



ICARP

INTEGRATED CLIMATE ADAPTATION & RESILIENCY PROGRAM

Technical Advisory Council

2023 1st Quarter Meeting Agenda

April 14, 2023 | 9:30am – 4:00pm | [Zoom registration](#)

#	AGENDA ITEM	SPEAKER
1.	Welcome & Roll Call	Saharnaz Mirzazad OPR
2.	Approval of Draft Meeting Minutes DISCUSSION: Councilmembers will review draft meeting minutes from the December 16 th , 2022 and January 27 th , 2023 meetings ACTION: Approve the ICARP Technical Advisory Council draft meeting minutes from the December 9 th , 2022 and January 27 th , 2023 meetings	Saharnaz Mirzazad OPR
3.	State Agency Report Out DISCUSSION: State Agency ICARP Councilmembers will provide updates on state adaptation programs and efforts ACTION: None	State Agency Councilmembers
4.	ICARP Programmatic Updates DISCUSSION: ICARP Staff will provide updates on ICARP's programmatic activities ACTION: None	Sloane Viola OPR
5.	2022 ICARP Impact Report DISCUSSION: ICARP Staff will provide an overview of the 2022 ICARP Impact Report	Sloane Viola OPR

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	ACTION: Approve the 2022 ICARP Impact Report	
6.	<p>Science Advisory Group</p> <p>DISCUSSION: ICARP Staff will provide an overview of the proposed structure of the ICARP Science Advisory Group</p> <p>ACTION: None</p>	<p>Ben McMahan OPR</p>
7.	<p>Local Transportation Climate Adaptation Program Guidelines</p> <p>DISCUSSION: Staff from the California Transportation Commission will seek feedback from the Council and public participants on the Local Transportation Climate Adaptation Program's Draft Guidelines</p> <p>ACTION: None</p>	<p>Rebecca Light CA Transportation Commission</p>
BREAK		
8.	<p>California's Fifth Climate Change Assessment</p> <p>DISCUSSION: ICARP Staff will provide an update on the Fifth Climate Change Assessment and seek input from the Council and public participants that will inform the Assessment's regional synthesis reports</p> <p>ACTION: None</p>	<p>Neil Matouka & Elea Becker Lowe OPR</p>
9.	<p>Extreme Heat Workshop</p> <p>DISCUSSION: This workshop will provide an opportunity to learn about and provide input to new state programs and convene a panel to discuss opportunities for further action to prepare California for extreme heat</p> <p>9a: Extreme Heat and Community Resilience Program Workshop</p> <p>9b: OCPSC Extreme Heat Awareness Campaign</p> <p>9c: Extreme Heat Needs and Opportunities</p> <p>ACTION: None</p>	<p>Abby Edwards OPR</p> <p>Yumi Sera & Aubrie Fong OPR</p> <p>Dr. Annette Jones CDFA</p> <p>Maria Song Interactive Design Corp.</p>

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		Dr. Edward Flores UC Merced
10.	General Public Comment	Saharnaz Mirzazad OPR
11.	Closing and Meeting Adjourned	Saharnaz Mirzazad OPR

The California Governor’s Office of Planning and Research (OPR) is following 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/tZluf-yorDgoGNMnXy4MCvUFVsg5eROu_ZW2

Following registration, you will be provided with an individual link and conference telephone number to join the meeting. If you have difficulties registering for the meeting, please contact Sloane Viola (sloane.viola@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 for 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 14 days prior to the meeting date by contacting Agustin Arreola at Agustin.arreola@opr.ca.gov and via phone at 279-386-2183.

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Pagsasalin at pagpapaliwanag ay maaring ipakiusap (karagdagan sa Espanyol). Upang masiguro na mayroon ang mga serbisyong inaalok, mangyaring makipagugnayan kay Agustin.arreola@opr.ca.gov 279-386-2183 sa loob ng 14 araw ng paggawa.

ਬੇਨਤੀ ਕਰਨ 'ਤੇ ਅਨੁਵਾਦ ਅਤੇ ਵਿਆਖਿਆ ਸੇਵਾਵਾਂ (ਸਪੈਨਿਸ਼ ਤੋਂ ਇਲਾਵਾ) ਪ੍ਰਦਾਨ ਕੀਤੀਆਂ ਜਾ ਸਕਦੀਆਂ ਹਨ। ਇਹਨਾਂ ਸੇਵਾਵਾਂ ਦੀ ਉਪਲਬਧਤਾ ਨੂੰ ਯਕੀਨੀ ਬਣਾਉਣ ਲਈ, ਕਿਰਪਾ ਕਰਕੇ ਮੀਟਿੰਗ ਤੋਂ 14 ਦਿਨ ਪਹਿਲਾਂ Agustin.arreola@opr.ca.gov 279-386-2183 'ਤੇ ਲੇਇਸ ਕਿਮ ਨਾਲ ਸੰਪਰਕ ਕਰਕੇ ਆਪਣੀ ਬੇਨਤੀ ਕਰੋ।

可应要求提供翻译和口译服务（除西班牙语外）。为了确保这些服务的可用性，请在研讨会开始前的十四天内与 Agustin.arreola@opr.ca.gov 279-386-2183

Có thể cung cấp các dịch vụ biên dịch và phiên dịch (ngoài tiếng Tây Ban Nha) theo yêu cầu. Để đảm bảo việc có thể cung cấp các dịch vụ này, quý vị vui lòng đưa ra yêu cầu không trễ hơn mười bốn ngày làm việc trước ngày hội thảo bằng cách liên hệ với Agustin.arreola@opr.ca.gov 279-386-2183

For more information, please contact Council Program Manager Sloane Viola at the Office of Planning and Research, 1400 Tenth Street, Sacramento, California 95814, sloane.viola@opr.ca.gov, or call the Office of Planning and Research at 916-445-9016 ext:2105.