



ICARP

INTEGRATED CLIMATE ADAPTATION & RESILIENCY PROGRAM

Technical Advisory Council 2022 Third Quarter Meeting Agenda

October 7, 2022

9:30am – 1:00pm

Zoom registration:

https://governorca.zoom.us/meeting/register/tZcvf-usqjkuGtXIT-guRZOdrxnjA3pi_u_e

#	AGENDA ITEM	SPEAKER
1.	Welcome & Roll Call	Sam Assefa OPR
2.	Approval of Draft Meeting Minutes DISCUSSION: Councilmembers will review draft meeting minutes from the July 18, 2022 meeting ACTION: Approve the ICARP Technical Advisory Council draft meeting minutes from July 18, 2022	Sam Assefa OPR
3.	State Agency Report Out DISCUSSION: State Agency ICARP Councilmembers will provide updates on state adaptation programs and efforts ACTION: None	Sam Assefa OPR State Agency Councilmembers
4.	ICARP Programmatic Updates DISCUSSION: ICARP Staff will provide updates on ICARP's programmatic activities ACTION: None	Sloane Viola OPR

#	AGENDA ITEM	SPEAKER
5.	<p data-bbox="276 268 928 336">California Climate Adaptation Strategy Annual Implementation</p> <p data-bbox="276 373 1107 478">DISCUSSION: Overview of the annual reporting requirements of the Adaptation Strategy and the proposed structure of the implementation report and website updates.</p> <p data-bbox="276 512 480 541">ACTION: None</p>	<p data-bbox="1242 268 1419 336">Sloane Viola OPR</p> <p data-bbox="1230 373 1419 441">Clesi Bennett CNRA</p>
6.	<p data-bbox="276 611 1029 640">Draft Adaptation Planning Grant Guidelines Overview</p> <p data-bbox="276 678 1117 783">DISCUSSION: Overview of the Draft Adaptation Planning Grants Program’s Grant Guidelines and opportunity to provide feedback.</p> <p data-bbox="276 816 480 846">ACTION: None</p>	<p data-bbox="1214 611 1419 678">Abby Edwards OPR</p>
7.	<p data-bbox="276 917 1045 984">Citizen Advisory Committee: Community Development Block Grant - Mitigation</p> <p data-bbox="276 1018 1107 1085">DISCUSSION: Overview of proposed amendment to the 2018 CDBG-MIT Action Plan.</p> <p data-bbox="276 1119 480 1148">ACTION: None</p>	<p data-bbox="1206 917 1419 1052">Clay Kerchof & Maziar Movassaghi HCD</p>
8.	<p data-bbox="276 1190 626 1220">General Public Comment</p>	<p data-bbox="1256 1190 1419 1257">Sam Assefa OPR</p>
9.	<p data-bbox="276 1320 717 1350">Closing and Meeting Adjourned</p>	<p data-bbox="1256 1320 1419 1388">Sam Assefa OPR</p>

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/tZcvf-usjikuGtXIT-guRZOdrxnjA3pi_u_e.

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 Council Program Manager Sloane Viola at the Office of Planning and Research, 1400 Tenth Street, Sacramento, California 95814 or by emailing sloane.viola@opr.ca.gov.

Note: [Section 20, SB 189](#), 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.