

Integrated Climate Adaptation and Resiliency Program **Technical Advisory Council**

Meeting Agenda

September 10, 2021 | 10:00 AM - 4:00 PM

Zoom Registration

#	AGENDA ITEM	SPEAKER
1.	Welcome & Roll Call	Nuin-Tara Key OPR
2.	Approval of Draft Minutes	Nuin-Tara Key
	DISCUSSION: a. Council Members will review draft meeting minutes.	OPR
	ACTION:	

3. State Agency Report Out

Nuin-Tara Key

OPŔ

Members

DISCUSSION:

State Agency Council

a. State Agency ICARP Council members will provide updates on state adaptation programs and efforts.

a. Approve the ICARP Technical Advisory Council draft meeting minutes from 6/11/2021 and 8/19/2021.

ACTION:

a. None

4. ICARP Programmatic Updates

Juliette Finzi Hart OPR Lisa Hu OPR

DISCUSSION:

a. ICARP staff will introduce the new staff report structure and will provide programmatic updates on ICARP programs, with a focused discussion on the initial buildout of the vulnerable communities platform.

ACTION:

a. None

BREAK



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AGENDA ITEM SPEAKER

5. CDBG-MIT Citizen Advisory Committee

Maziar Movassaghi HCD

DISCUSSION:

a. The CA Department of Housing and Community Development (HCD) will provide an overview of the Community Development Block Grant Disaster Recovery Mitigation Program (CDBG-MIT). The ICARP Council, serving as the Citizen Advisory Committee, will provide feedback.

ACTION:

a. None

6. Coastal Commission Critical Infrastructure at Risk: Sea-Level Rise Planning Guidance for California's Coastal Zone CA Coastal Commission Staff

DISCUSSION:

a. CA Coastal Commission staff will provide an overview of the new guidance document: Critical Infrastructure at Risk: Sea-Level Rise Planning Guidance for California's Coastal Zone, which has just been released for public comment.

ACTION:

a. None

7. General Public Comment

Nuin-Tara Key

OPR

8. Closing, Future Agenda Items, and Meeting Adjourned

Nuin-Tara Key, 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



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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:

https://governorca.zoom.us/meeting/register/tZYocemrrjgtHNSyAnlazBGXIGygTbuXJv8m

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 (nikki.caravelli@opr.ca.gov).

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 website 10 calendar days prior to the meeting. To receive future notices for Council meetings please sign up for the ICARP list serve.

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