



# ICARP

INTEGRATED CLIMATE ADAPTATION & RESILIENCY PROGRAM

## Technical Advisory Council UPDATED 2022 Fourth Quarter Meeting Agenda

December 9<sup>th</sup>, 2022

9:30am – 2:30pm

Zoom registration:

<https://governorca.zoom.us/join/9876543210>

#	AGENDA ITEM	SPEAKER
1.	<b>Welcome &amp; Roll Call</b>	<b>Sam Assefa</b> OPR
2.	<b>Approval of Draft Meeting Minutes</b>  DISCUSSION: Councilmembers will review draft meeting minutes from the October 7 <sup>th</sup> , 2022 meeting  ACTION: Approve the ICARP Technical Advisory Council draft meeting minutes from October 7 <sup>th</sup> , 2022	<b>Sam Assefa</b> OPR
3.	<b>State Agency Report Out</b>  DISCUSSION: State Agency ICARP Councilmembers will provide updates on state adaptation programs and efforts  ACTION: None	<b>Sam Assefa</b> OPR <b>State Agency Councilmembers</b>
4.	<b>ICARP Programmatic Updates</b>  DISCUSSION: ICARP Staff will provide updates on ICARP's programmatic activities  ACTION: None	<b>Sloane Viola</b> OPR

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5.	<p><b>Extreme Heat Symposium Synopsis</b></p> <p>DISCUSSION: Overview of the Extreme Heat Symposium Synopsis and discussion of how to integrate key findings into the Extreme Heat and Community Resilience Grant Program</p> <p>ACTION: None</p>	<p><b>Sloane Viola</b> OPR <b>Jenn Phillips</b> CNRA</p>
6.	<p><b><i>Achieving Resilient Mobility</i> Report Briefing</b></p> <p>DISCUSSION: Overview and discussion of the Greenlining Institute’s report, <a href="#"><i>Achieving Resilient Mobility</i></a></p> <p>ACTION: None</p>	<p><b>Hana Creger &amp; Yesenia Perez</b> Greenlining Institute</p>
7.	<p><b>CDBG-MIT Action Plan Amendment</b></p> <p>DISCUSSION: Overview of the proposed amendment to the 2018 CDBG-MIT Action Plan</p> <p>ACTION: None</p>	<p><b>Clay Kerchof &amp; Maziar Movassaghi</b> HCD</p>
8.	<p><b>OPR Federal Funding Resources</b></p> <p>DISCUSSION: Overview of OPR’s resources related to federal grant opportunities</p> <p>ACTION: None</p>	<p><b>Amy Miller</b> OPR</p>
9.	<p><b>General Public Comment</b></p>	<p><b>Sam Assefa</b> OPR</p>
10.	<p><b>Closing and Meeting Adjourned</b></p>	<p><b>Sam Assefa</b> OPR</p>

The Integrated Climate Adaptation and Resiliency Program is hosting this meeting virtually. We are committed to ensuring access for those who wish to participate. To participate virtually, register for the Zoom meeting here:

[https://governorca.zoom.us/meeting/register/tZwsde2prTooE9HRRnJGloJv8NBHYaw\\_oq5F](https://governorca.zoom.us/meeting/register/tZwsde2prTooE9HRRnJGloJv8NBHYaw_oq5F)

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 email list](#).

The Zoom meeting will be accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, 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 Council Program Manager Sloane Viola at the Office of Planning and Research, 1400 Tenth Street, Sacramento, California 95814 or by emailing [sloane.viola@opr.ca.gov](mailto:sloane.viola@opr.ca.gov).

*Note: [Section 20, SB 189](#), effective June 30, 2022, added Government Code section 11133, which permits state boards and commissions to hold meetings with all members participating via teleconference until July 1, 2023.*