



# Special Meeting Minutes

## Climate Action Committee

### Committee Members

<b>American Canyon</b>	Leon Garcia	Mark Joseph
<b>Calistoga</b>	Kevin Eisenberg	Lisa Gift
<b>Napa</b>	Bernie Narvaez	Liz Alessio ( <i>Chair</i> )
<b>Napa County</b>	Anne Cottrell	Joelle Gallagher ( <i>Vice-Chair</i> )
<b>St. Helena</b>	Anna Chouteau	Billy Summers
<b>Yountville</b>	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  
 Brian Bordona, Director

### Alternates

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

**Friday, June 28, 2024**

**9:30 AM**

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

**1. CALL TO ORDER; ROLL CALL**

Committee Members Present: Pamela Reeves, Mark Joseph, Joelle Gallagher, Bernie Narvaez, Hillery Bolt-Trippe, Anna Chouteau, Leon Garcia, Liz Alessio, Kevin Eisenberg, Billy Summers, Joelle Gallagher.

Committee Members Excused: None

Committee Members Absent: Lisa Gift

Staff Present: Ryan Melendez, Brian Bordona, Alexandria Quackenbush, Angie Ramirez Vega.

**2. PLEDGE OF ALLEGIANCE**

Member Garcia led the salute to the flag.

**3. PUBLIC COMMENT**

(2) Public comments were heard.

**4. CONSENT ITEMS**

**A. The Clerk of the Committee requests approval of minutes from the following Special meeting held on: May 17, 2024.**

Members voted to approve minutes for the May 17, 2024, special meeting as presented.

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

**B. Liz Alessio requests approval of agenda modification.**

Members voted to approve agenda modification for the June 28, 2024, meeting.

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

**5. ADMINISTRATIVE ITEMS**

**A. PRESENTATION (VIDEO): Staff requests that the Climate Action Committee (CAC) begin the regular meeting on June 28, 2024, with a brief video the careful considerations of planting trees as an action to reduce climate change impacts. The goal of this video and future videos is to help educate CAC members on a variety of climate and environmental topics.**

Ryan Melendez shared a brief video on climate change impact and planting trees. No public comment was heard, no action required.

**B. PRESENTATION AND DISCUSSION: Staff will deliver a presentation on two intermediary documents of the RCAAP and provide updates on community engagement to the Climate Action Committee.**

Deborah Elliott (City of Napa), Ryan Melendez, Adam Qian, and Poonam Boparai, (Ascent Environmental, Inc), provided the update with discussion. (6) public comments were heard, no action required.

**C. PRESENTATION: Staff requests that the Climate Action Committee receive a presentation from Linsey Gallagher and Rachel Miers on the partnership between Napa County and Visit Napa Valley to administer and promote the California Green Business Network Certification to businesses in Napa County as well as the Green Hotels Certification Pilot Program.**

Linsey Gallagher (Visit Napa Valley) and Rachel Miers (Farah Consulting, LLC) delivered a presentation and shared a brief video on the California Green Business Network program and the Green Hotels Certification Pilot Program. They provided discussion. (3) public comments were heard, no action required.

**6. REPORTS AND ANNOUNCEMENTS**

➤ Brian Bordona- Refers to public comment from Yvonne Baginsky, inviting CAC members to an event open to the public. If they do not discuss CAC business, it will not violate the Brown Act.

**7. FUTURE AGENDA ITEMS**

➤ Joelle Gallagher requests the County look into the prohibition of new and expanding Gas Stations.  
 ➤ Liz Alessio would also like to have a presentation regarding bans on fossil fuel stations.

**8. ADJOURNMENT**

Meeting adjourned to July 26, 2024, regular meeting.

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LIZ ALESSIO, Chairperson  
ATTEST: Ryan Melendez, Planner II

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ANGIE RAMIREZ VEGA, 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) EH = Eric Hall; (A)EK = Eric Knight.

**Notations under vote:** 1<sup>st</sup> = 1<sup>st</sup> motion; 2<sup>nd</sup> = 2<sup>nd</sup> 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	