



# Integrated Climate Adaptation and Resiliency Program

## Technical Advisory Council

### Vision and Principles Workgroup

This workgroup, established at the March 27th Technical Advisory Council meeting, will work to develop a draft adaptation vision, including principles and definitions. This will be the first meeting of the “Vision and Principles” Workgroup. Any outcomes from the workgroup’s discussion will be brought to, and publicly discussed at, the June 16th, 2017 Council meeting.

**May 1, 2017**  
**3:00pm – 4:30pm**  
**Meeting Agenda**

Webinar registration link: <https://attendee.gotowebinar.com/register/3321729463255571969>. After registering, you will receive a confirmation email containing information about joining the webinar.

Governor’s Office of Planning and Research  
 1400 10<sup>th</sup> Street, Room 202  
 Sacramento, CA 95814

#	AGENDA ITEM	Speaker
1.	<b>CALL TO ORDER</b>	<b>Nuin-Tara Key, OPR</b>
2.	<b>ROLL CALL</b>	
3.	<b>INTRODUCTION</b> <u>DISCUSSION:</u> a. Framing of the “Vision and Principles” workgroup’s purpose	<b>Nuin-Tara Key, OPR</b>
4.	<b>VISION AND PRINCIPLES</b> <u>DISCUSSION:</u> a) Review of sample “vision and principle” document b) Open discussion on proposed elements to include in vision and principles <u>ACTION:</u> a) Approve work group next steps and any actions to implement on topics presented and discussed	<b>Nuin-Tara Key, OPR</b>
5.	<b>DEFINITIONS</b> <u>DISCUSSION:</u> a. Review of sample definitions (EO-B-30-15 Guidance Document, appendix) b. Open discussion on proposed definitions	<b>Louise Bedsworth, Chair</b>



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ACTION:

- a) Approve work group next steps and any actions to implement on topics presented and discussed

6. **GENERAL PUBLIC COMMENT**

7. **MEETING ADJOURNED**

ADDITIONAL MEETING LOCATIONS

Office of Resilience and Capital Planning,  
City Hall, Rm 347, 1 Carlton B. Goodlett Place  
San Francisco, CA 94102

Planning Conference Room  
Second Floor, City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

OWOW Room  
11615 Sterling Ave  
Riverside, CA 92503

Blue Lake Rancheria Tribal Government Office  
428 Chartin Road  
Blue Lake, CA 95525

(Please check in at the front desk and ask for Jana Ganion)

Southern California Association of Governments  
818 West 7th Street, 12th Floor  
Los Angeles, CA 90017

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 give comment, please notify the webinar 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.



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The meeting agenda and accompanying action item materials will be posted on the Office of Planning and Research website at [https://www.opr.ca.gov/s\\_icarptac.php](https://www.opr.ca.gov/s_icarptac.php) 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the OPR list serve at [https://www.opr.ca.gov/s\\_icarptac.php](https://www.opr.ca.gov/s_icarptac.php).

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 10 days prior to the meeting date by contacting: [Greta.Soos@opr.ca.gov](mailto: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](mailto:Greta.Soos@opr.ca.gov) or (916) 327-0182.