



Climate Action Committee Meeting Minutes

Date: April 24, 2026

Location: Board of Supervisors Chambers, 1195 Third Street, Third Floor

Time: 9:30 AM

1. CALL TO ORDER AND ROLL CALL

Committee Members Present

- Mark Joseph
- Melissa Lamattina
- Pamela Reeves
- Michelle Deasy
- Kevin Eisenberg (Chair)
- Bernie Narvaez (Vice-Chair)
- Liz Alessio
- Joelle Gallagher
- Lisa Gift

Committee Members Absent

- Billy Summers
- Hilary Bolt-Trippe
- Beth Painter

Staff Present

- Jamison Crosby, Natural Resources Conservation Manager
- Jesse Gutierrez, Principal Planner
- Ryan Melendez, Planner II
- McKayla McMahon, Committee Counsel
- Aime Ramos, Meeting Clerk

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No public comments were received.

4. CONSENT ITEMS

4A. Approve the minutes from the Regular Meeting on March 27, 2026.

The Clerk of the Committee requests approval of minutes from March 27, 2026, regular meeting. Chair Eisenberg opened public comment; no public comments were received.

Motion by Member Gift to approve the minutes as presented, seconded by Vice-Chair Narvaez

Result: Motion Carried (9 – 0)

Yes: Lamattina, Joseph, Narvaez, Gift, Gallagher, Deasy, Reeves, Alessio, Eisenberg

No: None

5. ADMINISTRATIVE ITEMS

5A. Receive a presentation on the status of the RCAAP and related CEQA document.

Staff Request: Receive a presentation.

Ryan Melendez presented the item.

Chair Eisenberg opened public comment; one public comment was heard.

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

No action was taken.

5B. Receive a presentation by Erik de Kok, Ascent Environmental Inc., on the proposed Implementation Plan for the Napa RCAAP.

Staff Request: Receive a presentation.

Erik de Kok from Ascent Environmental Inc. presented the item.

Chair Eisenberg opened public comment; two public comments were heard.

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

No action was taken.

5C. Approve the proposed final budget for Fiscal Year 2026-2027 (FY26/27) of \$248,955 for program administration of the Climate Action Committee (CAC), outreach, engagement, and RCAAP related projects with an additional cost of \$181, 986 for a regional RCAAP implementation plan for a grand total of \$430,941.

Staff Request: Approve the proposed final budget for Fiscal Year 2026-2027 (FY26/27).

Jesse Gutierrez presented the item.

Chair Eisenberg opened public comment; no public comments were received.

Chair Eisenberg initiated a discussion with the members and staff.

Motion by Member Alessio to approve the proposed final budget for Fiscal Year 2026-2027 (FY26-27) as presented, seconded by Member Gallagher

Result: Motion Carried (9-0)

Yes Joseph, Lamattina, Gift, Alessio, Gallagher, Deasy, Reeves, Narvaez, Eisenberg

No: None

6. REPORTS AND ANNOUNCEMENTS

Member Gallagher reported that there is a community-wide housing summit on May 26, 2026, at Redwood Credit Union from 1:00 – 5:30pm and is being sponsored by Gen H Housing.

Member Narvaez reported that Napa Bike Fest will be held on May 3rd at 9:00am – 3:00pm at the Oxbow Commons.

Chair Eisenberg reported that there will be a fundraising campaign for finishing the Vine Trail.

Member Joseph and Member Lamattina announced the groundbreaking of the Napa River Ecological Center on May 6th from 10:00-11:00am at Wetlands Edge.

Ryan Melendez announced a sustainability workshop at the Yountville Library on May 1st from 12:00-2:00pm.

7. FUTURE AGENDA ITEMS

Member Gallagher requested to have a presentation on Air District rule changes.

8. ADJOURNMENT

Meeting adjourned at 11:10 AM.