



Integrated Climate Adaptation and Resiliency Program

Technical Advisory Council

December 8th, 2017
Meeting Agenda

SACOG Board Room
1415 L Street, Suite 300
Sacramento, CA 95814
10:00am – 4:00pm

#	AGENDA ITEM	Speaker
1.	Welcome	Louise Bedsworth, Chair
2.	Roll call	Louise Bedsworth, Chair
3.	Approval of draft minutes (9/15/17 meeting)	Louise Bedsworth, Chair
4.	Executive Order B-30-15 TAG Guidance DISCUSSION:	Louise Bedsworth, OPR
	a. <u>Presentation</u> by the Governor’s Office of Planning and Research on the recently released “Planning and Investing for a Resilience California: A Guidebook for State Agencies”.	
5.	Incorporating Vulnerability Definition into TAC Vision and Principles and Public Sector Implementation Actions DISCUSSION:	Nuin-Tara Key, OPR Sona Mohnot, Greenlining Institute
	a. Following direction provided at the September 15 meeting, discussion of proposed definition of vulnerability	
	b. <u>Presentation</u> on the Climate Justice Working Group’s “Advancing Climate Justice in California: Guiding Principles and Recommendations for Policy and Funding Decisions, August 2017”	
	c. Review of proposed ICARP TAC Implementation actions and metrics	
	<u>ACTION:</u>	
	a. Approve next steps on developing definition of ‘social vulnerability’	
	b. Approve ICARP public sector implementation actions and metrics for state and local governments (regional implementation actions to be discussed during a subsequent meeting)	

Break



Integrated Climate Adaptation and Resiliency Program

Technical Advisory Council

6. **Ocean Protection Council Sea-Level Rise Guidance** **Deborah Halberstadt, OPC**

DISCUSSION:

 - a. Presentation by the Ocean Protection Council on the Draft Update to the State of California Sea-Level Rise Guidance

7. **SGC Draft Research Investment Plan** **Louise Bedsworth, OPR**
Elizabeth Grassi, SGC

DISCUSSION:

 - a. Presentation by the Governor's Office of Planning and Research and the Strategic Growth Council on the Draft Research Investment Plan

ACTION:

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

8. **Senate Bill 1 Adaptation Planning Grant and ICARP Coordination** **Julia Biggar, CalTrans**

DISCUSSION:

 - a. Update on the SB1 Adaptation planning Grant, including proposed CalTrans reporting to the TAC, case study reporting requirements, and technical assistance support to grantees

ACTION:

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

9. **2018 Appointments** **Louise Bedsworth, Chair**

DISCUSSION:

 - a. Update on 2018 TAC appointment process
 - b. TAC feedback to OPR on 2017 meetings, workflow and suggestions for 2018 meetings

10. **GENERAL PUBLIC COMMENT** **Louise Bedsworth, Chair**

11. **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.



Integrated Climate Adaptation and Resiliency Program

Technical Advisory Council

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.