



# Regular Meeting Minutes

## Climate Action Committee

### Committee Members

<b>American Canyon</b>	Leon Garcia	Mark Joseph
<b>Calistoga</b>	Kevin Eisenberg	Lisa Gift
<b>Napa</b>	Bernie Narvaez	Liz Alessio ( <i>Chair</i> )
<b>Napa County</b>	Anne Cottrell	Joelle Gallagher ( <i>Vice-Chair</i> )
<b>St. Helena</b>	Anna Chouteau	Billy Summers
<b>Yountville</b>	Hillery Bolt Trippe	Pamela Reeves

### County Staff

Brian Bordona, Director
Chris Apallas, Committee Counsel
Ryan Melendez, Planner II
Alexandria Quackenbush, Meeting Clerk
Angie Ramirez Vega, Meeting Clerk

### Alternates

<b>American Canyon</b>	Vacant
<b>Calistoga</b>	Irais Lopez Ortega
<b>Napa</b>	Beth Painter
<b>Napa County</b>	Belia Ramos
<b>St. Helena</b>	Eric Hall
<b>Yountville</b>	Eric Knight

**Friday, October 25, 2024**

**9:30 AM**

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

#### **1. CALL TO ORDER; ROLL CALL**

Committee Members Present: Pamela Reeves, Lisa Gift, Hillery Trippe, Kevin Eisenberg, Liz Alessio, Anne Cottrell, Leon Garcia, Anna Chouteau, Mark Joseph

Alternate Members Present: Belia Ramos (Joelle Gallagher) left during Item 5B, Beth Painter (Bernie Narvaez) left during Item 5B

Committee Members Absent: Billy Summers

#### **2. PLEDGE OF ALLEGIANCE**

Led by Chair Alessio.

#### **3. PUBLIC COMMENT**

Three (3) public comments were received.

#### **4. CONSENT ITEMS**

##### **A. The Clerk of the Committee requests approval of minutes from the following meeting held on: September 27, 2024.**

Motion by Member Garcia to approve minutes for the September 27, 2024, meeting as presented, seconded by Member Cottrell.

Vote: Carried 10-0-1-1

Yes: Garcia, Cottrell, Reeves, Gift, Ramos, Painter, Trippe, Eisenberg, Alessio Chouteau

No: None

Abstain: Joseph

Absent: Summers

## 5. ADMINISTRATIVE ITEMS

### A. PRESENTATION (VIDEO): “What Really Happens to the Plastic You Throw Away” – Emma Bryce: Ted-Ed

Ryan Melendez shared the video.

Chair Alessio opened public comment; three public comments were received. Chair Alessio closed public comment.

### B. PRESENTATION: Napa Sanitation District’s Climate Change Adaptation and Mitigation Planning Efforts

Andrew Damron, General Manager at the Napa Sanitation District presented the item.

CAC Members asked, and Andrew and County staff responded to, questions.

Chair Alessio opened public comment; three public comments were received.

Chair Alessio closed public comment. Andrew and County staff responded to public comment questions.

### C. PRESENTATION: National Stewardship Action Council (NSAC) – SB 54 Plastic Pollution Prevention and Packaging Producer Responsibility Act

Heidi Sanborn, Executive Director of the National Stewardship Action Council (NSAC) presented the item.

CAC Members asked, and Heidi and County staff responded to, questions.

Chair Alessio opened public comment; four public comments were received.

Chair Alessio closed public comment; Heidi and County staff responded to public comment questions.

## 6. REPORTS AND ANNOUNCEMENTS

Member Chouteau reported on CAC members and other elected officials carpooling to Southern California for the Cal Cities Annual Conference and Expo in Long Beach California, therefore reducing their climate emissions impacts by 93% when compared to flying.

Ryan Melendez reported that he and Deborah Elliott, Climate Action Management Analyst for the City of Napa, attended and presented at the Urban Sustainability Directors Network Annual Meeting in Minneapolis, MN.

## 7. FUTURE AGENDA ITEMS

Members and County staff proposed potential future agenda items.

## 8. ADJOURNMENT

Meeting adjourned at 11:32 a.m.

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ALEXANDRIA QUACKENBUSH, Meeting Clerk