



Integrated Climate Adaptation and Resiliency Program

Technical Advisory Council

June 28, 2019
Meeting Agenda

Sonoma County Agricultural Preservation and Open Space District
747 Mendocino Ave
Santa Rosa, CA 95401
9:00 AM – 3:30 PM

#	AGENDA ITEM	Speaker
1.	Welcome	Nuin-Tara Key, Chair Mark Landman City of Cotati Councilmember, Chair, RCPA Board of Directors, Chair, Sonoma Clean Power Board of Directors
2.	Roll call	Nuin-Tara Key, Chair
3.	Approval of draft minutes (03/22/19 Meeting)	Nuin-Tara Key, Chair
4.	ICARP Update DISCUSSION: a. Presentations on Adaptation Planning Guide update, Adaptation Clearinghouse enhancements and outreach, an overview of the coastal plan alignment tool, and the initial scope for ICARP annual report ACTION: a. Voting on any actions to implement on topics presented and discussed b. Voting to establish and convene relevant working groups and mechanisms to advance programmatic recommendations	Meg Walton and Sarah Risher CalOES Annie Carroll, OPR Kelsey Ducklow, CCC Jenn Phillips, OPR



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5.	Climate Action in Sonoma County DISCUSSION: <ul style="list-style-type: none"> a. Climate Change and Extreme Events: Data, Planning and Action for Resilience in Sonoma County b. Regional Collaboration to Advance Climate Action: Needs, Challenges and Opportunities in Sonoma County c. San Francisco Estuary Institute’s Adaptation Atlas ACTION: <ul style="list-style-type: none"> a. None 	Karen Gaffney, Sonoma County Ag + Open Space Aleka Seville, Regional Climate Protection Authority Julie Beagle, San Francisco Estuary Institute
<i>BREAK</i>		
6.	Mitigation, Adaptation, and Resilience Planning for Wildfire-Affected People and Communities DISCUSSION: <ul style="list-style-type: none"> a. Overview of state actions on wildfire mitigation, adaptation, and resilience b. Workshop session to inform and prepare a local agency toolkit for disaster preparedness and wildfire resiliency ACTION: <ul style="list-style-type: none"> a. Voting on any actions to implement on topics presented and discussed 	Evan Johnson, OPR Angie Lottes, CalFIRE Erica Manuel, Institute for Local Government Sean McGlynn, City of Santa Rosa
7.	GENERAL PUBLIC COMMENT	Nuin-Tara Key, Chair
8.	CLOSING, FUTURE AGENDA ITEMS, MEETING ADJOURNED	Nuin-Tara Key, Chair

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 <http://opr.ca.gov/planning/icarp/tac/> 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the ICARP list serve at <http://opr.ca.gov/planning/icarp/>. Please [link to the list serve sign up](#).

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



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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: Annie.Carroll@opr.ca.gov or (916) 322-2533.

For more information, please contact Annie Carroll at the Office of Planning and Research, Annie.Carroll@opr.ca.gov or (916) 322-2533.