



# Integrated Climate Adaptation and Resiliency Program

## Technical Advisory Council

April 2, 2018  
Meeting Agenda

375 Beale Street, Suite 800  
San Francisco, CA 94105  
9:30am – 4:00pm

#	AGENDA ITEM	Speaker
1.	<b>Welcome</b>	<b>Louise Bedsworth,</b> Chair
2.	<b>Roll call</b>	<b>Louise Bedsworth,</b> Chair
3.	<b>Approval of draft minutes (<a href="#">12/08/17 meeting</a>)</b>	<b>Louise Bedsworth,</b> Chair
4.	<b>ICARP overview and approval of revised Technical Advisory Council Charter</b> DISCUSSION:	<b>Louise Bedsworth,</b> OPR
	<ul style="list-style-type: none"> <li>a. <u>Presentation</u> by the Governor’s Office of Planning and Research on the Integrated Climate Adaptation and Resiliency Program, including the Adaptation Clearinghouse and the Technical Advisory Council.</li> <li>b. Review of revised Council Charter and Bagley-Keene requirements.</li> </ul>	
	ACTION:	
	<ul style="list-style-type: none"> <li>a. Approval of revised ICARP Technical Advisory Council Charter</li> </ul>	
5.	<b>TAC Vision Framework – defining vulnerable communities</b> DISCUSSION:	<b>Nuin-Tara Key,</b> OPR
	<ul style="list-style-type: none"> <li>a. <u>Presentation</u> by the Governor’s Office of Planning and Research on the proposed “Vulnerable Communities” definition.</li> </ul>	
	ACTION:	
	<ul style="list-style-type: none"> <li>a. Approve proposed “Vulnerable Communities” definition.</li> </ul>	
6.	<b>Adaptation Clearinghouse demo</b> DISCUSSION:	<b>Nuin-Tara Key,</b> OPR
	<ul style="list-style-type: none"> <li>a. <u>Presentation</u> by the Governor’s Office of Planning and Research on the beta site of the California Adaptation Clearinghouse, including an overview of feedback received to date and next steps.</li> </ul>	
	ACTION:	
	<ul style="list-style-type: none"> <li>a. Voting on any actions to implement on topics presented and discussed.</li> </ul>	



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### *Break*

#### 7. **1:00pm-3:30pm Workshop Session: Tracking Adaptation Progress**

##### DISCUSSION:

- a. Building on the Council's work from 2017, the workshop will focus on identifying the types of public sector actions that are needed to advance state and local adaptation and resiliency efforts. The workshop will include two breakout sessions to explore the following:
  1. Review and discussion of proposed framework to assess progress on adaptation efforts in California.
  2. Review and discussion of proposed application of the framework to existing planning processes at the State and local levels.

##### ACTION:

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

#### 8. **GENERAL PUBLIC COMMENT**

#### 9. **MEETING ADJOURNED**

**Nuin-Tara Key,**  
OPR  
**Michael McCormick,** OPR  
**Greta Soos,** OPR  
**Matt Henigan,**  
California  
Government  
Operations Agency  
**Megan Walton** and  
**Victoria Lamar-Hass,** CalOES  
**Kelsey Ducklow,**  
California Coastal  
Commission

**Louise Bedsworth,**  
Chair

### 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](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 the meeting must make that request at least 7 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.