



Integrated Climate Adaptation and Resiliency Program Technical Advisory Council

Meeting Agenda

October 20, 2021 | 1:00 – 2:30 PM

[Zoom Registration](#)

#	AGENDA ITEM	SPEAKER
1.	Welcome & Roll Call	Juliette Finzi Hart OPR
2.	Approval of Draft Minutes DISCUSSION: a. Council Members will review draft meeting minutes. ACTION: a. Approve the ICARP Technical Advisory Council draft working group meeting minutes from 7/21/2021.	Juliette Finzi Hart OPR
3.	Landscape Resilience Framework Presentation DISCUSSION: a. Dr. Letitia Grenier, from the San Francisco Estuary Institute, will provide an overview of their Landscape Resilience Framework. The ICARP Technical Advisory Council will discuss how this framework can inform the State's work to develop resilience metrics. ACTION: a. None	Letitia Grenier San Francisco Estuary Institute
4.	Discussion on Social, Natural and Built Resilience Metrics DISCUSSION: a. The ICARP staff will seek input from the ICARP Technical Advisory Council on proposed social, natural and built system resilience metrics. ACTION: a. None	Juliette Finzi Hart OPR



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5.	General Public Comment	Juliette Finzi Hart OPR
6.	Closing, Future Agenda Items, and Meeting Adjourned	Juliette Finzi Hart 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:

<https://governorca.zoom.us/meeting/register/tZlvf-mrqjwqHdLDVvKtoJ2B8Ny9tHPoS04p>

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 serv](#).

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 icarp@opr.ca.gov.



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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.