



## Integrated Climate Adaptation and Resiliency Program Technical Advisory Council

**Meeting Agenda  
December 11, 2020  
9:30 AM – 3:30 PM**

Zoom Registration URL:

<https://governorca.zoom.us/meeting/register/tJwrd-GhpzouGNXCuxLBC9N5y21XWuvZQP6r>

#	AGENDA ITEM	Speaker
1.	<b>Welcome &amp; Roll Call</b>	<b>Nuin-Tara Key,</b> Chair
2.	<b>Approval of draft minutes</b> (6/26/20 and 11/2/20 meetings)	<b>Nuin-Tara Key,</b> Chair
3.	<b>State Agency Report Out</b> DISCUSSION: a. State Agency Council members will provide updates on state adaptation programs and efforts.  ACTION: a. None	<b>State Agency Council Members</b>
4.	<b>ICARP Updates:</b> DISCUSSION: a. ICARP staff will provide programmatic updates on the Adaptation Clearinghouse, a recently awarded FEMA CTP grant, and the ICARP Prop 84 Wildfire Grants. ACTION: a. None	<b>Juliette Finzi Hart,</b> OPR <b>Nikki Caravelli,</b> OPR <b>Sarah Samdin,</b> OPR
5.	<b>OPR's Wildfire Hazard Planning Technical Advisory</b> DISCUSSION: a. OPR staff will provide an overview of the recently released OPR Draft Wildfire Hazard Planning Technical Advisory (TA), including an overview of the current public comment process. ACTION: a. None	<b>Erik de Kok,</b> OPR

***Break***

**6. ICARP TAC Workgroup Updates:**

**(a) Insurance and Natural Hazards: California Climate Insurance Working Group (CCIWG) and ICARP TAC Partnership**

**(b) Climate Resilience Metrics Workgroup**

**Juliette Finzi Hart,**  
OPR  
**Mike Peterson,**  
CDI

**DISCUSSION:**

- a. OPR staff will provide an update on ICARP TAC workgroup activities on insurance and resilience metrics, seek Council feedback on progress to date and next steps.

**ACTION:**

- a. None

**7. General Public Comment**

**Nuin-Tara Key,**  
Chair

**8. Closing, Future Agenda Items, and Meeting Adjourned**

**Nuin-Tara Key,**  
Chair

All times indicated and the order of business are approximated 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 give comment, please notify the meeting moderator. 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 ICARP [website](#) 10 calendar days prior to the meeting. To receive future notices for Council meetings please sign up for the [ICARP list serve](#).

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