation.

Paul Asmuth presented the item

Chair Narvaez opened public comment; no public comments were heard

A discussion was initiated by Chair Narvaez with the members and staff

No action was taken

B. RECEIVE A PRESENTATION ON THE STATUS OF THE DRAFT RCAAP AND RELATED CEQA DOCUMENT.

STAFF REQUEST: Receive a presentation.

Ryan Melendez presented the item

Chair Narvaez opened public comment; no public comments were heard

A discussion was initiated by Chair Narvaez with the members and staff

No action was taken

C. RECEIVE A PRESENTATION ON THE PROPOSED REVISED BUDGET FOR FISCAL YEAR 2026-2027 (FY26/27) OF \$180,955 FOR PROGRAM ADMINISTRATION OF THE CLIMATE ACTION COMMITTEE (CAC), OUTREACH, ENGAGEMENT, AND RELATED PROJECTS SUPPORT WITH AN ADDITIONAL COST ESTIMATE FOR A REGIONAL IMPLEMENTATION PLAN FOR THE RCCAP.

STAFF REQUEST: Receive a presentation.

Jamison Crosby presented the item

Chair Narvaez opened public comment; one public comment was heard

Chair Narvaez initiated a discussion with the members and staff

No action was taken

D. PRESENTATION: CITY OF NAPA STAFF WILL UPDATE THE CAC ON THE PROGRESS OF CLIMATE ACTION AND SUSTAINABILITY ACTIVITIES WITHIN THE CITY OF NAPA'S JURISDICTION.

STAFF REQUEST: Receive a presentation.

Deborah Elliot presented the item

Chair Narvaez opened public comment; no public comments were heard

A discussion was initiated by Chair Narvaez with the members and staff

No action was taken

6. REPORTS AND ANNOUNCEMENTS

Member Painter thanked the public, staff and Napa Climate Now for their participation at the Climate Summit.

Member Joseph reported that he attended the Napa Climate Summit and he will be absent for the May Climate Action Committee meeting.

Member Alessio thanked everyone for their participation at the Climate Summit.

Ryan Melendez reported that a sustainability workshop was held on March 11th at the Calistoga branch of the Napa Library. Ryan announced that a workshop will be held on April 8th at the main branch library from 6:00-7:00 pm and another workshop will be held at the Yountville branch library on May 1st from 12:00-2:00pm.

7. FUTURE AGENDA ITEMS

Member Gallagher requested to have a presentation from the Bay Area Air District on the Bay Area Regional Climate Action Plan (BARCAP).

Member Alessio requested to have Linda Brown present on maximizing climate return on investment

and an additional item on climate change as a public health crisis and the nexus of health impacts and climate change.

8. ADJOURNMENT

Meeting adjourned at 11:19 AM.

AIME RAMOS, Meeting Clerk