



Meeting Minutes

Climate Action Committee

American Canyon	Leon Garcia	Mark Joseph	David Morrison, Secretary-Director
Calistoga	Kevin Eisenberg	Lisa Gift	Chris Apallas, Committee Counsel
Napa	Bernie Narvaez	Liz Alessio – <i>Chair</i>	Alexandria Quackenbush, Committee Clerk
Napa County	Joelle Gallagher – <i>Vice-Chair</i>	Alfredo Pedroza	Aime Ramos, Committee Clerk
St. Helena	Billy Summers	Anna Chouteau	
Yountville	Hillery Bolt Trippe	Pamela Reeves	

Wednesday, February 24, 2023

9:30 AM

Virtual Meeting

1. CALL TO ORDER; ROLL CALL

Committee Members Present: Leon Garcia, Mark Joseph, Kevin Eisenberg, Bernie Narvaez, Liz Alessio, Joelle Gallagher, Alfredo Pedroza, Billy Summers (Joined during item 4C), Anna Chouteau, Hillery Bolt Trippe, Pamela Reeves.

Committee Members Excused: Lisa Gift.

Staff Present: David Morrison, Alexandria Quackenbush.

2. PLEDGE OF ALLEGIANCE

Member Garcia led the salute to the flag.

3. CONSENT ITEMS

None.

4. ADMINISTRATIVE ITEMS

A. Staff recommends that the CAC accept nominations and vote for a Chair and Vice-Chair for the 2023 calendar year. Those elected would take office immediately.

Members elected Liz Alessio as Chairperson and Joelle Gallagher as Vice-Chairperson.

Leon G	MJ	KE	Lisa G	BN	LA	JG	AP	BS	AC	HT	PR
Y	<u>2nd</u>	Y	X	Y	Y	Y	Y	X	<u>1st</u>	Y	Y

B. The Clerk requests approval of minutes from the regular meeting on November 30, 2022.

Minutes were approved as amended.

Leon G	MJ	KE	Lisa G	BN	LA	JG	AP	BS	AC	HT	PR
A	<u>1st</u>	A	X	Y	Y	A	Y	A	<u>2nd</u>	A	A

C. Discussion and possible action regarding the 2023 Climate Action Committee regular meeting calendar.

The 2023 Climate Action Committee Calendar was approved as amended.

Leon G	MJ	KE	Lisa G	BN	LA	JG	AP	BS	AC	HT	PR
<u>2nd</u>	<u>1st</u>	Y	X	Y	Y	Y	Y	Y	Y	Y	Y

E. Staff will provide an overview of the Joint Powers Agreement, which establishes a collaborative framework to allow the Member Agencies to work on coordinated actions to reduce greenhouse gas emissions and limit the adverse effects of future climate change. Staff will also provide an overview of the Bylaws, which govern the rules by which the CAC is governed.

David Morrison provided an overview with discussion. No action required.

D. Staff request that the Climate Action Committee received a presentation regarding the status of preparing a Regional Climate Action Plan, discuss, and provide direction.

David Morrison provided the presentation with discussion. No action required.

F. Staff from the County and the Napa County Resource Conservation District (RCD) will make a presentation regarding a proposed grant application to the Adaptation Planning Grant Program (APGP) in the Governor's Office of Planning and Research (OPR). Staff is requesting that the CAC send a letter to OPR to support the proposed grant application. A summary of the APGP and the draft letter are both attached.

Jordan Blough and Lucas Patzek from RCD provided the presentation with discussion.

Committee Members voted to send a letter to OPR to support the proposed grant application.

Leon G	MJ	KE	Lisa G	BN	LA	JG	AP	BS	AC	HT	PR
Y	<u>1st</u>	Y	X	Y	Y	Y	Y	Y	<u>2nd</u>	Y	Y

5. PUBLIC COMMENT

(2) Public comments were heard.

6. REPORTS AND ANNOUNCEMENTS

- Member Chouteau reported that St. Helena worked with NVTa on the Vine Trail to do Tree Mitigation. On February 14th St. Helena City Council unanimously approved a permit fee reduction schedule that targets specific energy friendly improvements. Member Chouteau also visited the Sonoma Advanced Energy Center along with Chris Benz and Beth Painter.
- Member Narvaez reported the City of Napa has funding available for local landscapers.
- Member Joseph reported American Canyon High School had their Climate Rally on February 8th.
- Chair Alessio reported The Napa City Council received a presentation on March 7th from Deborah Elliott on her recommendations.

7. FUTURE AGENDA ITEMS

- Member Narvaez would like to continue to look at Electric Vehicles and Charging Stations throughout the Napa County and concerns regarding the source of materials.
- Member Chouteau would like to revisit the All-Green Building Codes.
- Vice-Chair Gallagher would like to receive a presentation from BAYREN regarding the funds and rebates available and a presentation on a Climate Action 101 from Napa County Now. Member Gallagher would also like to receive reports from each jurisdiction and create a list of potential actions for discussion.
- Member Garcia would also like to receive a Climate Action 101 presentation.

8. ADJOURNMENT

Meeting adjourned to March 24, 2023, regular meeting.

ALEXANDRIA QUACKENBUSH, Clerk of the Committee

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.

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

Example

Leon G	MJ	KE	Lisa G	BN	LA	JG	AP	BS	AC	HT	PR
Y	<u>1st</u>	Y	X	Y	Y	Y	Y	Y	<u>2nd</u>	Y	Y