



COASTAL HAZARDS ADAPTATION RESILIENCY GROUP *for the San Francisco Bay Region*

STEERING COMMITTEE MEETING AGENDA

Wednesday, October 19, 2016, 10:00 am - 1:00 pm

Bay Area Metro Center, 375 Beale Street, San Francisco

7th Floor, Mount Diablo Conference Room

Call in: (267) 930-4000 Code: 466055500 Host: 932111001

TIME	TOPIC	HANDOUTS
10:00 am	Introductions & announcements <ul style="list-style-type: none"> Overview of major sea level rise initiatives around SF Bay - <i>K.Schaefer</i> Status of CHARG Memorandum of Understanding - <i>H.Ackerman</i> Status of CHARG facilitator procurement - <i>H.Ackerman</i> Welcome Jason Sidley/DWR - <i>J.Sidley</i> California's Fourth Climate Change Assessment - green infrastructure technical advisory group - <i>M.Iblings</i> BAECC & CRI "Responding to Sea Level Rise in the South Bay" workshop - <i>A.Gunther</i> San Francisco Bay Restoration Authority advisory committee nominations - <i>M.Gerhart</i> Interview with J.King/SFChronicle - <i>R.Saleh</i> Other announcements for the good of the order - <i>All</i> 	<ul style="list-style-type: none"> "Backgrounder: Major San Francisco Bay Area Sea Level Rise Initiatives" Revised final: CHARG MOU San Francisco Bay Restoration Authority, Advisory Committee
10:20 am	BCDC Recommendations on Rising Sea Levels <ul style="list-style-type: none"> Summary of BCDC staff recommendation (handout, p9) - <i>L.Lowe</i> Coordination and CHARG role in BCDC program - <i>All</i> Plans and schedule moving forward - <i>L.Lowe & All</i> 	<ul style="list-style-type: none"> "Staff Report on Final Recommendations from the Commissioner Workshop Series on Rising Sea Levels" 9/23/16
10:45 am	Report-out from funding working group <ul style="list-style-type: none"> Status of IRWMP grant application - <i>K.Schaefer</i> Strategy for regional "Cap-to-Cap" style outreach <ul style="list-style-type: none"> Outreach to business/environmental organizations - <i>M.Gerhart & K.Schaefer</i> EPA designated "San Francisco Regional Estuary" initiative - <i>M.Gerhart</i> Strategy for FEMA disaster funding - <i>K.Schaefer</i> <ul style="list-style-type: none"> Identify projects potentially eligible for future 404 or 408 mitigation funding Coordination with CalOES and local Hazard Mitigation Plans 	<ul style="list-style-type: none"> "Action Items for Outreach to Regional Business, Economic Development, and Sustainability Organizations" "Overview of FEMA Disaster-related Funding" 404 Fact Sheet

11:15 am	<p>Report-out from technical working group</p> <p>Sea Level Rise Science Focus Area</p> <ul style="list-style-type: none"> • Overview of SFPUC/CHARG survey key findings (handout p2) - <i>R.Saleh</i> • Next steps - <i>All</i> <ul style="list-style-type: none"> – Obtain and review raw data from D.Behar – Finalize and publish the results (ASFPM?) – Other next steps? Appoint new lead? Merge with other efforts? - <i>R.Saleh</i> <p>Adaptation strategies focus area</p> <ul style="list-style-type: none"> • Recap of August 24 meeting with DWR - <i>R.Saleh, J.Sidley</i> • Additional near-term studies, tasks, and research <ul style="list-style-type: none"> – Review recommendations - <i>R.Saleh & M.Iblings</i> – Discuss next steps - <i>All</i> • Adaption Strategies Approach <ul style="list-style-type: none"> – Brief summary - <i>R.Saleh</i> – Discuss next steps - <i>All</i> <p>Groundwater focus area</p> <ul style="list-style-type: none"> • Status update - <i>C.Conner</i> • Merge with near-term studies initiative? - <i>All</i> <p>Other technical working group initiatives - <i>R.Saleh</i></p>	<ul style="list-style-type: none"> • “Sea Level Rise Regional Survey, Final Report” August 2016 • “CHARG Adaptation Strategies Working Group, Outline of Additional Near-term Studies, Tasks, and Research” • “Regional Adaptation Strategies: Proposed Conceptual Approach”
11:45 am	<p>Policy working group</p> <ul style="list-style-type: none"> • Implementation strategies workshop planning - <i>N.Nguyen</i> <ul style="list-style-type: none"> – Overview of July 20 planning meeting • Working group leadership - <i>All</i> 	<ul style="list-style-type: none"> • “Implementation Strategies Workshop Working Group Meeting Minutes”
12:00 pm	<p>Break / working lunch</p> <p>Steering committee membership - <i>All</i></p> <ul style="list-style-type: none"> • Revisit criteria <ul style="list-style-type: none"> – Mix of engineers, planners, policy, advocates, other – Mix of local, regional, state, and federal members – Geographic/jurisdictional representation – Interest and availability • Revisit current & future members 	
12:15 pm	<p>2017 CHARG stakeholder meeting planning - <i>All</i></p> <ul style="list-style-type: none"> • Overall theme and topics to present • Appoint chair and organizing sub-committee • Basic logistics <ul style="list-style-type: none"> – Team with other organization or planned activity? – Date and location? 	
12:45 pm	<p>Action items & adjourn</p>	

CHARG Vision: Collaborate across all levels of government and align resources to implement integrated, multi-benefit coastal hazards solutions to mitigate risk and improve and protect quality of life and property along the San Francisco Bay.