

Integrated Climate Adaptation and Resiliency Program Technical Advisory Council

Q1 2025 Meeting Agenda

March 7 | 10:00 am – 4:30 pm

CA Department of Food and Agriculture Auditorium

1220 N Street, Sacramento, CA 95814

Virtual participation via Zoom

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

1. Roll Call & Housekeeping

Sam Magill Sacramento State University College of Continuing Education (CCE)

2. Approval of Draft Meeting Minutes

DISCUSSION: Councilmembers will review draft meeting minutes from the October 25, 2024, TAC meeting.

ACTION: Approve the ICARP Technical Advisory Council draft meeting minutes from the October 25, 2024, TAC meeting.

3. TAC Member Report Out

DISCUSSION: ICARP TAC Councilmembers will provide updates on adaptation and resilience initiatives and efforts relevant to the wildfire focus.

Abby Edwards

Governor's Office of Land Use and Climate Innovation (LCI)

Councilmembers

ACTION: None

4.	ICARP TAC Charter Update	Abby Edwards LCI
	DISCUSSION: Overview and discussion of the additions to the ICARP Charter including bylaws.	
	ACTION: Approve the ICARP TAC Charter & Bylaws.	
5.	ICARP Programmatic Updates and Staff Report	ICARP Staff LCI
	DISCUSSION: ICARP Staff will provide updates on ICARP's programmatic activities.	
	ACTION: None.	
6.	ICARP 2025 Priorities	Abby Edwards LCI
	DISCUSSION: ICARP Staff will present the 2025 program priorities.	
	ACTION: Approve the ICARP 2025 program priorities.	
7.	Vulnerable Communities Definition	Abby Edwards
	DISCUSSION: Overview of the vulnerable communities definition.	LCI
	ACTION: Approve the addition of gender identification to the vulnerable communities definition.	

|LUNCH BREAK|

8.	CA Fifth Climate Assessment Reports	5 th Assessment Authors
	DISCUSSION: Presentation on how the Los Angeles region wildfires are informing the Fifth Assessment reports and how the reports can inform future responses to wildfires.	numoro

ACTION: None.

Meeting Agenda March 7, 2025

10.	LA Fires Rapid Assessment Case Study	ICARP Staff
	DISCUSSION: The LCI Climate Services team will present the results of a preliminary analysis of the LA fires.	LCI
	ACTION: None	
11.	Wildfire and Forest Resilience Task Force Action Plan Update	Patrick Wright Wildfire and Forest Resilience Task
	DISCUSSION: The Task Force will present on the 2025 Action Plan and recommendations.	Force
	ACTION: None.	
12.	General Public Comment	Abby Edwards LCI
13.	Closing and Meeting Adjourned	Abby Edwards LCI

Taylor Nilsson

Butte County Fire

Safe Council

CAL FIRE Grantee Case Study

ACTION: None

grantee, Butte County Fire Safe Council.

DISCUSSION: Presentation from Forest Health Program

9.

The Integrated Climate Adaptation and Resiliency Program is hosting this meeting inperson 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:

- CA Department of Food and Agriculture Auditorium 1220 N Street, Sacramento, CA
- 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: <u>https://csus.zoom.us/meeting/register/yg8wOL9VTOaCXDikbVOM6A</u>

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 <u>ICARP</u> <u>TAC Website</u> 10 calendar days prior to the meeting. To receive future notices for Council meetings please sign up for the <u>ICARP email list</u>.

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 <u>Agustin.arreola@opr.ca.gov</u>.