

Napa County

**** ZOOM MEETING****

<https://countyofnapa.zoom.us/s/87995961405>



Agenda

SPECIAL MEETING

Wednesday, November 30, 2022

10:00 AM

ZOOM ONLY

Climate Action Committee

AMERICAN CANYON Mark Joseph, Pierre Washington

CALISTOGA Chris Canning (Vice Chair), Gary Kraus

NAPA Bernie Narvaez, Liz Alessio

NAPA COUNTY Brad Wagenknecht (Chair), Alfredo Pedroza

ST. HELENA Geoff Ellsworth, Anna Chouteau

YOUNTVILLE John Dunbar, Marita Dorenbecher

Committee Secretary:

Alexandria Quakenbush

IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE CLIMATE ACTION COMMITTEE MEETING

Climate Action Committee meetings will be conducted via teleconference using the Zoom platform in order to minimize the spread of the COVID-19 Virus, in accordance with AB 361.

To participate in the Climate Action Committee meeting, the public are invited to observe and address the Commission telephonically or electronically only. The meetings are not physically open to the public. Instructions for public participation are below:

The Climate Action Committee will continue to meet the 4th Friday of each month when a meeting is scheduled.

The Climate Action Committee realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the meetings in one of the following ways:

1. Listen on your cell phone - via Zoom at 1-669-900-6833 Enter Meeting ID 879 9596 1405 once you have joined the meeting.
2. Watch via Live Stream via Zoom by <https://www.zoom.us/join>, and enter Meeting ID 879 9596 1405

You may submit public comment for any item that appears on the agenda or general public comment for any item or issue that does not appear on the agenda, as follows: Please provide your name and the agenda item on which you are commenting.

Via Email - send your comment to the following email address: cac@countyofnapa.org . Emails received will not be read aloud but will still become part of the public record.

Online -

1. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/87995961405> . Make sure the browser is up to date.
2. Enter an email address and your name. Your name will be visible online while you are speaking.
3. When the Chair calls for the item on which you wish to speak, click "raise hand." Mute all other audio before speaking to avoid feedback.
4. When called, please limit your remarks to three minutes. After the comment, your microphone will be muted.

By Phone -

1. Call the Zoom phone number and enter the webinar ID: 1-669-900-6833 Enter Meeting ID 879 9596 1405
2. When the Chair calls for the item on which you wish to speak, press *9 to raise a hand. **Please note that phone numbers in their entirety will be visible online while speakers are speaking**
3. Please limit your remarks to three minutes. After the comment has been given, your phone will be muted.

All comments will be heard in the order received.

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and AB 361. If you have any questions, contact us via telephone at (707) 253-4417 or send an email to cac@countyofnapa.org.

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CONSENT ITEMS

- A. The Clerk requests approval of minutes from the regular meeting on September 23, 2022. [22-1982](#)

Attachments: [DRAFT CAC Minutes 9-23-22](#)

4. ADMINISTRATIVE ITEMS

- A. Staff requests that the Committee approve the Napa County Regional 2019 Community Greenhouse Gas Inventory Update Summary and the Napa County Regional Greenhouse Gas Inventory Forecast (2019-2030) as presented and submit the documents to the Bay Area Air Quality Management District to fulfill grant requirements. [22-1997](#)

Attachments: [Napa Regional 2019 GHG Inventory Memo](#)
[Napa Regional 2019 GHG Inventory Memo Red Line](#)
[Napa Regional GHG Forecast Memo](#)
[Napa Regional GHG Forecast Memo Red Line](#)

- B. Presentation and discussion of next steps for a Regional Climate Action Plan and draft greenhouse gas (GHG) reduction measures. [22-2017](#)

5. PUBLIC COMMENT

In this time period, anyone may address the Climate Action Committee regarding any subject over which the Committee has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

6. REPORTS AND ANNOUNCEMENTS

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON 11/23/22 BY 10:30 AM. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE COMMITTEE CLERK AND AVAILABLE FOR PUBLIC INSPECTION

ALEXANDRIA QUACKENBUSH(by e-signature)

Alexandria Quackenbush, Clerk of the Commission