



# Integrated Climate Adaptation and Resiliency Program

## Technical Advisory Council

**June 16<sup>th</sup>, 2017**  
**Meeting Agenda**

Elihu M. Harris State Office Building, Room 1  
1515 Clay Street, Oakland, CA 94612  
10:00am – 4:00pm

#	AGENDA ITEM	Speaker
1.	<b>Welcome</b>	<b>Louise Bedsworth,</b> Chair
2.	<b>Roll call</b>	<b>Louise Bedsworth,</b> Chair
3.	<b>Approval of draft minutes (3/27 meeting)</b>	<b>Louise Bedsworth,</b> Chair
4.	<b>Adaptation Vision and Principles</b> <u>DISCUSSION:</u> a. Review of proposed ICARP TAC Vision and Principles Framework, discussion of proposed elements <u>ACTION:</u> a. Voting on proposed ICARP TAC Adaptation Vision and Principles and any actions to implement on topics presented and discussed	<b>Nuin-Tara Key, OPR</b>
5.	<b>Adaptation Financing Framework and Case Studies</b> <u>DISCUSSION:</u> a. Review of proposed Adaptation Financing Framework and Case Studies, discussion of proposed approach and case studies <u>ACTION:</u> a. Voting on proposed Financing Framework and Case Studies and any actions to implement on topics presented and discussed	<b>Nuin-Tara Key, OPR</b>
<b>Break</b>		
6.	<b>Senate Bill 1: Adaptation Planning Grant</b> <u>DISCUSSION:</u> a. <u>Presentation</u> by the California State Transportation Agency on SB 1 Adaptation Planning Grant b. <u>Council discussion:</u> i. Grant Guide Development Questions: 1. What agencies should be eligible to apply directly? What agencies should be eligible as a sub-recipient? Should there be a requirement for partnering?	<b>Kate White, CalSTA</b>



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2. What is the most effective minimum and maximum award amounts?
3. What should be included as required criteria in the grant applications? Scoring criteria? Recommended best practices?
4. Are there adaptation planning best practices or good examples to include for reference?
- ii. Grant Recipient Reporting Requirement Questions
  1. What role should the TAC have in grant recipients' reporting on the status of their grant activities and completion of the award?
  2. Should applicants be required to report on challenges and opportunities after the grant is completed?

**ACTION:**

- a. Voting on any actions to implement on topics presented and discussed

7. **Sea Level Rise Science Update and Guidance Document**

**Jenn Eckerle, OPC**

**DISCUSSION:**

- a. Presentation by the Ocean Protection Council on the recently released "Rising Seas in California: An Update on Sea-Level Rise Science"
- b. Council discussion:
  - i. How is the current sea-level rise guidance being used?
  - ii. What information should be included in the updated guidance to help users incorporate sea-level rise in their decision-making?

**ACTION:**

- a. Voting on any actions to implement on topics presented and discussed

8. **2017 Safeguarding Update**

**JR DeLaRosa, CNRA**

**DISCUSSION:**

- a. Presentation by the California Natural Resources Agency on the 2017 Safeguarding Update

9. **GENERAL PUBLIC COMMENT**

**Louise Bedsworth,  
Chair**

10. **MEETING ADJOURNED**



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### 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 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 [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.