



Integrated Climate Adaptation and Resiliency Program

Technical Advisory Council

March 13, 2020
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/3896317770168876812>

#	AGENDA ITEM	Speaker
1.	Welcome	Nuin-Tara Key, Chair
2.	Roll call and New Member Introductions	Nuin-Tara Key, Chair
3.	Approval of draft minutes (12/06/2019 Meeting)	Nuin-Tara Key, Chair
4.	Latest News and Updates from State Agency TAC Members DISCUSSION: a. Overview of actions, priorities and vision from State Agency TAC members as well as potential for implementation via ICARP and alignment with ICARP’s major priority areas ACTION: a. None	Nuin-Tara Key, OPR Lauren Sanchez, CalEPA Amanda Hansen, CNRA Jeanie Ward-Waller, Caltrans Christina Curry Cal OES
5.	2020 Work Plan DISCUSSION: a. Overview of program priorities and work plan for 2020 for ICARP TAC b. Initial discussion on resilience metrics and measurable outcomes priority area and next steps in Q2 of 2020 ACTION: a. Voting to approve work plan b. Voting on any actions to implement topics presented and discussed	Jenn Phillips, OPR



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6.	<p>Insurance and Natural Hazards: California Climate Insurance Working Group (CCIWG) and ICARP TAC Partnership</p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> a. Brief overview of the charge of the CCIWG, and deep dive into the sub-workgroup of the CCIWG and ICARP TAC including timeline and scope of work b. Feedback from TAC on issues and topic areas for the CCWIG and ICARP TAC to address through its partnership <p>ACTION:</p> <ul style="list-style-type: none"> a. None 	<p>Mike Peterson, Department of Insurance</p> <p>Evan Johnson, OPR</p>
<i>BREAK</i>		
7.	<p>Local Planning and Climate Resilience</p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> a. OPR and HCD staff will outline major findings and themes from OPR’s survey of local jurisdictions and their progress on meeting Senate Bill 379 requirements , provide an overview of local housing policies, and update on wildfire and climate risk in planning guidances and guidelines b. Discussion on planning, housing, and land use tools and policy levers and their role in supporting climate resilience and adaptation at the local level <p>ACTION:</p> <ul style="list-style-type: none"> a. Voting on any actions to implement topics presented and discussed 	<p>Erik De Kok, OPR</p> <p>James Crowder, OPR</p> <p>Megan Kirkeby, Housing and Community Development</p>
8.	<p>Coastal Resilience Principles and Local Sea-Level Rise Adaptation</p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> a. Presentation from Ocean Protection Council on proposed state coastal resilience principles, OPC’s recently adopted strategic plan for the ocean and coast, and the recently released report, “Preparing for Rising Seas: How the State Can Help Support Local Coastal Adaptation Efforts” <p>ACTION:</p> <ul style="list-style-type: none"> a. None 	<p>Mark Gold, Ocean Protection Council</p>
9.	<p>General Public Comment</p>	<p>Nuin-Tara Key, Chair</p>
10.	<p>Closing, Future Agenda Items, and Meeting Adjourned</p>	<p>Nuin-Tara Key, Chair</p> <p>Jenn Phillips OPR</p>



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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.