Vision and Principles Workgroup
This workgroup, established at the March 27th Technical Advisory Council meeting, will work to develop an adaptation vision, including principles, definitions and implementation actions with corresponding metrics. This is the fourth meeting of the Vision and Principles Workgroup. Any outcomes from the workgroup’s discussion will be brought to, and publicly discussed at, the Council’s full quarterly meetings.

October 26, 2017
3:00pm – 4:30pm
Meeting Agenda

Webinar registration link: https://attendee.gotowebinar.com/register/3783758546763414530
After registering, you will receive a confirmation email containing information about joining the webinar.

Governor’s Office of Planning and Research
1400 10th Street, Room 202
Sacramento, CA 95814

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<th>AGENDA ITEM</th>
<th>SPEAKER</th>
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<tr>
<td>1</td>
<td>CALL TO ORDER</td>
<td>Nuin-Tara Key, OPR</td>
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<td>2</td>
<td>ROLL CALL</td>
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<td>3</td>
<td>INTRODUCTION</td>
<td>Nuin-Tara Key, OPR</td>
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<td>DISCUSSION:</td>
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<td>a. Agenda review and overview of Vision and Principles discussion during the September 15, 2017 TAC meeting</td>
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<td>4</td>
<td>IMPLEMENTATION ACTIONS AND METRICS</td>
<td>Nuin-Tara Key, OPR</td>
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<td>DISCUSSION:</td>
<td>Matt Henigan, GovOps</td>
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<td>a. Review draft public sector climate adaptation implementation actions and metrics</td>
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<td>ACTION:</td>
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<td>a) Approve work group next steps and any actions to implement on topics presented and discussed</td>
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<td>5</td>
<td>GENERAL PUBLIC COMMENT</td>
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<td>MEETING ADJOURNED</td>
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ADDITIONAL MEETING LOCATIONS

Blue Lake Rancheria Tribal Government Office
428 Chartin Road
Blue Lake, CA 95525

Greenlining Institute
360 14th Street
Ground Floor Retail Space
Oakland, CA 94612

Concord City Hall, Building D
1950 Parkside Drive
Concord, CA 94519

Office of Resilience and Capital Planning,
City Hall, Rm 347, 1 Carlton B. Goodlett Place
San Francisco, CA 94102

Southern California Association of Governments
818 West 7th Street, 12th Floor
Los Angeles, CA 90017
OWOW Room

11615 Sterling Ave
Riverside, CA 92503

MEETING INFORMATION

All times indicated and the order of business is approximate 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 webinar 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 Office of Planning and Research website at [https://www.opr.ca.gov/s_icarptac.php](https://www.opr.ca.gov/s_icarptac.php) 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the OPR list serve at [https://www.opr.ca.gov/s_icarptac.php](https://www.opr.ca.gov/s_icarptac.php).
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 7 days prior to the meeting date by contacting: Greta.Soos@opr.ca.gov or (916) 327-0182.

For more information, please contact Greta Soos at the Office of Planning and Research, 1400 Tenth Street, Sacramento, California 95814, Greta.Soos@opr.ca.gov or (916) 327-0182.