



Integrated Climate Adaptation and Resiliency Program Technical Advisory Council

January 2023 Special Meeting Agenda

January 27th, 2022

9:30am – 12:00pm

[Zoom Registration](#)

#	AGENDA ITEM	SPEAKER
1.	Welcome & Roll Call	Saharnaz Mirzazad OPR
2.	Draft 2022 ICARP Impact Report Outline DISCUSSION: Councilmembers will provide input to the 2022 ICARP Impact Report Outline ACTION: Approve the proposed 2022 ICARP Impact Report Outline	Sloane Viola OPR
3.	2023 Work Plan DISCUSSION: Councilmembers will provide input to the 2023 ICARP Work Plan ACTION: Approve the proposed 2023 Work Plan	Sloane Viola OPR
4.	ICARP TAC Priorities DISCUSSION: Councilmembers will consider changes to the ICARP TAC Priorities ACTION: Approve the ICARP TAC Priorities	Sloane Viola OPR

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5.	<p>Draft Regional Resilience Grant Program Guidelines</p> <p>DISCUSSION: Councilmembers will provide feedback on the Draft Guidelines for the Regional Resilience Grant Program</p> <p>ACTION: None</p>	<p>Dolores Barajas OPR</p>
6.	<p>General Public Comment</p>	<p>Saharnaz Mirzazad OPR</p>
7.	<p>Closing and Meeting Adjourned</p>	<p>Saharnaz Mirzazad OPR</p>

The Integrated Climate Adaptation and Resiliency Program is hosting this meeting virtually. We are committed to ensuring access for those who wish to participate. To participate virtually, register for the Zoom meeting here:

<https://governorca.zoom.us/meeting/register/tZ0lcuqqrikuE9eJZnQoTINryUNrfydoXmJZ>

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 TAC website](#) 10 calendar days prior to the meeting. To receive future notices for Council meetings please sign up for the [ICARP email list](#).

The Zoom meeting will be accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, 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 Council Program Manager Sloane Viola at the Office of Planning and Research, 1400 Tenth Street, Sacramento, California 95814 or by emailing sloane.viola@opr.ca.gov.

Note: [Section 20, SB 189](#), effective June 30, 2022, added Government Code section 11133, which permits state boards and commissions to hold meetings with all members participating via teleconference until July 1, 2023.