



Integrated Climate Adaptation and Resiliency Program

Technical Advisory Council

December 6, 2019
Meeting Agenda

Art Rosenfeld Hearing Room
California Energy Commission
1516 9th Street
Sacramento, CA
10:00 AM – 4:00 PM

Webcast: <https://attendee.gotowebinar.com/register/8283376859102345740>

#	AGENDA ITEM	Speaker
1.	Welcome	Nuin-Tara Key, Chair
2.	Roll call	Nuin-Tara Key, Chair
3.	Approval of draft minutes (09/20/19 Meeting)	Nuin-Tara Key, Chair
4.	Latest News and Updates from State Agency TAC Members DISCUSSION: a. Overview of State actions, priorities and vision as well as potential for greater partnership with ICARP from State Agency TAC members present at December Technical Advisory Council meeting ACTION: a. Voting on any actions to implement on topics presented and discussed	Nuin-Tara Key, OPR Solange Gould, HHS/CDPH Darwin Moosavi, CalSTA
5.	Discussion and Consideration of Draft Final ICARP Report and Future Programmatic Directions DISCUSSION: a. Presentation by Governor's Office of Planning and Research on the draft final ICARP Report b. Targeted discussion on program priorities and recommendations for 2020 ACTION: a. Voting to approve draft final language for ICARP Report and 2020 program priorities b. Voting on any actions to implement on topics presented and discussed	Jenn Phillips, OPR

BREAK



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#	AGENDA ITEM	Speaker
6.	<p>Discussion item: Presentation on Recent Resilience Reports from Asian Pacific Environmental Network and Greenlining Institute</p> <p>DISCUSSION:</p> <ul style="list-style-type: none">a. Presentation from APEN and the Greenlining Institute on “Mapping Resilience: A Blueprint for Thriving in Face of Climate Disasters” and “Making Equity Real in Climate Adaptation and Community Resilience Policies and Programs: A Guidebook”, respectively.b. TAC discussion on next steps, ways in which ICARP can support identified priorities, and opportunities for equitable adaptation policy in California <p>ACTION:</p> <ul style="list-style-type: none">a. None	<p>Sona Mohnot, The Greenlining Institute</p> <p>Amee Raval, Asian Pacific Environmental Network</p>
7.	<p>Discussion item: Overview of Public Review Draft of Adaptation Planning Guide</p> <p>DISCUSSION:</p> <ul style="list-style-type: none">a. Presentation by the Governor’s Office of Emergency Services on the Adaptation Planning Guide process and presentation from consultant team on the public draft of the Adaptation Planning Guideb. Targeted discussion and feedback from TAC on update process and public review draft <p>ACTION:</p> <ul style="list-style-type: none">a. None	<p>Derek Lambeth, CalOES</p> <p>Miles Gordon, CalOES</p> <p>Jonathan Parfrey, Climate Resolve</p>
8.	<p>General Public Comment</p>	<p>Nuin-Tara Key, Chair</p>
9.	<p>Closing, Future Agenda Items, and Meeting Adjourned</p>	<p>Nuin-Tara Key, Chair</p> <p>Jenn Phillips OPR</p>

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](http://opr.ca.gov/planning/icarp/) at <http://opr.ca.gov/planning/icarp/>.



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For more information, please contact Jennifer Phillips at the Office of Planning and Research, jennifer.phillips@opr.ca.gov.