



# Integrated Climate Adaptation and Resiliency Program

## Technical Advisory Council

**Financing Workgroup  
Meeting Agenda  
August 20, 2018  
2:30 – 4:00 PM**

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

Webinar link:

<https://attendee.gotowebinar.com/register/6625738825036952579>

After registering, you will receive a confirmation email containing information about joining the webinar.

#	AGENDA ITEM	Speaker
1.	<b>WELCOME</b>	<b>Nuin-Tara Key,</b> OPR
2.	<b>ROLL CALL</b>	<b>Nuin-Tara Key,</b> OPR
3.	<b>Potential Resilience Fund for California</b> <u>DISCUSSION:</u>	<b>Glenn Pomeroy</b> <b>and Laurie</b>
	a. Presentation by the California Earthquake Authority on a preliminary concept to create a resilience fund, with discussion on potential areas of need particularly to enhance the resilience of urban and rural housing across the state.	<b>Johnson,</b> California Earthquake Authority
	b. Discussion questions:	
	<ul style="list-style-type: none"> <li>• What are the key natural disaster and climate hazards and risks that need to be addressed?</li> <li>• What are some of the important unfunded needs and gaps?</li> <li>• What types of resilience projects could a fund target, such as implementation projects (i.e. making buildings, infrastructure and the environment more resilient) and strategic projects (i.e. planning, project design/scoping, policy development, decision support tools, research), or both?</li> <li>• To whom could a fund be targeted (i.e. public agencies, non-profits/non-government organizations, building owners, property owners, infrastructure providers)?</li> </ul>	
4.	<b>GENERAL PUBLIC COMMENT</b>	<b>Nuin-Tara Key,</b> OPR
5.	<b>MEETING ADJOURNED</b>	



# Integrated Climate Adaptation and Resiliency Program

## Technical Advisory Council

### ADDITIONAL MEETING LOCATIONS

LaKretz Innovation Campus  
525 S. Hewitt St  
Los Angeles, CA 90013

LA County Department of Public Health  
Environmental Health Headquarters, Room 162  
5050 Commerce Dr  
Baldwin Park, CA 91706

City Manager's Conference Room  
1950 Parkside Drive  
Concord, CA 94519

Low Income Investment Fund (LIIF)  
50 California Street, Suite 2900  
San Francisco, CA 94111

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

Arcata City Hall  
Community Development Department  
736 F Street Arcata, CA

Town of Mammoth Lakes  
Public Works Engineering Conference Room  
437 Old Mammoth Road, Suite 230  
Mammoth Lakes, CA 93546

### 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 7 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.