



Integrated Climate Adaptation and Resiliency Program

Technical Advisory Council

December 7, 2018
Meeting Agenda

Governor's Office, Council Room
1315 10th Street
Sacramento, CA 95814
11:00 AM – 3:30 PM

#	AGENDA ITEM	Speaker
1.	Welcome	Nuin-Tara Key, Chair
2.	Roll call	Nuin-Tara Key, Chair
3.	Approval of draft minutes (10/12/18 meeting)	Nuin-Tara Key, Chair
4.	Adaptation Planning Guide Update DISCUSSION: a. Follow-up presentation by the Governor's Office of Emergency Services on the Adaptation Planning Guide update process; discussion of proposed formal TAC engagement during update process. ACTION: b. Voting on proposed role for TAC as a formal local engagement committee during the update of the APG.	Adam Sutkus, Sarah Risher, Governor's Office of Emergency Services
5.	Delta Stewardship Council, Delta Vulnerability Assessment DISCUSSION: a. Presentation by Delta Stewardship Council on the Delta Region Climate Change Vulnerability Assessment and Adaptation Strategy, including overview of project goals, process, timeline, and potential future engagement with the ICARP TAC. ACTION: a. Voting on any actions to implement on topics presented and discussed.	Kate Anderson, Delta Stewardship Council
Break		
6.	OPR General Plan Guideline, 2018 update DISCUSSION: a. Presentation by the Governor's Office of Planning and Research on the 2018 General Plan Guideline update ACTION: a. None	Michael McCormick, Governor's Office of Planning and Research



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7. **ICARP 2017-2018 Progress Report and Discussion of Programmatic Recommendations for 2019-2020**

Nuin-Tara Key,
Governor's Office
of Planning and
Research

DISCUSSION:

- a. Presentation by the Governor's Office of Planning and Research on the 2017-2018 ICARP Progress Report and discussion of recommendations on programmatic focus for 2019-2020.

ACTION:

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

8. **GENERAL PUBLIC COMMENT**

Nuin-Tara Key,
Chair

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 <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 ICARP list serve at <http://opr.ca.gov/planning/icarp/>. For a direct link to the list serve sign up, click [here](#).

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: Annie.Carroll@opr.ca.gov or (916) 322-2533.

For more information, please contact Annie Carroll at the Office of Planning and Research, 1400 Tenth Street, Sacramento, California 95814, Annie.Carroll@opr.ca.gov or (916) 322-2533.