



# Integrated Climate Adaptation and Resiliency Program

## Technical Advisory Council

**Meeting Agenda**  
**April 9, 2018**  
**1:00-2:30pm**

Governor's Office of Planning and Research  
1400 10<sup>th</sup> Street, Room 202  
Sacramento, CA 95814

Webinar link:

<https://attendee.gotowebinar.com/register/2893507075064347906>

After registering, you will receive a confirmation email containing information about joining the webinar.

#	AGENDA ITEM	Speaker
1.	<b>WELCOME</b>	<b>Nuin-Tara Key,</b> OPR
2.	<b>ROLL CALL</b>	<b>Nuin-Tara Key,</b> OPR
3.	<b>FUNDING AND FINANCING OPTIONS FOR CLIMATE ADAPTATION IN CALIFORNIA</b> <u>DISCUSSION:</u>	<b>Matthew Armsby,</b> Resources Legacy Fund
	a. Presentation by Resources Legacy Fund and AECOM on preliminary research findings on the current adaptation financing landscape in California, including:	<b>Feliz Ventura,</b> AECOM
	i. Background: What is the challenge?	
	ii. Tools: How do we address this?	
	iii. Actors: Who can pay? Who can help?	
	iv. Discussion	
4.	<b>GENERAL PUBLIC COMMENT</b>	<b>Nuin-Tara Key,</b> OPR
5.	<b>MEETING ADJOURNED</b>	

#### ADDITIONAL MEETING LOCATIONS

525 S. Hewitt St  
Los Angeles, CA 90013

City of Concord Permit Center Conference Room  
1950 Parkside Drive  
Concord, CA 94519



# Integrated Climate Adaptation and Resiliency Program Technical Advisory Council

Blue Lake Rancheria Tribal Government Office  
428 Chartin Road  
Blue Lake, CA 95525

Climate Readiness Institute  
2980 College Ave #7  
Berkeley

Low Income Investment Fund (LIIF)  
50 California Street, Suite 2900  
San Francisco, CA 94111

Arcata City Hall  
Community Development Director Office  
736 F Street  
Arcata, CA 95521

Town of Mammoth Lakes  
Mayor's Office  
437 Old Mammoth Road, Suite 230  
Mammoth Lakes, CA 93546

850 Marina Bay Parkway  
Building P Room P-3218  
Richmond, CA 94804

## 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 [https://www.opr.ca.gov/s\\_icarptac.php](https://www.opr.ca.gov/s_icarptac.php) 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the OPR list serve at [https://www.opr.ca.gov/s\\_icarptac.php](https://www.opr.ca.gov/s_icarptac.php).

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 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](mailto:Greta.Soos@opr.ca.gov) or (916) 327-0182.



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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](mailto:Greta.Soos@opr.ca.gov) or (916) 327-0182.