



Integrated Climate Adaptation and Resiliency Program

Technical Advisory Council

**October 12, 2018
Meeting Agenda**

San Diego Regional Water Quality Control Board
2375 Northside Drive, Suite 100
San Diego, CA 92108
10:00 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 (06/29/18 meeting)	Nuin-Tara Key, Chair
4.	Presentation of ICARP Adaptation Evaluation Framework and Pilot Application to the State Sustainability Roadmaps DISCUSSION: a. Presentation by the Governor’s Office of Planning and Research on the pilot application of the ICARP Adaptation Evaluation Framework to the Sustainability Roadmaps. ACTION: a. Voting on any actions to implement on topics presented and discussed.	Greta Soos, Governor’s Office of Planning and Research
5.	SB1 Adaptation Planning Grants Update DISCUSSION: a. Presentation by CalTrans to update on SB1 adaptation planning grant program, including an overview of rounds 1 and 2 and timeline for round 3; update on CalTrans and ICARP partnership; lessons learned and insight on local needs and challenges. ACTION: a. None	Tracey Frost, California Department of Transportation
6.	Adaptation Planning Guide Update DISCUSSION: a. Presentation by the Governor’s Office of Emergency Services on the Adaptation Planning Guide update process; discussion of potential TAC engagement during update process. ACTION: a. Voting on any actions to implement on topics presented and discussed.	Adam Sutkus, Governor’s Office of Emergency Services

Break



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7. Strategic Growth Council Climate Change Research Program

Elizabeth Grassi,
Strategic Growth
Council

DISCUSSION:

- a. Presentation by the Strategic Growth Council on the Climate Change Research Program, including an overview of Round 1 Awards and Round 2 program focus and process.

ACTION:

- a. None

8. Symposium Session: Navy Facilities Engineering Command (NAVFAC) and community partnership examples and opportunities

SPEAKERS

OPR Military Affairs Framework

- ❖ **Scott Morgan, Deputy Director, Governor's Office of Planning and Research**

Port of San Diego and Navy Sea Level Rise Memorandum of Agreement

- ❖ **Eileen Maher, Director of Environmental Conservation, Port of San Diego**

Navy Intergovernmental Support Agreements and other public-private and public-public partnership opportunities

- ❖ **Garth Nagel, Community Planner, Naval Facilities Engineering Command Southwest (NAVFAC Southwest) and Adrian Porter, Business Financial Manager, Navy Region Southwest (N52)**

DISCUSSION AND Q & A

- ❖ Moderator, Nuin-Tara Key, OPR

ACTION:

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

9. GENERAL PUBLIC COMMENT

Nuin-Tara Key,
Chair

10. 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: 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.