

## Integrated Climate Adaptation and Resiliency Program Technical Advisory Council

## ICARP TAC Resilience Metrics Work Group Meeting Agenda February 24, 2021 10 AM – 12 PM

Zoom Registration URL:

https://governorca.zoom.us/meeting/register/tJckfu6upzwsHNZ\_QXyMnBZQmuxWsKgXG-jj

#	AGENDA ITEM	Speaker
1.	Welcome & Roll Call	<b>Juliette Finzi Hart</b> , OPR
2.	Approval of Draft Minutes for 1/20/2021	Juliette Finzi Hart, OPR
3.	<ul> <li>Lightning Round Presentations on Resilience Metrics DISCUSSION:</li> <li>a. Series of brief talks of resilience metrics in other regions and how those could help inform California's resilience metrics development.</li> </ul>	<b>Juliette Finzi Hart</b> , OPR
	ACTION: a. None	
4.	<ul> <li>Discussion on Social, Natural and Built Resilience</li> <li>DISCUSSION: <ul> <li>a. The ICARP staff will seek input from the ICARP</li> <li>Technical Advisory Council on social, natural and built resilience metrics.</li> </ul> </li> </ul>	<b>Juliette Finzi Hart</b> , OPR
	ACTION: a. None	
5.	General Public Comment	Juliette Finzi Hart, OPR
6.	Wrap Up and Meeting Adjourned	<b>Juliette Finzi Hart</b> , OPR

The California Governor's Office of Planning and Research (OPR) is following directives from the Governor's Executive Orders N-29-20 and N-33-20 as well as the California Department of Public Health's recommendations regarding public gatherings. As a result, unless otherwise noted, all ICARP Technical Advisory Council (the Council) meetings will be a remote meeting

only held via a zoom video and teleconference. There will be no physical public access location. OPR remains steadfast in its goals to promote transparency and public participation. To do so, OPR has provided a publicly accessible zoom teleconference and video link. Please note there may be some technical issues during the remote-only Council meetings.

To register for the meeting, please visit this url: <u>https://governorca.zoom.us/meeting/register/tJckfu6upzwsHNZ\_QXyMnBZQmuxWsKgXG-jj</u>

Following registration, you will be provided an individual link and conference telephone number to join the meeting. If you have difficulties registering for the meeting, please contact Nikki Caravelli (<u>nikki.caravelli@opr.ca.gov</u>).

All times indicated and the order of business are approximated 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 meeting 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.

The meeting agenda and accompanying action item materials will be posted on the ICARP <u>website</u> 10 calendar days prior to the meeting. To receive future notices for Council meetings please sign up for the <u>ICARP list serve</u>.

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 ICARP staff at <a href="mailto:icarp@opr.ca.gov">icarp@opr.ca.gov</a>.

For more information, please contact Assistant Planner Nikki Caravelli at the Office of Planning and Research, 1400 Tenth Street, Sacramento, California 95814, <u>nikki.caravelli@opr.ca.gov</u> or call the Office of Planning and Research at 916-445-9016 ext:2105.