Integrated Climate Adaptation and Resiliency Program

Technical Advisory Council

2020 Priorities Workgroup Meeting

February 6, 2019
2:00 – 4:00
Meeting Agenda

Governor's Office of Planning and Research
1400 Tenth Street, Room 202
Sacramento, CA

Webinar registration link: https://attendee.gotowebinar.com/register/7393440945529682700

After registering, you will receive a confirmation email containing information about joining the webinar.

#	AGENDA ITEM	Speaker
1.	**Welcome**	**Nuin-Tara Key,** Chair
2.	**Roll call**	**Nuin-Tara Key,** Chair

3.	**2020 Priorities**
	 DISCUSSION:
	   a. Discussion of 2020 priorities and goals of ICARP, including how the TAC's vision, values and purpose are best reflected and implemented to advance California's work on climate adaptation and resilience
	 ACTION:
	   a. Approve next steps and actions to implement topics and priorities discussed
		Nuin-Tara Key, Chair
		 Jenn Phillips, OPR

4.	**2020 Meeting Calendar and Appointments** DISCUSSION: a. Update on 2020 meeting schedule, appointments to the ICARP technical advisory council, and other business	**Jenn Phillips,** OPR
5.	**General Public Comment**	**Nuin-Tara Key,** Chair
6.	**Meeting Adjourned**	**Nuin-Tara Key,** Chair

#	AGENDA ITEM	Speaker

ADDITIONAL MEETING LOCATIONS
San Francisco City Hall Conference Room
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102

City of Concord
1950 Parkside Drive
Permit Center Conference Room
Concord, CA 94519

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

LAC Department of Public Health Environmental Health Headquarters
5050 Commerce Drive
Room 215
Baldwin Park, CA 91706

LA Cleantech Incubator
525 South Hewitt Street
Room 108
Los Angeles, CA 90013

Town of Mammoth Lakes Offices
437 Old Mammoth Road
Suite 230
Mammoth Lakes, CA 93546

Blue Lake Rancheria Tribal Government Office
428 Chartin Road
Tribal Library
Blue Lake, CA 95525

Scripps Institution of Oceanography
MESOM Building, Room 227
8880 Biological Grade
La Jolla, CA 92037

The Greenlining Institute
360 14th Street
Oakland, CA 94612

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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/.

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: jennifer.phillips@opr.ca.gov.

For more information, please contact Jennifer Phillips at the Office of Planning and Research, jennifer.phillips@opr.ca.gov.