



# Special Meeting Minutes

## Climate Action Committee

### **Committee Members**

<b>American Canyon</b>	Melissa Lamattina
<b>Calistoga</b>	Lisa Gift
<b>Napa</b>	Bernie Narvaez
<b>Napa County</b>	Liz Alessio
<b>St. Helena</b>	Michelle Deasy
<b>Yountville</b>	Hillery Bolt Trippe

### **Alternates**

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

Mark Joseph
Kevin Eisenberg ( <i>Vice-Chair</i> )
Beth Painter
Joelle Gallagher ( <i>Chair</i> )
Billy Summers
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

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**Friday, November 21, 2025**

**9:30 AM**

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

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

Committee Members Present: Mark Joseph, Melissa Lamattina, Pamela Reeves, Kevin Eisenberg, Joelle Gallagher, Michelle Deasy, Beth Painter, Hillery Trippe, Lisa Gift, Liz Alessio  
Committee Members Absent: Billy Summers, Bernie Narvaez

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

One (1) public comment was heard

**4. CONSENT ITEMS**

**A. The Clerk of the Committee requests approval of minutes from the following meeting held on:  
September 26, 2025**

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

Vote: Carried 10-0

Yes: Lamattina, Joseph, Eisenberg, Gift, Painter, Alessio, Gallagher, Deasy, Trippe, Reeves

No: None

## 5. ADMINISTRATIVE ITEMS

### A. RECEIVE A PRESENTATION BY JENNA TENNEY ON MCE ENERGY EFFICIENCY AND SUSTAINABILITY PROGRAMS.

**STAFF REQUEST:** Receive a presentation by Jenna Tenney. CAC members will be invited to ask questions and share comments and feedback on the MCE public programs.

Jenny Tenney from MCE presented

Chair Gallagher opened public comment; no public comments were heard

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

No action was taken

### B. RECEIVE A PRESENTATION FROM STAFF REGARDING THE STATUS OF EV CHARGING INFRASTRUCTURE IN COUNTY AND A JOINT APPLICATION TO THE MCE EV CHARGING TECHNICAL ASSISTANCE AND REBATE PROGRAM.

**STAFF REQUEST:** Receive a presentation from Staff. CAC members will be invited to share comments and feedback on the status of EV Charging the Napa County jurisdictions.

Jesse Gutierrez presented the item

Chair Gallagher opened public comment; one public comment was heard

A discussion was initiated by Chair Gallagher with the members

No action was taken

### C. RECEIVE AN UPDATE FROM STAFF ON THE NAPA REGIONAL CLIMATE ACTION AND ADAPTATION PLAN.

**STAFF REQUEST:** Receive an update from Staff. CAC members will be invited to share their feedback on the status of the RCAAP public comment period and on the development process of the RCAAP.

Jesse Gutierrez presented the item

Chair Gallagher opened public comment; one public comment was heard

A discussion was initiated by Chair Gallagher with the members

No action was taken

## 6. REPORTS AND ANNOUNCEMENTS

Member Painter reported that the fourth Napa Climate Summit will be held at the Napa Valley College on March 26, 2026, from 3:00pm – 5:00pm

## 7. FUTURE AGENDA ITEMS

Jesse Gutierrez announced that the next regular meeting will be held in January 2026. At that time, the Chair and Vice-Chair will be elected, and the yearly calendar will be adopted

## 8. ADJOURNMENT

Meeting adjourned at 11:10 a.m.

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AIME RAMOS, Meeting Clerk