



Regular Meeting Minutes

Climate Action Committee

Committee Members

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

County Staff

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

Alternates

American Canyon	Pierre Washington
Calistoga	Irais Lopez Ortega
Napa	Beth Painter
Napa County	Amber Manfree
St. Helena	Vacant
Yountville	Eric Knight

Friday, January 24, 2025

9:30 AM

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

1. CALL TO ORDER; ROLL CALL

Committee Members Present: Melissa Lamattina, Mark Joseph, Kevin Eisenberg, Liz Alessio, Joelle Gallagher, Billy Summers, Hillery Trippe, Lisa Gift (arrived during item 5A).

Alternate Members Present:

Committee Members Excused: Pamela Reeves, Bernie Narvaez, Michelle Deasy

Committee Members Absent:

2. PLEDGE OF ALLEGIANCE

Led by Rex Stults, member of the audience.

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: December 6, 2024.

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

Vote: Carried 8-0-3

Yes: Joseph, Summers, Eisenberg, Alessio, Gallagher, Lamattina, Trippe, Gift

No: None

Absent: Reeves, Narvaez, Deasy

5. ADMINISTRATIVE ITEMS

A. ACTION ITEM: STAFF REQUESTS THAT THE CAC ACCEPT NOMINATIONS AND VOTE FOR A CHAIR FOR THE 2025 CALENDAR YEAR. THE ELECTED CHAIR WOULD TAKE OFFICE IMMEDIATELY.

Motion by Member Alessio to nominate Vice Chair Joelle Gallagher as Chair.

Vote: Carried 8-0-3

Yes: Alessio, Summers, Eisenberg, Joseph, Gallagher, Lamattina, Trippe, Gift

No: None

Absent: Reeves, Narvaez, Deasy

B. ACTION ITEM: STAFF REQUESTS THAT THE CAC ACCEPT NOMINATIONS AND VOTE FOR A VICE-CHAIR FOR THE 2025 CALENDAR YEAR. THE ELECTED VICE-CHAIR WOULD TAKE OFFICE IMMEDIATELY.

Motion by Member Alessio to nominate Member Kevin Eisenberg as Vice Chair.

Vote: Carried 8-0-3

Yes: Alessio, Summers, Eisenberg, Joseph, Gallagher, Lamattina, Trippe, Gift

No: None

Absent: Reeves, Narvaez, Deasy

C. DISCUSSION AND DIRECTION: CLIMATE ACTION COMMITTEE (CAC) ORIENTATION: ROLES AND RESPONSIBILITIES, INTRODUCTION TO FISCAL YEAR 2025/2026 PRIORITIES AND BUDGET

Staff requests that the CAC receive a presentation from staff about the history of the CAC, discuss the roles and responsibilities of being a CAC member, and provide direction to staff on priorities for FY 25/26, and discuss the budget process for FY25/26.

Ryan Melendez and Jesse Gutierrez presented the item.

CAC Members asked, and Ryan and Jesse responded to questions. Chair Gallagher opened public comment; receiving none; she closed public comment.

D. PRESENTATION: AN INTRODUCTION TO CLIMATE SCIENCE AND CLIMATE CHANGE BY PROFESSOR ANDREW ISAACS OF UC BERKELEY HAAS SCHOOL OF BUSINESS

STAFF REQUEST: Receive a presentation from Professor Andrew Isaacs, Senior Lecturer and a leading expert on climate change and business innovation in sustainability.

Professor Isaacs presented the item.

Professor Isaacs responded to questions from CAC members and County Staff.

6. REPORTS AND ANNOUNCEMENTS

Member Joseph reported he and Member Lamattina will not be attending February CAC meeting due to American Canyon Council Retreat.

Ryan Melendez announced a Sustainability workshop will take place at the Napa County Library on February 12, 2025, from 6pm-7pm.

Member Alessio requested a group picture of the committee.

7. FUTURE AGENDA ITEMS

Member Alessio requests a presentation from staff to identify possible options to transition the Climate

Action Committee from the current joint powers of agreement to a joint powers of authority. Member Joseph inquired about Napa Climate Now!'s heat reduction potential tool that may be educational to the committee.

Ryan Melendez requested a presentation by the BayREN Public Programs which help Local government agencies with guidance, technical assistance, and funding for reaching climate goals.

8. ADJOURNMENT

Meeting adjourned at 11:32 a.m.

ANGIE RAMIREZ VEGA, Meeting Clerk