



# Integrated Climate Adaptation and Resiliency Program

## Technical Advisory Council

### Vision and Principles Workgroup

This workgroup, established at the March 27th Technical Advisory Council meeting, will work to develop an adaptation vision, including principles, definitions and implementation actions with corresponding metrics. This is the second meeting of the Vision and Principles Workgroup. Any outcomes from the workgroup's discussion will be brought to, and publicly discussed at, the Council's full quarterly meetings.

**August 10, 2017**  
**10:30am – 12:00pm**  
**Meeting Agenda**

Webinar registration link: <https://attendee.gotowebinar.com/register/2024646592653478402>  
 After registering, you will receive a confirmation email containing information about joining the webinar.

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

| #  | AGENDA ITEM   | Speaker                   |
|----|---|---------------------------|
| 1. | <b>CALL TO ORDER</b>  | <b>Nuin-Tara Key, OPR</b> |
| 2. | <b>ROLL CALL</b>  |                           |
| 3. | <b>INTRODUCTION</b><br><u>DISCUSSION:</u> <ol style="list-style-type: none"> <li>Agenda review and overview of Vision and Principles discussion during the July 18, 2017 TAC working meeting</li> </ol>   | <b>Nuin-Tara Key, OPR</b> |
| 4. | <b>VISION AND PRINCIPLES</b><br><u>DISCUSSION:</u> <ol style="list-style-type: none"> <li>Review of <i>Final Review Draft Vision and Principles</i> document</li> <li>Final edits before full TAC discussion and proposed adoption at September 15 meeting</li> </ol> <u>ACTION:</u> <ol style="list-style-type: none"> <li>Approve final revisions to the TAC Vision and Principles and agreement to propose TAC adoption at September 15 meeting</li> </ol> | <b>Nuin-Tara Key, OPR</b> |
| 5. | <b>IMPLEMENTATION ACTIONS AND METRICS</b><br><u>DISCUSSION:</u> <ol style="list-style-type: none"> <li>Review draft climate adaptation implementation goals/metrics</li> </ol>  | <b>Greta Soos, OPR</b>    |



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ACTION:

- a) Approve work group next steps and any actions to implement on topics presented and discussed

6. **GENERAL PUBLIC COMMENT**

7. **MEETING ADJOURNED**

ADDITIONAL MEETING LOCATIONS

OWOW Room  
11615 Sterling Ave  
Riverside, CA 92503

Planning Conference Room  
Second Floor, City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

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

Climate Readiness Institute  
2980 College Ave #7  
Berkeley, California 94705

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 give comment, please notify the webinar moderator. 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



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the meeting must make that request at least 10 days prior to the meeting date by contacting: [Greta.Soos@opr.ca.gov](mailto: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](mailto:Greta.Soos@opr.ca.gov) or (916) 327-0182.