



## Meeting Minutes

### Climate Action Committee

American Canyon	Leon Garcia	Mark Joseph	Brian Bordona, Secretary-Director
Calistoga	Kevin Eisenberg	Lisa Gift	Chris Apallas, Committee Counsel
Napa	Bernie Narvaez	Liz Alessio ( <i>Chair</i> )	Ryan Melendez, Planner II
Napa County	Alfredo Pedroza	Joelle Gallagher ( <i>Vice-Chair</i> )	Alexandria Quackenbush, Committee Clerk
St. Helena	Anna Chouteau	Billy Summers	Aime Ramos, Committee Clerk
Yountville	Hillery Bolt Trippe	Pamela Reeves	Jason Hall, Committee Clerk

Friday, October 27, 2023

9:30 AM

Board of Supervisors Chambers  
1195 Third Street, Third Floor

#### 1. CALL TO ORDER; ROLL CALL

Committee Members Present: Leon Garcia, Kevin Eisenberg, Liz Alessio, Anna Chouteau, Pamela Reeves, Mark Joseph, Joelle Gallagher, Bernie Narvaez (left during Item B), Hillery Bolt Trippe

Committee Members Excused: Lisa Gift, Alfredo Pedroza, Billy Summers

Staff Present: Ryan Melendez, David Morrison, Jason Hall, Aime Ramos

#### 2. PLEDGE OF ALLEGIANCE

Member Eisenberg led the salute to the flag.

#### 3. PUBLIC COMMENT

(3) Public comments were heard.

#### 4. CONSENT ITEMS

##### A. The Clerk of the Committee requests approval of minutes from the following special meeting held on: September 29, 2023.

Members voted to approve minutes for the September 29, 2023, special meeting as presented.

Leon G	MJ	KE	Lisa G	BN	LA	JG	AP	BS	AC	HT	PR
<u>2nd</u>	<u>1st</u>	Y	X	Y	Y	Y	X	X	Y	Y	Y

#### 5. ADMINISTRATIVE ITEMS

##### A. PRESENTATION (VIDEO): Staff requests that the Climate Action Committee (CAC) begin the regular meeting on October 27, 2023, with a brief video on climate change and climate science. 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 the video. No action was taken.

**B. DISCUSSION AND ACTION ITEM: The Special Projects Director requests that the Climate Action Committee (CAC) discuss, provide direction, and consider the recommendation of a draft reach building code for future consideration by the member jurisdictions.**

David Morrison presented. The CAC discussed and members voted to approve and submit the Energy Reach Requirement Template back to the jurisdictions, with a mandatory option included and request a follow-up in 90 days.

Leon G	MJ	KE	Lisa G	BN	LA	JG	AP	BS	AC	HT	PR
<u>2nd</u>	<u>1st</u>	Y	X	Y	Y	Y	X	X	Y	Y	Y

**C. PRESENTATION: Staff requests that the Climate Action Committee receive a presentation from Emmanuelle (Em) Truax from the California Public Utilities Commission on their Transportation Electrification programs within their Energy Division.**

Emmanuelle Truax presented. The CAC discussed. No action was taken.

**D. PRESENTATION AND DISCUSSION: Staff requests that the Climate Action Committee receive a presentation from Lucas Patzek, the Executive Director of Napa Resource Conservation District (RCD) and Sébastien Biraud, the Climate Sciences Department Head of the Lawrence Berkeley National Laboratory (LBNL) regarding a possible joint Greenhouse Gas Emissions Monitoring project in Napa County.**

Lucas Patzek and Sébastien Biraud presented. The CAC discussed and direction was given. No action was taken.

**6. REPORTS AND ANNOUNCEMENTS**

- David Morrison noted that the deadline for Regional Climate Action Plan (RCAP) proposals is today, October 27, 2023, at 4:00 P.M., two proposals have been received so far, and that Staff will then be evaluating them and work to bring a contract to the board in the next month or two.
- Ryan Melendez noted the Golden State Project (EV Fast Charger Funding Availability) and reported the County staff GIS team worked to establish nine priority sites – two in Lake Berryessa and seven in the City of Napa and he will be reaching out to the site owners.
- Ryan Melendez has met with other jurisdictions to discuss the time of listing ordinances and EV charging ordinances they have adopted and implemented. He will meet with more representatives from other jurisdictions and report back to the CAC.

**7. FUTURE AGENDA ITEMS**

- Members agreed a Special Meeting could be beneficial and Staff agrees to send a poll for meeting availability. A notice will be sent if there will be a Special Meeting.

**8. ADJOURNMENT**

Meeting adjourned to November 17, 2023, regular meeting.

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.

Notations under vote: Y = Yes; N = No; A = Abstain; X = Excused; 1<sup>st</sup> = 1<sup>st</sup> motion; 2<sup>nd</sup> = 2<sup>nd</sup> motion

Example

Leon G	MJ	KE	Lisa G	BN	LA	JG	AP	BS	AC	HT	PR
Y	<u>1st</u>	Y	X	Y	Y	Y	Y	Y	<u>2nd</u>	Y	Y