



Meeting Minutes

Climate Action Committee

Committee Members

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

County Staff

Brian D. Bordona, Director
McKayla McMahon, Committee Counsel
Jamison Crosby, Natural Resources Cons. Mgr
Jesse Gutierrez, Principal Planner
Ryan Melendez, Planner II
Alexandria Quackenbush, Meeting Clerk
Angie Ramirez Vega, Meeting Clerk
Aime Ramos, Meeting Clerk

Alternates

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

Friday, February 27, 2026

9:30 AM

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

1. CALL TO ORDER; ROLL CALL

Committee Members Present: Mark Joseph, Melissa Lamattina, Pamela Reeves, Kevin Eisenberg, Michelle Deasy, Beth Painter, Hillery Trippe, Bernie Narvaez, Amber Manfree

Committee Members Absent: Billy Summers, Liz Alessio, Joelle Gallagher, Lisa Gift

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Four (4) public comments were heard

4. CONSENT ITEMS

A. The Clerk of the Committee requests approval of minutes from the Regular meeting held on: January 23, 2026

Motion by Member Joseph to approve Consent Item, seconded by Member Painter

Vote: Carried 9-0

Yes: Lamattina, Joseph, Eisenberg, Narvaez, Painter, Manfree, Deasy, Trippe, Reeves

No: None

5. ADMINISTRATIVE ITEMS

A. RECEIVE AN UPDATE ON THE STATUS OF THE DRAFT REGIONAL CLIMATE ACTION AND ADAPTATION PLAN AND RELATED CEQA DOCUMENT

STAFF REQUEST: Receive an update.

Jesse Gutierrez presented the item

Chair Eisenberg opened public comment; no public comments were heard

A discussion was initiated by Chair Eisenberg with the members and staff

No action was taken

B. RECEIVE A PRESENTATION FROM STAFF AND DISCUSS THE PROPOSED BUDGET FOR FISCAL YEAR 2026-2027 (FY26/27) OF \$144,455 FOR PROGRAM ADMINISTRATION OF THE CLIMATE ACTION COMMITTEE (CAC) AND SUPPORT FOR RELATED PROJECTS, SUCH AS THE NAPA REGIONAL CLIMATE ACTION AND ADAPTATION PLAN (RCAAP)

STAFF REQUEST: Receive a presentation.

Jesse Gutierrez presented the item

Chair Eisenberg opened public comment; no public comments were heard

A discussion was initiated by Chair Eisenberg with the members and staff

No action was taken

C. PRESENTATION: NAPA COUNTY STAFF WILL UPDATE THE CAC ON THE PROGRESS OF CLIMATE ACTION AND SUSTAINABILITY ACTIVITIES FOR THE UNINCORPORATED NAPA COUNTY JURISDICTION

STAFF REQUEST: Receive a presentation.

Ryan Melendez presented the item

Chair Eisenberg opened public comment; one public comment was heard

Chair Eisenberg initiated a discussion with the members and staff

No action was taken

6. REPORTS AND ANNOUNCEMENTS

Member Manfree made the following reports and announcements:

- The Napa Valley Transportation Authority Active Transportation Plan is out for public review
- The Baseline Data Report (BDR) will be out for public review soon
- The 4th Annual Napa Climate Summit will be held on March 26, 2026, from 3-6 p.m. at the Napa Valley College Performing Arts Center
- The North Bay Watershed Association will be hosting their biannual conference on April 9, 2026, at the College of Marin in Novato

Member Painter announced that Chris Schell, an urban ecologist, will be speaking at CIA Copia on March 20, 2026, at 5:30 p.m.

Ryan Melendez provided an update on the joint training for contractors co-hosted with the Counties of Sonoma and Marin held on January 30th.

7. FUTURE AGENDA ITEMS

None

8. ADJOURNMENT

Meeting adjourned at 11:19 AM.

AIME RAMOS, Meeting Clerk