



# Integrated Climate Adaptation and Resiliency Program Technical Advisory Council

## Meeting Agenda

December 10, 2021 | 9:30 AM – 4:00 PM

[Zoom Registration](#)

#	AGENDA ITEM	SPEAKER
1.	Welcome & Roll Call	Nuin-Tara Key OPR
2.	Approval of Draft Minutes  DISCUSSION: a. Council Members will review draft meeting minutes.  ACTION: a. Approve the ICARP Technical Advisory Council draft meeting minutes from 9/10/2021.	Nuin-Tara Key OPR
3.	State Agency Report Out  DISCUSSION: a. State Agency ICARP Council members will provide updates on state adaptation programs and efforts.  ACTION: None	Nuin-Tara Key OPR State Agency Council Members
4.	ICARP Programmatic Updates  DISCUSSION: a. ICARP staff will provide programmatic updates on ICARP activities.  ACTION: None	Juliette Finzi Hart OPR
5.	2022 ICARP Priorities  DISCUSSION: a. Councilmembers will discuss 2022 priorities and the 2021 ICARP Impact Report.  ACTION: None	Juliette Finzi Hart OPR



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#	AGENDA ITEM	SPEAKER
	<b>BREAK</b>	
6.	<b>Workshop: Aligning Planning, Funding, and Capacity Building for Climate Resilience</b>	<b>Beth Hotchkiss, Nikki Caravelli, Taylor Carnevale, Nuin-Tara Key, Clay Kerchof</b> OPR
	<b>DISCUSSION:</b>	
	a. ICARP staff will hold a workshop to receive feedback on how best to align local planning and funding initiatives and discuss opportunities for the state to support capacity building to help communities leverage multiple sources of support for their resilience needs. The workshop will include presentations and discussions on:	<b>Maziar Movassaghi</b> HCD
	1. Wildland-Urban Interface (WUI) Best Practices and Plan Alignment resources	<b>Jennifer Hogan</b> CalOES
	2. Linking Hazard Mitigation Funding with Climate Resilience Goals & Projects	<b>Daniel Berlant</b> CalFIRE
	3. Regional Climate Collaboratives Listening Session	
	<b>ACTION: None</b>	<b>Coral Abbott, Sarah Risher</b> SGC
7.	<b>General Public Comment</b>	<b>Nuin-Tara Key</b> OPR
8.	<b>Closing, Future Agenda Items, and Meeting Adjourned</b>	<b>Nuin-Tara Key,</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:**

<https://governorca.zoom.us/meeting/register/tZUqcu2tqTorGNVkJiZuXGc5DPo6H2a90XxW>



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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](mailto: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](#).

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](mailto:icarp@opr.ca.gov).

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](mailto:nikki.caravelli@opr.ca.gov) or call the Office of Planning and Research at 916-445-9016 ext:2105.