



Integrated Climate Adaptation and Resiliency Program

Technical Advisory Council

**June 29, 2018
Meeting Agenda**

Tsakopoulos Library Galleria
East and West Meeting Rooms
828 I Street
Sacramento, CA 95814
10:00am – 4:00pm

#	AGENDA ITEM	Speaker
1.	Welcome	Nuin-Tara Key, Chair (alternate)
2.	Roll call	Nuin-Tara Key, Chair (alternate)
3.	Approval of draft minutes (04/02/18 meeting)	Nuin-Tara Key, Chair (alternate)
4.	Update on ICARP Adaptation Evaluation Framework and Pilot Application to the State Sustainability Roadmaps DISCUSSION: <ul style="list-style-type: none"> a. <u>Presentation</u> by the Governor’s Office of Planning and Research on the Adaptation Evaluation Framework that was initially presented at the April 2, 2018 meeting, including a review of final Evaluation Framework, and progress to date on pilot application to the Sustainability Roadmaps. ACTION: <ul style="list-style-type: none"> a. Voting on any actions to implement on topics presented and discussed. 	Greta Soos, OPR
5.	Resilient by Design, final designs, next steps, and lessons learned DISCUSSION: <ul style="list-style-type: none"> a. <u>Presentation</u> by Resilient by Design on the recently completed design competition, including discussion of the final design ideas, next steps to garner local support and to move forward both local and regional goals that emerged from the design challenge. ACTION: <ul style="list-style-type: none"> a. None 	Allison Brooks, Executive Director of BARC and Chair of the Board of Resilient by Design
6.	Finance Guide: “Climate Adaptation Finance and Investment in California” DISCUSSION: <ul style="list-style-type: none"> a. <u>Presentation</u> by the Governor’s Office of Planning and Research and Jesse Keenan, Harvard, on the draft ICARP adaptation financing guide for local governments, “Climate Adaptation Finance and Investment in California” b. Council discussion: <ul style="list-style-type: none"> i. Are there specific questions or issues not addressed in the guide? 	Nuin-Tara Key, OPR Jesse Keenan, Harvard University



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- ii. After finalizing the guide, OPR is considering developing a simple “evaluation tool” that could be modified by users (i.e. weighting and criteria adjustments). Would this be of value to local governments or other practitioners?

ACTION:

- a. Voting on any actions to implement on topics presented and discussed.

Break

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| 7. Symposium Session: Investing in Adaptation and Resilience, Emerging Practices, 1:30pm-3:45pm | Nuin-Tara Key,
Chair (alternate) |
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SPEAKERS

Climate Risk and Municipal Bond Ratings

- ❖ **Leonard Jones, Managing Director, Public Finance Group, Moody’s**

Concept: Establishing a sustainable revenue stream to support resiliency

- ❖ **Glenn Pomeroy, Chief Executive Officer, California Earthquake Authority**

Making an Economic Case for Resilience, Practical Applications in California

- ❖ **David Batker, President, Co-Founder and Chief Economist, Earth Economics**

PANEL DISCUSSION AND Q&A

- ❖ Moderator, Jesse Keenan, Harvard

ACTION:

- a. Voting on any actions to implement on topics presented and discussed

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| 8. GENERAL PUBLIC COMMENT | Nuin-Tara Key,
Chair (alternate) |
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9. **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 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.

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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 or (916) 327-0182.