

INTEGRATED CLIMATE ADAPTATION & RESILIENCY PROGRAM

Technical Advisory Council

2023 Fourth Quarter Meeting Agenda

November 17, 2023 | 9:30am – 1pm | Zoom Registration

#	AGENDA ITEM	SPEAKER
1.	Welcome & Roll Call	Saharnaz Mirzazad OPR
2.	Approval of Draft Meeting Minutes	Saharnaz Mirzazad OPR
	DISCUSSION: Councilmembers will review draft meeting minutes from the June 30, 2023 meeting.	
	ACTION: Approve the ICARP Technical Advisory Council draft meeting minutes from June 30, 2023.	
3.	State Agency Report Out	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 programmatic activities.	OFK
	ACTION: None	
5.	Vulnerable Communities Platform	Ankitha Doddanari OPR
	DISCUSSION: ICARP Staff will provide an overview of progress to date in developing the Vulnerable Communities Platform and seek Council input on the proposed process for further development of this tool.	

6.	Fifth Assessment Tribal Program
	DISCUSSION: ICARP Staff will provide an overview of the Fifth Climate Change Assessment's Tribal Program and seek input from the Council on how it can address barriers to meaningful tribal engagement.
	ACTION: None

Fifth Assessment Synthesis Reports

DISCUSSION: ICARP Staff will provide an overview of the Fifth Climate Change Assessment's Regional and Topical Synthesis Reports and seek input from the Council on how these reports can be useful to local and regional efforts.

ACTION: None

AGENDA ITEM ACTION: None

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7.

8.	Community Development Block Grant – Mitigation Program Citizen Advisory Committee	Maziar Movassaghi
	DISCUSSION: Staff from the Department of Housing and Community Development (HCD) will provide an overview of current CDBG implementation efforts and seek Council input on a new grant for flood resilience and recovery.	HCD
	ACTION: None	
9.	General Public Comment	Saharnaz Mirzazad OPR
10.	Closing and Meeting Adjourned	Saharnaz Mirzazad OPR

November 17, 2023

Patricia Kennedy

Neil Matouka

OPR

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To register for the meeting, please visit the following url:

https://governorca.zoom.us/meeting/register/tZIsceGhqT4uHtM-61mR1zSWRChBapNISRqJ#/registration

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 (<u>sloane.viola@opr.ca.gov</u>).

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 <u>website</u> 10 calendar days prior to the meeting. To receive future notices for Council meetings please sign up for the <u>ICARP email list</u>.

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