



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.

4. ICARP Programmatic Updates and Staff Report **ICARP Staff**

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

ACTION: None.

5. ICARP TAC Charter Updates **Abby Edwards**
LCI

DISCUSSION: Overview and discussion of the revisions to the ICARP TAC Charter.

ACTION: Approve the revised ICARP TAC Charter.

6. ICARP Extreme Heat and Community Resilience Grantee Spotlight **Braden Kay**
LCI

DISCUSSION: Discussion of program and grantee spotlight.

ACTION: None.

| LUNCH BREAK |

7. Vulnerable Communities Definition Subcommittee **Subcommittee Members**

DISCUSSION: Subcommittee members will present on the Vulnerable Communities Definition update.

ACTION: Approve the amendment to the Vulnerable Communities Definition.

8. Extreme Heat Action Plan **CNRA and ICARP Staff**

DISCUSSION: Presentation from California Natural Resources Agency (CNRA) and ICARP Staff on the Extreme Heat Action Plan update.

ACTION: None.

9. Extreme Heat Case Study from Climate Resolve **Catherine Baltazar**
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/meeting/register/h0Xd_SG2T8KCPvA-MxeTeg

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.