



ICARP

INTEGRATED CLIMATE ADAPTATION & RESILIENCY PROGRAM

Technical Advisory Council

2023 Second Quarter Meeting Agenda

June 30, 2023 | 9:30am – 2pm | [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 April 14, 2023 meeting. ACTION: Approve the ICARP Technical Advisory Council draft meeting minutes from April 14, 2023.	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.	Bagley-Keene Overview DISCUSSION: The Office of the Attorney General will provide an overview of the Bagley-Keene Open Meetings Act requirements relevant to in-person public meetings. ACTION: None	Milad Dalju Office of the Attorney General
5.	ICARP Programmatic Updates DISCUSSION: ICARP Staff will provide updates on ICARP's programmatic activities, including information on the Round 1 awards for the Adaptation Planning Grant Program. ACTION: None	Sloane Viola OPR Abby Edwards OPR

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6.	<p>Clearinghouse & Cal-Adapt User Needs Assessment Results</p> <p>DISCUSSION: ICARP Staff will provide an overview of the results from the Adaptation Clearinghouse and Cal-Adapt User Needs Assessments and seek Council input on the scope of the web development RFP and updates to the Clearinghouse and Cal-Adapt.</p> <p>ACTION: None</p>	<p>Nikki Caravelli OPR</p>
7.	<p>Community Economic Resilience Fund</p> <p>DISCUSSION: OPR Staff will provide an overview of the Community Economic Resilience Fund.</p> <p>ACTION: None</p>	<p>Mary Collins OPR</p>
BREAK		
8.	<p>Disaster Resilience & Recovery Planning Panel</p> <p>DISCUSSION: Representatives from Plumas County will speak to their recovery planning experience, and the Proposition 84 grantees – Town of Paradise, Sonoma County, City of Ventura, and Los Angeles County – will present on the plans developed through their grants.</p> <p>ACTION: None</p>	<p>Clay Kerchof HCD Tracey Ferguson Plumas County Michael Maguire OPR Susan Hartman Town of Paradise Robert Aguero Sonoma County Jennie Buckingham City of Ventura Thuy Hua LA County</p>
9.	<p>General Public Comment</p>	<p>Saharnaz Mirzazad OPR</p>
10.	<p>Closing and Meeting Adjourned</p>	<p>Saharnaz Mirzazad 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/tZ0sc-CoqTsjGdR93doh0twjkyGIg-UfocB>

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 Agustín Arreola at Agustin.arreola@opr.ca.gov and via phone at 279-386-2183.

Servicios de accesibilidad adicionales, como traducción de inglés a otros idiomas, pueden hacerse disponibles si usted los pide. Para asegurar la disponibilidad de estos servicios, por favor haga su petición 14 días antes del taller público, a Agustin.arreola@opr.ca.gov 279-386-2183.

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.