

AGENDA

SPECIAL MEETING

CLIMATE ACTION COMMITTEE

Mark Joseph
Ken Leary
American Canyon

Chris Canning
Gary Kraus
Calistoga

Scott Sedgley
Vice Chair
Liz Alessio
Napa

Alfredo Pedroza, Chair
Brad Wagenknecht
Napa County

Geoff Ellsworth
Anna Chouteau
St. Helena

John Dunbar
Marita Dorenbecher
Yountville

Jose Luis Valdez
Secretary

Friday December 4, 2020 at 9:00 a.m.
Board of Supervisors Meeting Room
1195 Third Street, Room 305
Napa, California

GENERAL INFORMATION

The Climate Action Committee meets in regular session at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

All materials relating to an agenda item for an open session of a regular meeting of the Climate Action Committee which are provided to a majority or all of the members of the Committee by Committee members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Clerk of the Climate Action Committee, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Committee at the meeting will be available for public inspection at the public meeting if prepared by the members of the Committee or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMITTEE ON A MATTER ON THE AGENDA please proceed to the rostrum and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Committee.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

How to Watch or Listen to the Climate Action Committee Meetings

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

1. Watch on your TV - Napa Valley TV Channel 28.
2. Listen on your cell phone via Zoom at 1-669-900-6833 then enter Meeting ID **980-0633-9001** once you have joined the meeting.
3. Watch via the Internet – view the Live Stream
 - a. via Zoom at the following link: <https://www.zoom.us/join>
then enter Meeting ID **980 0633-9001**
 - b. via Granicus by clicking on the following link:
https://napa.granicus.com/ViewPublisher.php?view_id=32

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:

4. Via email: send your comment to the following email address:

publiccomment@countyofnapa.org.

Please provide your name and indicate the agenda item upon which you are commenting. Email messages received after 9:00 a.m. may be read into the record following public comment provided in person or via telephone as directed by the Board Chair.

Note: Please mute all audio on your devices and do no use the speakerphone function prior to calling in to prevent echoing.

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order N-29-20. If you have any questions, contact us via telephone at (707)-253-4421 or send an email to clerkoftheboard@countyofnapa.org.

1. CALL TO ORDER; ROLL CALL**2. PLEDGE OF ALLEGIANCE****3. APPROVAL OF MINUTES****4. ADMINISTRATIVE ITEMS**

- A. Receive a staff update on Joint Powers Agency Agreement (JPA). Discussion of timing to move forward with regional climate action planning. Discussion of estimated agenda date when Committee members will approach their Council/Board to consider endorsing the idea of a Joint Powers Authority.
- B. Receive a staff presentation on actions that the Climate Action Committee can focus on. Discussion and possible action to move forward with one or more proposed actions.
- C. Discussion and possible action regarding the 2021 Climate Action Committee regular meeting calendar.

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**

Adjourn to the next Climate Action Committee meeting.

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 TUESDAY, DECEMBER 1, 2020 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE COMMITTEE CLERK AND AVAILABLE FOR PUBLIC INSPECTION.

Jose Luis Valdez (By e-signature)

JOSE LUIS VALDEZ, Clerk