



Regular 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
Angie Ramirez Vega, Meeting Clerk

Alternates

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

Friday, August 23, 2024

9:30 AM

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

1. CALL TO ORDER; ROLL CALL

Committee Members Present: Leon Garcia, Mark Joseph, Kevin Eisenberg, Bernie Narvaez, Liz Alessio, Anne Cottrell, Joelle Gallagher, Anna Chouteau, Billy Summers, Hillery Trippe

Committee Members Absent: Lisa Gift, Pamela Reeves

2. PLEDGE OF ALLEGIANCE

Led by Member Garcia.

3. PUBLIC COMMENT

None.

4. CONSENT ITEMS

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

Motion by Member Garcia to approve minutes for the July 26, 2024, meeting as presented, seconded by Member Joseph.

Vote: Carried 10-0-2

Yes: Garcia, Joseph, Eisenburg, Narvaez, Alessio, Cottrell, Gallagher, Chouteau, Summers, Trippe

No: None

Absent: Gift, Reeves

5. ADMINISTRATIVE ITEMS

- A. PRESENTATION (VIDEO):** Staff requests that the Climate Action Committee (CAC) begin the regular meeting on August 23, 2024, with a brief video describing Climate Mitigation and Climate Adaptation, and how we can implement strategies to better prepare for extreme climate impacts. The goal of this video is to help educate CAC members on a variety of climate and environmental topics.

Ryan Melendez shared the video.

Chair Alessio opened public comment; receiving none, she closed public comment.

- B. DISCUSSION & PRESENTATION:** Staff will present the Final Napa County Regional 2019 Greenhouse Gas Short-Lived Climate Pollutant Inventory Memorandum. Staff requests the CAC receive the presentation, discuss, and provide any direction to staff regarding the memo.

Ryan Melendez and David Morrision presented the item along with Brenda Hom and Erik DeKok from Ascent.

CAC Members asked, and staff responded to, questions regarding metrics and mitigation.

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

Chair Alessio closed public comment. Staff and Ascent responded to public comment questions.

Member Cottrell requested staff provide clarification on the two memos provided to clearly distinguish all updates on the most recent memo.

- C. ACTION ITEM: DISCUSSION & PRESENTATION:** Staff requests the CAC receive a presentation from Ascent Environmental and RCAAP project staff on the Draft Climate Adaptation Strategies, Measures and Actions Memo. Ascent and staff will also present the Top Ten (10) Recommended Adaptation Measures for Cost and Funding Analysis. Staff requests the CAC discuss the presented top ten draft measures, provide guidance to staff on any adjustments, and vote to accept them to move forward with Cost and Funding Analysis for each measure.

Erik DeKok, Ascent, presented the item.

CAC Members asked, and staff and Ascent responded to, questions.

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

Chair Alessio closed public comment; County staff and Ascent responded to public comment questions.

CAC Members unanimously agreed on the presented Top Ten Priority Adaptation Measures.

Motion by Member Joseph to approve Top Ten Priority Adaptation Measures as presented, seconded by Member Cottrell.

Vote: Carried 10-0-2

Yes: Garcia, Joseph, Eisenburg, Narvaez, Alessio, Cottrell, Gallagher, Chouteau, Summers, Trippe

No: None

Absent: Gift, Reeves

6. REPORTS AND ANNOUNCEMENTS

Ryan Melendez announced recent and upcoming workshops and events.

7. FUTURE AGENDA ITEMS

Members proposed potential future agenda items.

8. ADJOURNMENT

Meeting adjourned at 11:24 a.m.

LIZ ALESSIO, Chairperson

KENDALL SAWYER, Meeting Clerk