



# Regular Meeting Minutes

## Climate Action Committee

### Committee Members

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

### County Staff

Brian D. Bordona, Director
Chris Apallas, Committee Counsel
Jesse Gutierrez, Principal Planner
Ryan Melendez, Planner II
Alexandria Quackenbush, Meeting Clerk
Angie Ramirez Vega, Meeting Clerk

### 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

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**Friday, June 27, 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, Lisa Gift, Pamela Reeves, Kevin Eisenberg, Joelle Gallagher, Michelle Deasy, Beth Painter, Liz Alessio (Arrived during item 3-Public Comment).

Alternate Members Present: None

Committee Members Absent: Hillery Trippe, Billy Summers, Bernie Narvaez

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

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

Five (5) public comments were received.

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

##### **A. The Clerk of the Committee requests approval of minutes from the following meeting held on: April 25, 2025**

Motion by Member Reeves to approve Consent Items, seconded by Member Joseph.

Vote: Carried 9-0-3

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

No: None

Absent: Narvaez, Trippe, Summers

## **5. ADMINISTRATIVE ITEMS**

### **A. PRESENTATION AND ACTION: Staff recommendation of an Initial Study for the Regional Climate Action and Adaptation Plan (RCAAP) California Environmental Quality Act (CEQA) Review and the planned roll-out and review of the public draft of the RCAAP.**

**STAFF REQUEST:** Receive a presentation on the planned approach by the All Jurisdictions Working Group regarding the Administrative Draft and direct staff and Ascent to commence the CEQA (California Environmental Quality Act) review process immediately.

Jesse Gutierrez presented the item along with Erik De Kok from Ascent.

CAC Members asked, Jesse and Erik De Kok responded to, questions.

Chair Gallagher opened public comment; two public comments were received.

Chair Gallagher closed public comment.

Motion by Member Alessio to move staff recommendation forward; seconded by Member Reeves.

Vote: Carried 9-0-3

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

No: None

Absent: Narvaez, Trippe, Summers

### **B. PRESENTATION: AN INTRODUCTION TO THE CALISTOGA RESILIENCY CENTER**

**STAFF REQUEST:** Receive a presentation from Craig Horne PhD from Energy Vault on the Calistoga Resiliency Center, a first-of-a-kind hybrid energy storage system.

Craig Horne, PhD, Energy Vault, presented the item.

Chair Gallagher opened public comment; one public comment was received.

Chair Gallagher closed public comment; Craig Horne responded to public comment and questions from the Committee.

## **6. REPORTS AND ANNOUNCEMENTS**

N/A

## **7. FUTURE AGENDA ITEMS**

Members proposed potential future agenda items.

## **8. ADJOURNMENT**

Meeting adjourned at 11:39 a.m.

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ANGIE RAMIREZ VEGA, Meeting Clerk