California Energy Commission
July 10, 2024 Business Meeting
Backup Materials for Pala Band of Mission Indians

The following backup materials for the above-referenced agenda item are available in this PDF packet as listed below:

1. Proposed Resolution

2. Grant Request Form

3. Scope of Work

4. CEQA documents (if applicable, attached below).

RESOLUTION NO: 24-0710-14d

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Pala Band of Mission Indians

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves agreement TCA-24-005 with the Pala Band of Mission Indians for a $176,998 grant. This project will provide user-friendly tools and data for tribes to conduct climate change resilience planning for extreme heat in and near Pala. By adapting the proven Exposures, Impacts, and Strategies Inventory (EISI) tool into an interactive module on the California Healthy Places Index: Extreme Heat Edition map platform, tribes can dynamically map critical heat impacts, sensitive populations, and adaptive capacities in their communities. The platform will provide tribes with customized lists of relevant adaptation strategies; and

FURTHER BE IT RESOLVED, that the Executive Director or their designee shall execute the same on behalf of the CEC.

CERTIFICATION

The undersigned Secretariat to the CEC does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CEC held on July 10, 2024.

AYE:
NAY:
ABSENT:
ABSTAIN:

Dated:

_____

Kristine Banaag
Secretariat

GRANT REQUEST FORM (GRF)

A. New Agreement Number

IMPORTANT: New Agreement # to be completed by Contracts, Grants, and Loans Office.

New Agreement Number: TCA-24-005

B. Division Information

1. Division Name: STEP
2. Agreement Manager: Quenby Lum
3. MS-:40
4. Phone Number: 916-776-0789

C. Recipient's Information

1. Recipient's Legal Name: Pala Band of Mission Indians
2. Federal ID Number: 95-2863815

D. Title of Project

Title of project: Interactive Exposures, Impacts and Strategies Inventory (EISI) Tool for Extreme Heat Project (EISI for Extreme Heat)

E. Term and Amount

1. Start Date: 8/1/2024
2. End Date: 3/31/2026
3. Amount: $176,998

F. Business Meeting Information

1. Are the ARFVTP agreements $75K and under delegated to Executive Director? No
2. The Proposed Business Meeting Date: 7/10/2024 .
3. Consent or Discussion? Discussion
4. Business Meeting Presenter Name: Quenby Lum
5. Time Needed for Business Meeting: 5 minutes.
6. The email subscription topic is: Enter the email subscription topic name.

Agenda Item Subject and Description:

Pala Band of Mission Indians.

Proposed resolution approving agreement TCA-24-005 with Pala Band of Mission Indians for a $176,998 grant and adopting staff's determination that this action is exempt from the CEQA. This project will provide user-friendly tools and data for tribes to conduct climate change resilience planning for extreme heat in and near Pala. By adapting the proven Exposures, Impacts, and Strategies Inventory (EISI) tool into an interactive module on the California Healthy Places Index: Extreme Heat Edition map platform, tribes can dynamically map critical heat impacts, sensitive populations, and adaptive capacities in their communities. The platform will provide tribes with customized lists of relevant adaptation strategies. (STEP funding) Contact: Quenby Lum (Staff presentation: 5 minutes)

G. California Environmental Quality Act (CEQA) Compliance

1. **Is Agreement considered a "Project" under CEQA?**
   Yes

   If yes, skip to question 2.

   If no, complete the following (PRC 21065 and 14 CCR 15378) and explain why Agreement is not considered a "Project":

   Agreement will not cause direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment because:

2. **If Agreement is considered a "Project" under CEQA answer the following questions.**
   a) Agreement **IS** exempt?

   Yes

   <u>Statutory Exemption?</u>
   No

   If yes, list PRC and/or CCR section number(s) and separate each with a comma. If no, enter "None" and go to the next question.

   PRC section number: None

   CCR section number: None

   <u>Categorical Exemption?</u>
   Yes

   If yes, list CCR section number(s) and separate each with a comma. If no, enter "None" and go to the next question.

   CCR section number: Cal. Code Regs., tit. 14, § 15306 ;

   <u>Common Sense Exemption? 14 CCR 15061 (b) (3)</u>
   Yes

   If yes, explain reason why Agreement is exempt under the above section. If no, enter "Not applicable" and go to the next section.

   Cal. Code Regs., tit. 14, Section 15306 provides that projects which consist of basic data collection, research, experimental management, and resource evaluation activities, and which do not result in a serious or major disturbance to an environmental resource are categorically exempt from the provisions of the California Environmental Quality Act. This project involves data gathering, mapping, software work, meetings, and similar information gathering, evaluation, and information distribution tasks in existing facilities. All of these activities fit within Section 15306.

   The project will not impact an environmental resource of hazardous or critical concern where designated, precisely mapped, and officially adopted pursuant to law by federal, state, or local agencies; does not involve any cumulative impacts of successive projects of the same type in the same place that might be considered significant; does not involve unusual circumstances that might have a significant effect on the environment; will not result in damage to scenic resources within a highway officially designated as a state scenic highway; the project site is not included on any list compiled pursuant to Government Code section 65962.5; and the

project will not cause a substantial adverse change in the significance of a historical resource. Therefore, none of the exceptions to categorical exemptions listed in CEQA Guidelines section 15300.2 apply to this project, and this project will not have a significant effect on the environment.

b) Agreement **IS NOT** exempt.
IMPORTANT: consult with the legal office to determine next steps.

No

If yes, answer yes or no to all that applies. If no, list all as "no" and "None" as "yes".

Additional Documents	Applies
Initial Study	No
Negative Declaration	No
Mitigated Negative Declaration	No
Environmental Impact Report	No
Statement of Overriding Considerations	No
None	Yes

H. Is this project considered "Infrastructure"?

No

I. Subcontractors

List all Subcontractors listed in the Budget (s) (major and minor). Insert additional rows if needed. If no subcontractors to report, enter "No subcontractors to report" and "0" to funds. **Delete** any unused rows from the table.

Subcontractor Legal Company Name	CEC Funds	Match Funds
Prosper Sustainably, LLC	$ 31,675	$0
Public Health Institute	$ 113,391	$0

J. Vendors and Sellers for Equipment and Materials/Miscellaneous

List all Vendors and Sellers listed in Budget(s) for Equipment and Materials/Miscellaneous. Insert additional rows if needed. If no vendors or sellers to report, enter "No vendors or sellers to report" and "0" to funds. **Delete** any unused rows from the table.

Vendor/Seller Legal Company Name	CEC Funds	Match Funds
No vendors to report	$	$

K. Key Partners

List all key partner(s). Insert additional rows if needed. If no key partners to report, enter "No key partners to report." **Delete** any unused rows from the table.

Key Partner Legal Company Name
No key partners to report

L. Budget Information

Include all budget information. Insert additional rows if needed. If no budget information to report, enter "N/A" for "Not Applicable" and "0" to Amount. **Delete** any unused rows from the table.

Funding Source	Funding Year of Appropriation	Budget List Number	Amount
GF	21/22	701.105	$ 176,998

TOTAL Amount: $ 176,998

R&D Program Area: Admin: STEP General

Explanation for "Other" selection Not applicable

Reimbursement Contract #: Not applicable

Federal Agreement #: Not applicable

M. Recipient's Contact Information

1. Recipient's Administrator/Officer
Name: Shasta Gaughen

Address: PMB 50, 35008 Pala Temecula Rd.

City, State, Zip: Pala, CA 92059

Phone: 760)891-3515

E-Mail: sgaughen@palatribe.com

3. Recipient's Project Manager
Name: Shasta Gaughen

Address: PMB 50, 35008 Pala Temecula Rd.

City, State, Zip: Pala, CA 92059

Phone: 760)891-3515

E-Mail: sgaughen@palatribe.com

N. Selection Process Used

There are three types of selection process. List the one used for this GRF.

Selection Process	Additional Information
Competitive Solicitation #	GFO-23-701
First Come First Served Solicitation #	Not applicable
Other	Not applicable

O. Attached Items

1. List all items that should be attached to this GRF by entering "Yes" or "No".

Item Number	Item Name	Attached
1	Exhibit A, Scope of Work/Schedule	Yes
2	Exhibit B, Budget Detail	Yes
3	CEC 105, Questionnaire for Identifying Conflicts	Yes
4	Recipient Resolution	No
5	Awardee CEQA Documentation	Yes

Approved By

Individuals who approve this form must enter their full name and approval date in the MS Word version.

Agreement Manager:

Approval Date:

Cultural Resources Unit Supervisor:

Approval Date:

Integration Unit Supervisor:

Approval Date:

Deputy Director:

Approval Date:

Name of Applicant: Pala Band of Mission Indians
Project Title: Exposures, Impacts and Strategies Inventory (EISI) for Extreme Heat Tool

Tasks	Activities		Timetable in months	Product(s)/ Deliverable(s)
Tasks Related to Deliverable One:	Interactive Exposures, Impacts and Strategies Inventory (EISI) for Extreme Heat Tool (EISI for EH)			
Task 1. Identify + outreach to stakeholders to inform tool development and data selection	1.1.1	Prosper Sustainability (PS) and Pala will lead outreach to tribal stakeholders through targeted emails, phone calls, and webinars	8/24 – 9/24	1.1 List of potential stakeholders and copies of outreach materials (email templates, flyers, presentations)
Task 2. Contribute pilot project results to the Fifth Assessment reports	1.2.1	Begin working with OPR and author teams in March 2024 to analyze and report on results for integration into Fifth Assessment	8/24 – Fall 2025	1.2 Share public project deliverables to OPR. Private EISI for EH maps created on the HPI EHE will not be shared with OPR for tribal data privacy purposes.
	1.2.2	Deliver work products and reports to OPR in Summer 2025		
Task 3. Develop EISI for EH module	1.3.1	Develop prototype design and workflow for updated EH module in EISI tool (Public Health Alliance (PHA), PS, Pala,) (8/24 – 10/24)	8/24 – 6/25	1.3 Prototype design
	1.3.2	Conduct design review with team to identify problems and issues (PHA, PS, Pala, Stakeholders) (7/24)		1.4 Workflow documents
	1.3.3	Implement tool on internal test map for further testing and refinement (PHA) (12/24 – 6/25)		1.5 Notes from design review
	1.3.4	Debug and refine tool based on design review (PHA, PS, Pala, Stakeholders) (1/25-6/25)		1.6 Refined tool

Task 4. Import strategy inventory and format for display within module	1.4.1 Identification of key EH strategies within existing EISI tool through meetings with consultants and stakeholders (PS, Pala, Stakeholders) (11/24) 1.4.2 Format/input into database for importing into updated EISI tool (PHA) (12/24 - 8/25) 1.4.3 Debug and refine following integration with EISI tool (PHA) (12/24 – 8/25)	11/24 – 8/25	1.7 Notes and agendas from stakeholder meetings, including list of key EH strategies 1.8 Summary of changes including any bugs
Task 5. Acquire and process up to 20 additional data layers to inform EISI for EH	1.5.1 Identification of key data layers through meetings with consultants and stakeholders (PS, Pala, Stakeholders) (11/24 – 1/25) 1.5.2 Data processing of identified layers and upload into EISI tool (PHA) (11/24 – 4/25) 1.5.3 Debug and refine following integration with EISI tool (PHA) (4/25 – 9/25)	11/24 – 9/25	1.9 Notes and agendas from stakeholder meetings, including list of key data layers 1.10 Summary of changes including any bugs
Task 6. Develop a virtual training curriculum and guidance document	1.6.1 Identify training audience and objectives (PS, Pala, Stakeholders) (7/25) 1.6.2 Develop curriculum (PHA, PS, Pala) (8/25 – 10/25) 1.6.3 Advertising/training recruitment (PS, Pala, Stakeholders) (9/25 – 10/25) 1.6.4 Conduct trainings (PHA lead, PS & Pala co-present) (9/25 – 12/25) 1.6.5 Record video tutorial (PHA) (8/25) 1.6.6 Write guidance document (PHA to draft, PS & Pala to review) (7/25 – 12/25)	7/25 – 12/25	1.11 EISI for EH Training Curriculum 1.12 EISI for EH trainings 1.13 EISI for EH video tutorial 1.14 EISI for EH guidance document

EXHIBIT A
Scope of Work

Tasks Related to Deliverable 2	Training on Private HPI Accounts for Tribes		
Task 1. Develop a virtual training curriculum and	2.1.1 Identify training audience (PS, Pala, Stakeholder) (1/25)	1/25 – 8/25	2.1 Training on Private HPI Accounts for Tribes 2.2 Focus group reports and findings 2.3 Training curriculum 2.4 Advertising flyers, emails, etc. 2.5 Video tutorial 2.6 Guidance document

Pala Band of Mission Indians

guidance document	2.1.2	Planning + conducting interviews or focus group(s) with key audiences to understand what kinds, and how, data are used by tribes (TCHP, PHA (only if appropriate) (11/24 – 1/25)		
	2.1.3	Synthesize findings, develop curriculum (PHA, PS, Pala) (1/25 – 4/25)		
	2.1.4	Advertising/training recruitment (PS, Pala, Stakeholders) (4/25 – 6/25)		
	2.1.5	Conduct trainings (PHA lead, PS & Pala co-present) (6/25 – 8/25)		
	2.1.6	Record video tutorial (PHA) (7/25)		
	2.1.7	Write guidance document (PHA to draft, PS & Pala to review) (7/25 – 8/25)		
Tasks Related to Deliverable 3	Overall Grant Management & Partner Coordination			
Task 1. Administrative tasks	3.1.1	Bimonthly Status update (Pala) (Ongoing)	Ongoing	3.1 Bimonthly Status updates
	3.1.2	Quarterly Invoicing (Pala) (Ongoing)		3.2 Quarterly Invoicing
Task 2. Final Report	3.2.1	Prepare and submit final report (Pala) (12/25)	12/25	3.3 Final Grant Report
Task 3. Project Coordination	3.3.1	Meeting preparation and coordination (Pala) (Ongoing)	Ongoing	3.4 Meeting agendas and notes
	3.3.2	Meeting facilitation (Pala) (Ongoing)		
	3.3.3	Activity management (Pala) (Ongoing)		