Technical Advisory Council

INTEGRATED CLIMATE ADAPTATION & RESILIENCY PROGRAM

2022 Second Quarter Meeting Agenda

July 18, 2022 9:30am – 4pm

Zoom registration:

https://governorca.zoom.us/meeting/register/tZ0sd-6qrD8iG9OJ_MVFOQGxsE-GRpsUl3Kp

#	AGENDA ITEM	SPEAKER
1.	Welcome & Roll Call	Sam Assefa OPR
2.	Approval of Draft Meeting Minutes	Sam Assefa OPR
	DISCUSSION: Councilmembers will review draft meeting minutes from the March 25, 2022 meeting	
	ACTION: Approve the ICARP Technical Advisory Council draft meeting minutes from March 25, 2022	
3.	State Agency Report Out	Sam Assefa OPR State Agency Councilmembers
	DISCUSSION: State Agency ICARP Councilmembers will provide updates on state adaptation programs and efforts	
	ACTION: None	
4.	ICARP Programmatic Updates	Sloane Viola OPR
	DISCUSSION: ICARP Staff will provide updates on ICARP's	3111

programmatic activities

ACTION: None

#	AGENDA ITEM	SPEAKER
5.	California Fifth Climate Change Assessment Overview	Neil Matouka
	DISCUSSION: ICARP Staff will provide an overview of the process and products of the Fifth Climate Change Assessment	OPR
	ACTION: None	
6.	Citizen Advisory Committee: Community Development Block Grant - Mitigation DISCUSSION: Updates from 2018 CDBG-MIT implementation	Clay Kerchof OPR Maziar
	and overview of 2020-21 CDBG-MIT and CDBG-DR program requirements	Movassaghi HCD
	ACTION: None	
	BREAK	
7.	Workshop: State Resilience Funding Opportunities	Sloane Viola OPR
	DISCUSSION: Overview of state resources and funding	Shivani Bose-
	opportunities for resilience planning and projects:State Grants Portal	Varela California State
	Resilience Funding Gantt Chart	Library
	Listening Session: Regional Resilience Grant ProgramWorld Café	Dolores Barajas OPR
	ACTION: None	
8.	General Public Comment	Sam Assefa OPR
9.	Closing and Meeting Adjourned	Sam Assefa

OPR

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/tz0sd-6arD8iG9OJ_MVFOQGxsE-GRpsUl3Kp.

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 ICARP staff at icarp@opr.ca.gov.

For more information, please contact Associate Planner Nikki Caravelli at the Office of Planning and Research, 1400 Tenth Street, Sacramento, California 95814: email nikki.caravelli@opr.ca.gov or call 916-720-4405.

Note: <u>Section 20, SB 189</u>, 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.