



Integrated Climate Adaptation and Resiliency Program Technical Advisory Council

Q3 2024 Meeting Agenda

Oct. 25, 2024 | 10 a.m. – 3 p.m. PST

California Energy Commission Rosenfeld Hearing Room in the Warren Alquist State
Energy Building

1516 9th Street, Sacramento, CA 95814

Virtual participation [via Zoom](#)

Satellite participation located 74-199 El Paseo Suite 100, Palm Desert, CA 92260

Agenda Items

Speaker

1. Roll Call & Housekeeping

Sam Magill
LCI

2. Welcoming Remarks & Appointment of TAC Chair

Sam Assefa
LCI

DISCUSSION: Nominations for TAC Chair.

ACTION: Appointment of TAC Chair.

3. Approval of Draft Meeting Minutes

TAC Chair TBD

DISCUSSION: Councilmembers will review draft meeting minutes from the March 29, 2024 meeting.

ACTION: Approve the ICARP Technical Advisory Council draft meeting minutes from March 29, 2024.

4. State Agency Report Out

TAC Chair TBD

DISCUSSION: State Agency ICARP Councilmembers will provide updates on state adaptation programs and efforts.

State Agency Councilmembers

ACTION: None

5. ICARP Programmatic Updates and Staff Report

Abby Edwards

DISCUSSION: ICARP Staff will provide updates on ICARP's programmatic activities.

LCI

ACTION: None

6. California Department of Food and Agriculture (CDFA) Climate Resilience Strategy for California Agriculture Overview

Virginia Jameson

Nina Bingham

CDFA

DISCUSSION: Overview of the California Department of Food and Agriculture's Resilience Strategy. Feedback discussion to follow.

ACTION: None

7. ICARP Grant Program Policy Memo

Brandon Harrell

Dolores Barajas

LCI

DISCUSSION: Overview and discussion of policy memo for two of ICARP's grant programs: APGP and RRGp.

ACTION: None

| LUNCH BREAK |

8. ICARP History Discussion

Abby Edwards
LCI

DISCUSSION: Overview of ICARP's history to present, and discussion of how our history and mandate informs ongoing work.

ACTION: None

9. 2023 & 2024 ICARP Impact Report

Ben McMahan
LCI

DISCUSSION: Discussion of the revised 2023-24 ICARP Impact Report, highlighting key revisions.

ACTION: Approve the 2023-24 ICARP Impact Report.

10. ICARP 2025 Priorities

Abby Edwards
LCI

DISCUSSION: Receive Council feedback on ICARP's program priorities in 2025.

ACTION: None

11. General Public Comment

TAC Chair TBD

12. Closing and Meeting Adjourned

TAC Chair TBD

The Integrated Climate Adaptation and Resiliency Program is hosting this meeting in-person and virtually. We are committed to ensuring access for those who wish to participate. The public can participate in this meeting in-person at the following locations:

- Warren Alquist State Energy Building 1516 9th Street, Sacramento, CA 95814
- 74-199 El Paseo Suite 100, Palm Desert, CA 92260 (Councilmember Alvarez will be participating from this location).

To participate virtually, register for the Zoom meeting here: https://opr-ca.zoom.us/meeting/register/tJcqfuitrj8pG9wm_4v7GWxxk02ygDAuHOK3#/registration

All times indicated and the order of business are approximated and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to give comment, please notify the meeting moderator. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the Council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the [ICARP TAC Website](#) 10 calendar days prior to the meeting. To receive future notices for Council meetings please sign up for the [ICARP email list](#).

The Zoom meeting will be accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 14 days prior to the meeting date by contacting Agustín Arreola at Agustin.arreola@opr.ca.gov.