



# Regular Meeting Minutes

## Climate Action Committee

### Committee Members

<b>American Canyon</b>	Melissa Lamattina	Mark Joseph
<b>Calistoga</b>	Lisa Gift	Kevin Eisenberg ( <i>Vice-Chair</i> )
<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, February 28, 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: Kevin Eisenberg, Liz Alessio, Hillery Trippe, Lisa Gift, Pamela Reeves, Bernie Narvaez (left at the end of item 5C), Michelle Deasy, Beth Painter (left at the end of item 5C)

Alternate Members Present:

Committee Members Excused: Melissa Lamattina, Mark Joseph, Joelle Gallagher

Committee Members Absent: Billy Summers

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

Led Vice-Chair Eisenberg.

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

Seven (7) public comments were received.

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

##### **A. The Clerk of the Committee requests approval of minutes from the following meeting held on: January 24, 2025.**

Motion by Member Alessio to approve minutes from the January 24, 2025 regular meeting, seconded by Member Narvaez.

Vote: Carried 8-0-4

Yes: Alessio, Narvaez, Gift, Reeves, Trippe, Deasy, Eisenberg, Painter

No: None

Absent: Joseph, Lamattina, Gallagher, Summers

## 5. ADMINISTRATIVE ITEMS

### A. PRESENTATION: Video – “Why Bidirectional EV Charging is a Big Deal” - CNET

Ryan Melendez shared the video.

Vice-Chair Eisenberg opened public comment; receiving none Vice-Chair Eisenberg closed public comment.

### B. PRESENTATION AND DISCUSSION: FISCAL IMPACT – NAPA COUNTY REGIONAL CLIMATE ACTION AND ADAPTATION PLAN CEQA APPROACH MEMORANDUM

STAFF REQUEST: Receive a presentation from Ascent Environmental and discuss the CEQA approach options and alternatives outlined in the Napa County RCAAP CEQA Approach Memorandum.

Erik de Kok and Greta Brownlow, Ascent presented the item. Vice-Chair Eisenberg opened public comment; one public comment was received. Vice-Chair Eisenberg closed public comment. CAC members held discussion.

### C. PRESENTATION AND DISCUSSION: FISCAL IMPACT – CLIMATE ACTION COMMITTEE PROPOSED BUDGET FOR FISCAL YEAR 2025-2026

STAFF REQUEST: Receive a presentation from staff and discuss the Climate Action Committee proposed budget for Fiscal Year 2025-2026

Jesse Gutierrez presented the item with discussion. Vice-Chair Eisenberg opened public comment; no public comment was received. Vice-Chair Eisenberg closed public comment.

### D. PRESENTATION: AN INTRODUCTION TO THE EV EQUITY ROADMAP TOOL BY PHD CANDIDATE ARI BALL-BURACK OF UC BERKELEY’S ENERGY AND RESOURCES GROUP

STAFF REQUEST: Receive a presentation from Ari Ball-Burack of UC Berkeley, PhD student in the Energy & Resources Group at UC Berkeley, on the EV Equity Roadmap tool developed through the UC Berkeley Center for Law, Energy, & the Environment (CLEE).

Ari Ball-Burack provided the presentation informationally. No discussion was held due to loss of quorum.

## 6. REPORTS AND ANNOUNCEMENTS

None.

## 7. FUTURE AGENDA ITEMS

None.

## 8. ADJOURNMENT

Meeting adjourned at 11:37 a.m.

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ALEXANDRIA QUACKENBUSH, Meeting Clerk