

**ACTION:** 

# Integrated Climate Adaptation and Resiliency Program

## **Technical Advisory Council**

ICARP Report Workgroup

October 30, 2019

2:00-3:30 PM

**Meeting Agenda** 

Governor's Office of Planning and Research

1400 Tenth Street, Room 202

Sacramento, CA

#### Webinar registration link

After registering, you will receive a confirmation email containing information to join the webinar.

#	AGENDA ITEM	Speaker
1.	Welcome	<b>Nuin-Tara Key,</b> Chair
2.	Roll call	<b>Nuin-Tara Key,</b> Chair
3.	Introduction DISCUSSION:  a. Background on concept of ICARP Report and overview of current vision, timeline, purpose of ICARP report, and objectives for today's workgroup discussion	<b>Nuin-Tara Key,</b> Chair <b>Jenn Phillips,</b> OPR
4.	Report Scoping DISCUSSION:  a. Discussion of current structure, content and outline of ICARP report,	<b>Jenn Phillips,</b> OPR

including how the TAC's vision, values and purpose are best reflected

b. Open discussion on naming, outline, content, and next steps



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# AGENDA ITEM Speaker

a. Approve next steps and actions to implement topics discussed

5. General Public Comment Nuin-Tara Key,

Chair

6. Meeting Adjourned Nuin-Tara Key,

Chair

#### ADDITIONAL MEETING LOCATIONS

Town of Mammoth Lakes Offices

437 Old Mammoth Road, Suite 230

Mammoth Lakes, CA 93546

San Francisco City Hall Conference Room

1 Dr. Carlton B Goodlett Place,

San Francisco, CA 94102

Conference Room 347

201 Mission Street,

San Francisco, CA 94105

The Greenlining Institute,

360 14th Street,

Oakland, CA 94612

Blue Lake Rancheria Tribal Government Office, Tribal Library



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428 Chartin Road Blue Lake, CA 95525

City of Concord

Permit Center Conference Room

1950 Parkside Drive

Concord, CA 94519

Coachella City Hall Chambers 1515 Sixth Street, Coachella, CA 92236

City Hall, Community Development Department, 736 F Street,
Arcata, CA 95521

Richmond CDPH campus, room P-3218, 850 Marina Bay Parkway, Richmond, CA 94804

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 <a href="http://opr.ca.gov/planning/icarp/tac/">http://opr.ca.gov/planning/icarp/tac/</a> 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the <a href="ICARP list serve">ICARP list serve</a>



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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: <a href="mailto:Annie.Carroll@opr.ca.gov">Annie.Carroll@opr.ca.gov</a>.

For more information, please contact Annie Carroll at the Office of Planning and Research, <a href="mailto:Annie.Carroll@opr.ca.gov">Annie.Carroll@opr.ca.gov</a>.