



**PLEDGE OF ALLEGIANCE**

**V.**

**APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

10:09 A.M.

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

VI.

**REGULAR CALENDAR**

**2023-1383**

2. Climate Resilience Comprehensive Action Plan Workshop

- A) Receive overview of approach and content for the draft Climate Resilience Comprehensive Action Plan.
- B) Provide direction on the draft approach and scope of actions to reduce both municipal and community GHG emissions, increase carbon storage, and reduce municipal waste.

**Department or Agency Name(s):** County Administrator

- Attachments:** [Summary Report](#)  
[Attachment 1: Summary of Recommended Energy Upgrades at County Facilities](#)  
[Attachment 2: Energy Upgrades Facility Implementation Details](#)  
[Attachment 3: Climate Resilience Grants Overview](#)  
[Attachment 4: Racial Equity Analysis of the Climate Resilience Comprehensive Action Plan Process](#)  
[Attachment 5: Climate Resilience Comprehensive Action Plan Workshop Agenda](#)  
[Attachment 6: Climate Resilience Comprehensive Action Plan Workshop Presentation](#)  
[Attachment 7: Outline of Potential Climate Resilience Actions](#)

10:09 A.M.

Presenters:

Barbara Lee, Climate Action and Resiliency Division, Director  
 Simone Albuquerque, Climate Action and Resiliency Division, Administrative Analyst  
 Elliott Whitehurst, Climate Action and Resiliency Division, Department Analyst  
 Jaida Nabayan, Climate Action and Resiliency Division, Principal Administrative Analyst  
 Dori Estrella, Climate Action and Resiliency Division, Department Analyst  
 Marcus Clarke, Climate Action and Resiliency Division, Department Analyst  
 Danielle Poole, Climate Action and Resiliency Division, Administrative Aide

10:59 A.M. Public Comment Opened

Speakers:

None

10:59 A.M. Public Comment Closed

11:36 A.M. Public Comment Reopened

Speakers:

None

11:36 A.M. Public Comment Closed

Board Action: Informational Only.

**VII. REPORT ON CLOSED SESSION**

12:04 P.M. County Counsel, Cory O'Donnell, reported out on the Tuesday, December 11, 2023, Closed Session.

**VIII. ADJOURNMENT**

12:05 P.M. The Board adjourned the meeting.

The meeting was adjourned to December 12, 2023 at 8:30 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board