



DRAFT Meeting Minutes

Climate Action Committee

Committee Members

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

County Staff

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

Alternates

American Canyon	Vacant
Calistoga	Irais Lopez Ortega
Napa	Beth Painter
Napa County	Belia Ramos
St. Helena	Vacant
Yountville	Eric Knight

Friday, February 23, 2024	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: Leon Garcia, Kevin Eisenberg, Lisa Gift, Anna Chouteau, Pamela Reeves, Mark Joseph, Anne Cottrell, Billy Summers, Bernie Narvaez, Hillery Bolt-Trippe, Liz Alessio, (A)Belia Ramos (joined during item 3).

Committee Members Excused: Joelle Gallagher.

Committee Members Absent: None.

Staff Present: Ryan Melendez, David Morrison, Alexandria Quackenbush.

2. PLEDGE OF ALLEGIANCE

Chair Alessio led the salute to the flag.

3. PUBLIC COMMENT

(3) Public comments were heard.

4. CONSENT ITEMS

A. The Clerk of the Committee requests approval of minutes from the following regular meeting held on: January 26, 2024.

Members voted to approve minutes for the January 26, 2024, regular meeting as presented.

Leon G	MJ	KE	Lisa G	BN	LA	(A)BR	Anne C	BS	Anna C	HT	PR
<u>1st</u>	<u>2nd</u>										

5. ADMINISTRATIVE ITEMS

- A. PRESENTATION (VIDEO):** Staff requests that the Climate Action Committee (CAC) begin the regular meeting on February 23, 2024, with a brief video on climate change and electric vehicle adoption. The goal of this video and future videos is to help educate CAC members on a variety of climate and environment topics.

Ryan Melendez presented the video. No action required.

- B. PRESENTATION AND ACTION ITEM: FISCAL IMPACT -** Staff requests that the Climate Action Committee (CAC) receive a presentation from Lisa Altieri, Founder and President of BrightAction Communities on the Napa Climate Challenge online platform and decide whether to continue the funding of the platform management and community outreach and education efforts.

Lisa Altieri (BrightAction Communities) gave the presentation. (1) public comment was heard.

Members voted to approve the Climate Action Committee to continue to fund BrightAction Communities' management of the Napa Climate Challenge online platform and an additional option to fund local community engagement efforts by BrightAction Community staff.

Leon G	MJ	KE	Lisa G	BN	LA	(A)BR	Anne C	BS	Anna C	HT	PR
	<u>1st</u>						<u>2nd</u>				

- 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.

Item 5C discussion moved to continue during the March 22, 2024 regular meeting.

- D. 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.

Item 5D moved to March 22, 2024 regular meeting.

- E. PRESENTATION:** Staff requests that the Climate Action Committee receive a presentation from staff on the Bay Area Regional Energy Network (BayREN) programs.

Item 5E moved to March 22, 2024 regular meeting.

6. REPORTS AND ANNOUNCEMENTS

- Ryan Melendez gave an update on the Regional Climate Action Adaptation Plan.
- David Morrison announced the County will be considering its draft Building Reach Code on April 9, 2024.

7. FUTURE AGENDA ITEMS

- Mark Josphe would like to see an educational presentation on Cal-Green Building Standards.

8. ADJOURNMENT

Meeting adjourned to March 22, 2024, regular meeting.

LIZ ALESSIO, Chairperson
ATTEST: Ryan Melendez, Planner II

ALEXANDRIA QUACKENBUSH, Clerk of the Commission

Key

Vote: MJ = Mark Joseph; Leon G = Leon Garcia; KE = Kevin Eisenberg; Lisa G = Lisa Gift; BN = Bernie Narvaez; LA = Liz Alessio; AP = Alfredo Pedroza; JG = Joelle Gallagher; BS = Billy Summers; AC = Anna Chouteau; HT = Hillery Bolt Trippe; PR = Pamela Reeves.

Alternates: (A)IO= Irais Lopez-Ortega; (A)BP = Beth Painter; (A)BR = Belia Ramos; (A)EK = Eric Knight.

Notations under vote: 1st = 1st motion; 2nd = 2nd motion; N = No; A = Abstain; X = Excused

Example

Leon G	MJ	KE	Lisa G	BN	LA	JG	Anne C	BS	Anna C	HT	PR
<u>2nd</u>	<u>1st</u>		X				A			X	