



Integrated Climate Adaptation and Resiliency Program

Technical Advisory Council

**Financing Workgroup
Meeting Agenda
August 20, 2018
2:30 – 4:00 PM**

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

Webinar link:

<https://attendee.gotowebinar.com/register/6625738825036952579>

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

#	AGENDA ITEM	Speaker
1.	WELCOME	Nuin-Tara Key, OPR
2.	ROLL CALL	Nuin-Tara Key, OPR
3.	Potential Resilience Fund for California <u>DISCUSSION:</u>	Glenn Pomeroy and Laurie
	a. Presentation by the California Earthquake Authority on a preliminary concept to create a resilience fund, with discussion on potential areas of need particularly to enhance the resilience of urban and rural housing across the state.	Johnson, California Earthquake Authority
	b. Discussion questions:	
	<ul style="list-style-type: none"> • What are the key natural disaster and climate hazards and risks that need to be addressed? • What are some of the important unfunded needs and gaps? • What types of resilience projects could a fund target, such as implementation projects (i.e. making buildings, infrastructure and the environment more resilient) and strategic projects (i.e. planning, project design/scoping, policy development, decision support tools, research), or both? • To whom could a fund be targeted (i.e. public agencies, non-profits/non-government organizations, building owners, property owners, infrastructure providers)? 	
4.	GENERAL PUBLIC COMMENT	Nuin-Tara Key, OPR
5.	MEETING ADJOURNED	



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ADDITIONAL MEETING LOCATIONS

LaKretz Innovation Campus
525 S. Hewitt St
Los Angeles, CA 90013

LA County Department of Public Health
Environmental Health Headquarters, Room 162
5050 Commerce Dr
Baldwin Park, CA 91706

City Manager's Conference Room
1950 Parkside Drive
Concord, CA 94519

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

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

Arcata City Hall
Community Development Department
736 F Street Arcata, CA

Town of Mammoth Lakes
Public Works Engineering Conference Room
437 Old Mammoth Road, Suite 230
Mammoth Lakes, CA 93546

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.

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 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.