

PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of the Extreme Heat and Community Resilience Program (EHCRP) Grant Award for Fiscal Year (FY) 2023-24.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Emergency Management Department (EMD), or designee to:
 - a) Accept the EHCRP Round 1, Large Planning Grant FY 2023-24, in the amount of \$750,000 from the State of California Governor's Office of Land Use and Climate Innovation's (LCI), Integrated Climate Adaptation and Resiliency (ICARP) Program to support the development of the City's first Heat Action and Resilience Plan (HARP).
 - b) Execute the EHCRP Grant Agreement with the State of California LCI's ICARP and the City for the HARP; and, authorize the General Manager, EMD, or designee, to make all necessary amendments or updates to the work plan and schedule in the grant agreement as may be necessary, subject to the approval of the City Attorney.
 - c) Negotiate and execute a partnership agreement between the City and co-applicant, Visión y Compromiso, in conformance with the agreement terms for a performance the period, subject to the approval of the City Attorney as to form and legality.
 - d) Authorize the EMD to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
- 2) AMEND the CAO report to adopt the accompanying Resolution under SB155 as required by the State, change the project term to 22 months from February 28, 2026 to December 30, 2027, make the effective date July 1, 2025.
- 3) APPROVE the CAO report as amended.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will authorize the execution and acceptance of the grant award totaling \$750,000 from the State of California, LCI. No matching funds are required for this grant. The total program direct costs are \$750,000 and are fully covered by the grant. Related costs for the existing positions are provided in the annual budget. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that recommendations provided in the report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible program activities.

Community Impact Statement: None submitted

(Budget and Finance Committee waived consideration of the above matter.)

Summary:

On February 11, 2026, your Public Safety Committee considered a City Administrative Officer report relative to the acceptance of the Extreme Heat and Community Resilience Program

(EHCRP) Grant Award for Fiscal Year (FY) 2023-24. After providing an opportunity for public comment, the Public Safety Committee moved to approve the recommendations in the City Administrative Officer report as amended above.

This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE	YES
PRICE	YES
McOSKER	YES
SOTO-MARTÍNEZ	YES
PARK	ABSENT

HVR 02.11.26

-NOT OFFICIAL UNTIL COUNCIL ACTS-