



Integrated Climate Adaptation and Resiliency Program

Technical Advisory Council

March 27th, 2017
Meeting Agenda

California Energy Commission - Art Rosenfeld Hearing Room
 1516 9th St, Sacramento, CA 95814
 10:30am – 3:30pm

#	AGENDA ITEM	Speaker
1.	WELCOME	Ken Alex, OPR
2.	ROLL CALL	Louise Bedsworth, Chair
3.	ICARP overview <u>DISCUSSION:</u> a. Overview of the Integrated Climate Adaptation and Resiliency Program, including the Adaptation Clearinghouse and the Technical Advisory Council	Nuin-Tara Key, OPR
4.	Technical Advisory Council Charter and Bagley-Keene <u>DISCUSSION:</u> a. Review of proposed ICARP Technical Advisory Council Charter/Bagley-Keene <u>ACTION:</u> a. Approval of ICARP Technical Advisory Council Charter	Louise Bedsworth, Chair
5.	State Adaptation & Resilience Efforts <u>DISCUSSION:</u> a. Overview of key state adaptation programs and policies	Louise Bedsworth, Chair
Break		
6.	Welcome	Senator Wieckowski
7.	2017 Technical Advisory Council (TAC) potential work plan elements <u>DISCUSSION:</u> a. General Plan Guidelines i. <u>Presentation</u> by the Office of Planning and Research on the 2017 General Plan Guideline update, Michael McCormick ii. <u>Council discussion</u> of questions:	Louise Bedsworth, Chair



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1. *What role should the TAC play in helping to track and communicate progress towards local implementation of existing legislation and policy?*
 2. *How can the TAC support alignment of state and local policy efforts that advance local implementation?*
- b. Sea Level Rise
- i. Presentation by the Ocean Protection Council on the forthcoming Sea Level Guidance Document Update, Jenn Eckerle
 - ii. Council discussion of questions:
 1. *How can the TAC contribute to the public outreach effort by helping inform local and state entities of the process underway, the value of stakeholder feedback, and how to participate?*
 2. *How can the TAC help ensure that state and local stakeholders are aware of the opportunity to review and provide input on the SLR guidance document update, which should reflect the needs articulated during the public engagement process?*
 3. *How would the TAC like to directly provide input on the current use or future needs of SLR guidance (described in question 1 above) and on the draft updated SLR guidance document itself (described in question 2)?*
- c. Adaptation Financing
- i. Presentation by Local Government Commission on adaptation financing, Kif Scheuer
 - ii. Council discussion of questions:
 1. *What role can the TAC play in identifying and understanding critical adaptation financing needs?*
 2. *How can the TAC help to identify the best opportunities to leverage existing and/or new financing and funding to yield the best adaptation benefits?*
 3. *What role can the TAC play in defining essential outcomes for resiliency investments so we can help state, local, private and other decision-makers move towards a more broadly shared approach to financing adaptation?*



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- d. Open discussion on TAC 2017 work plan priorities and potential actions

ACTION:

- a. Voting on adoption of TAC 2017 workplan and any actions to implement on topics presented and discussed

8. **GENERAL PUBLIC COMMENT**

Louise Bedsworth,
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.

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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.