



# Integrated Climate Adaptation and Resiliency Program Technical Advisory Council

## 2022 1<sup>st</sup> Quarter Meeting Agenda

March 25, 2022 | 9:30 AM – 2:30 PM | [Zoom Registration](#)

| #  | AGENDA ITEM   | SPEAKER   |
|----|---|---|
| 1. | <b>Welcome &amp; Roll Call</b>  | <b>Nuin-Tara Key</b><br>OPR                                       |
| 2. | <b>Approval of Draft Meeting Minutes</b><br><br>DISCUSSION: Councilmembers will review draft meeting minutes from the December 10, 2021 and January 31, 2022 meetings<br><br>ACTION: Approve the ICARP Technical Advisory Council draft meeting minutes from 12/10/21 and 1/31/22 | <b>Nuin-Tara Key</b><br>OPR                                       |
| 3. | <b>State Agency Report Out</b><br><br>DISCUSSION: State Agency ICARP Councilmembers will provide updates on state adaptation programs and efforts<br><br>ACTION: None   | <b>Nuin-Tara Key</b><br>OPR<br><b>State Agency Councilmembers</b> |
| 4. | <b>ICARP Programmatic Updates</b><br><br>DISCUSSION: ICARP Staff will provide updates on ICARP's programmatic activities<br><br>ACTION: None  | <b>Sloane Viola</b><br>OPR  |
| 5. | <b>Impact Report and 2022 Work Plan</b><br><br>DISCUSSION: ICARP Staff will present the draft Impact Report and 2022 Work Plan for TAC approval<br><br>ACTION: Approve the ICARP Impact Report and 2022 Work Plan   | <b>Sloane Viola</b><br>OPR  |

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|--------------|---|---|
| 6.           | <p><b>Resilience Metrics White Paper</b></p> <p>DISCUSSION: ICARP Staff will present the draft Resilience Metrics White Paper to the TAC</p> <p>ACTION: None</p>  | <p><b>Juliette Finzi Hart</b><br/>OPR</p> |
| 7.           | <p><b>Science Advisory Group Best Practices &amp; Recommendations</b></p> <p>DISCUSSION: ICARP Staff will provide an overview of initial research on existing science advisory bodies and solicit feedback on a proposed structure for the ICARP Science Advisory Group</p> <p>ACTION: None</p> | <p><b>Juliette Finzi Hart</b><br/>OPR</p> |
| <b>BREAK</b> |   |   |
| 8.           | <p><b>Workshop: Adaptation Planning Grant Program</b></p> <p>DISCUSSION: ICARP Staff will convene a workshop to solicit feedback on the development of the Adaptation Planning Grant Program</p> <p>ACTION: None</p>  | <p><b>Abby Edwards</b><br/>OPR</p>        |
| 9.           | <p><b>General Public Comment</b></p>  | <p><b>Nuin-Tara Key</b><br/>OPR</p>       |
| 10.          | <p><b>Closing and Meeting Adjourned</b></p>   | <p><b>Nuin-Tara Key</b><br/>OPR</p>       |

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 the following url:**

[https://governorca.zoom.us/meeting/register/tZ0kcOmtqT0tH9Z\\_LgQwJKHlzbrDrhZvmBfN](https://governorca.zoom.us/meeting/register/tZ0kcOmtqT0tH9Z_LgQwJKHlzbrDrhZvmBfN)

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 email list](#).

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.