Integrated Climate Adaptation and Resiliency Program

Technical Advisory Council

September 15th, 2017
Meeting Agenda

Southern California Association of Governments
12th Floor Board Room
818 West 7th Street
Los Angeles, CA 90017
10:00am – 4:00pm

Link to live webcast: http://scag.granicus.com/MediaPlayer.php?event_id=445

#	AGENDA ITEM	Speaker
1.	**Welcome**	**Louise Bedsworth,** Chair
2.	**Roll call**	**Louise Bedsworth,** Chair
3.	**Approval of draft minutes** (6/16/17 meeting)	**Louise Bedsworth,** Chair
4.	**Adaptation Financing Framework and Case Studies** DISCUSSION: a. Update on efforts to develop a climate adaptation financing framework and case studies, including presentation on coordinating efforts to inform framework materials; including a presentation from Resources Legacy Fund and a report out from the first Adaptation Financing Convening with the Federal Reserve Bank of San Francisco. ACTION: a. Voting on any actions to implement on topics presented and discussed.	**Nuin-Tara Key,** OPR
5.	**Senate Bill 1: Adaptation Planning Grant Update** DISCUSSION: a. Update on the Senate Bill 1 Adaptation Planning Grant, including the grant guide, which includes a coordination role for ICARP. ACTION: a. Voting on any actions to implement on topics presented and discussed.	**Nuin-Tara Key,** OPR

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6. **Hazard Mitigation Grant Program**   **Tina Curry and**
   DISCUSSION: **Jenn Hogan**, OES
   a. <u>Presentation</u> by the Office of Emergency Services on the Hazard
      Mitigation Grant Program.

7. **2017 General Plan Guidelines Update**   **Michael**
   DISCUSSION: **McCormick**, OPR
   a. Presentation by the Governor's Office of Planning and Research on
      the publically released General Plan Guidelines, 2017 update.

Break

8. **Adaptation Vision and Principles**   **Nuin-Tara Key,** OPR
   DISCUSSION: **Meredith Millet**,
   a. Review of proposed ICARP TAC Vision and Principles.   CDPH-OHE
   b. Discussion of proposed implementation actions and metrics, with a
      presentation from the California Department of Public Health on
      tools to identify climate vulnerable communities.
   ACTION:
   a. Voting to approve ICARP TAC Vision and Principles.
   b. Voting to approve next steps on implementation actions and metrics,
      and any actions to implement on topics presented and discussed.

9. **GENERAL PUBLIC COMMENT**   **Louise Bedsworth,**
                                                                                                             Chair

10. **MEETING ADJOURNED**

MEETING INFORMATION

All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. 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 Office of Planning and Research website at http://opr.ca.gov/planning/icarp/tac/ 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the OPR list serve at http://opr.ca.gov/planning/icarp/.

The meeting location(s) are accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, or wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or

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accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: Greta.Soos@opr.ca.gov or (916) 327-0182.

For more information, please contact Greta Soos at the Office of Planning and Research, 1400 Tenth Street, Sacramento, California 95814, Greta.Soos@opr.ca.gov or (916) 327-0182.