



# Regular Meeting Minutes

## Climate Action Committee

### Committee Members

<b>American Canyon</b>	Melissa Lamattina	Mark Joseph
<b>Calistoga</b>	Lisa Gift	Kevin Eisenberg ( <i>Chair</i> )
<b>Napa</b>	Bernie Narvaez	Beth Painter
<b>Napa County</b>	Liz Alessio	Joelle Gallagher ( <i>Vice-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>	Beth Painter
<b>Napa County</b>	Amber Manfree
<b>St. Helena</b>	Vacant
<b>Yountville</b>	Eric Knight

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**Friday, April 25, 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: Mark Joseph, Pamela Reeves, Kevin Eisenberg, Liz Alessio, Joelle Gallagher, Bernie Narvaez, Michelle Deasy, Hillary Trippe

Alternate Members Present: Christopher DeNatale (Beth Painter)

Committee Members Absent: Lisa Gift, Melissa Lamattina, Billy Summers, Beth Painter

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

Led by Chair Gallagher.

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

None

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

##### **A. The Clerk of the Committee requests approval of minutes from the following meeting held on: February 28, 2025.**

Motion by Vice Chair Eisenberg to approve Consent Items, seconded by Member DeNatale

Vote: Carried 8-0-4

Yes: Eisenberg, DeNatale, Joseph, Reeves, Deasy, Alessio, Gallagher, Narvaez, Trippe

No: None

Absent: Gift, Summers, Lamattina, Painter

## **5. ADMINISTRATIVE ITEMS**

### **A. DISCUSSION AND POSSIBLE ACTION: FISCAL IMPACT - CLIMATE ACTION COMMITTEE PROPOSED BUDGET FOR FISCAL YEAR 2025-2026.**

**STAFF REQUEST:** Continue discussion and vote to adopt the CAC proposed budget for Fiscal Year 2025-2026 of \$664,898 (which includes placeholder funding for environmental review of the RCAAP).

Jesse Gutierrez presented the item.

Chair Gallagher opened public comment; no public comments were received. Chair Gallagher closed public comment.

Motion made by Member Narvaez to adopt the CAC proposed budget for FY 2025-2026, seconded by Member Joseph.

Vote: Carried 8-0-4

Yes: Narvaez, Joseph, DeNatale, Reeves, Deasy, Alessio, Gallagher, Trippe

No: None

Absent: Gift, Summers, Lamattina, Painter

### **B. PRESENTATION: RCAAP ADMINISTRATIVE DRAFT REVIEW PROCESS**

**STAFF REQUEST:** Receive a presentation from staff on the process and steps for the internal review of the upcoming RCAAP Administrative Draft. CAC members will be asked to provide a list of staff in their municipality who should be granted access to the SharePoint for purposes of reviewing and commenting on the RCAAP Administrative Draft

Jesse Gutierrez presented the item.

CAC Members asked, and staff responded to questions.

Chair Gallagher opened public comment; no public comments were received. Chair Gallagher closed public comment.

## **6. REPORTS AND ANNOUNCEMENTS**

Member Eisenberg reported on the Fuel Cell Resiliency Project in Calistoga.

Ryan Melendez reported on Earth Day Celebration, Sustainability workshop taking place on 4/30/25 at the Napa County Library and Assembly Bill 306 (AB 306).

## **7. FUTURE AGENDA ITEMS**

Presentation on AB 306.

County staff proposed earlier date for the May CAC meeting. Members asked County Staff to create pole on suggested dates.

## **8. ADJOURNMENT**

Meeting adjourned at 10:22 a.m.

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ANGIE RAMIREZ VEGA, Meeting Clerk