



# **Integrated Climate Adaptation and Resiliency Program Technical Advisory Council**

## **Q2 2025 Meeting Agenda**

May 16 | 10:00 am – 4:00 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 March 7, 2025, TAC meeting.

ACTION: Approve the ICARP Technical Advisory Council draft meeting minutes from March 7, 2025, TAC meeting.

**Abby Edwards**

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

### **3. TAC Member Report Out**

**Councilmembers**

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

ACTION: None.

- |  |                                     |
|--|-------------------------------------|
| <b>4. ICARP Programmatic Updates and Staff Report</b>  | <b>ICARP Staff</b>                  |
| DISCUSSION: ICARP Staff will provide updates on ICARP's programmatic activities.   | LCI                                 |
| ACTION: None.  |                                     |
| <br>   |                                     |
| <b>5. ICARP TAC Charter Updates</b>  | <b>Abby Edwards</b>                 |
|  | LCI                                 |
| DISCUSSION: Overview and discussion of the revisions to the ICARP TAC Charter.   |                                     |
| ACTION: Approve the revised ICARP TAC Charter.   |                                     |
| <br>   |                                     |
| <b>6. Vulnerable Communities Platform</b>  | <b>ICARP Climate Services Staff</b> |
|  | LCI                                 |
| DISCUSSION: ICARP Staff will present the Vulnerable Communities Platform demo and pilot program and receive feedback.            |                                     |
| ACTION: None.  |                                     |
| <br>   |                                     |
| <b>  LUNCH BREAK  </b>   |                                     |
| <br>   |                                     |
| <b>7. Vulnerable Communities Definition Subcommittee</b>   | <b>Subcommittee Members</b>         |
| DISCUSSION: Subcommittee members will present on the Vulnerable Communities Definition update.                                   |                                     |
| ACTION: Approve the amendment to the Vulnerable Communities Definition.  |                                     |
| <br>   |                                     |
| <b>8. Extreme Heat Action Plan</b>   | <b>CNRA and ICARP Staff</b>         |
| DISCUSSION: Presentation from California Natural Resources Agency (CNRA) and ICARP Staff on the Extreme Heat Action Plan update. |                                     |
| ACTION: None.  |                                     |
| <br>   |                                     |
| <b>9. Extreme Heat Case Study from Climate Resolve</b>   | <b>Catherine Baltazar</b>           |
|  | Climate Resolve                     |

DISCUSSION: Jonathan Parfrey and Climate Resolve staff will present a case study from their work on extreme heat.

ACTION: None.

**10. CalHeatScore**

**Walker Wieland**

DISCUSSION: The Office of Environmental Health Hazard Assessment (OEHHA) will present on the CalHeatScore monitoring system.

OEHHA

ACTION: None.

**11. General Public Comment**

**Abby Edwards**

LCI

**12. Closing and Meeting Adjourned**

**Abby Edwards**

LCI

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:

- 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:

<https://csus.zoom.us/join/9876543210>

All times indicated and the order of business are approximated and subject to change. Public comment is taken on each voting 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](mailto:Agustin.arreola@opr.ca.gov).