

San Francisco Bay Conservation and Development Commission

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Agenda

Commissioner Working Group: Financing the Future

10:30 AM to 12:00 PM
Thursday, January 4, 2018
Bay Area Metro Center
375 Beale Street
Ohlone Room, First Floor
San Francisco, CA 94105
(415) 778-6700

1. Call to Order
2. Roll Call
3. [Approval of the October 19, 2017 Meeting Summary](#)
4. Briefing on the Integrated Climate Adaptation and Resiliency Program (ICARP) of the Governor's Office of Planning and Research (OPR) and Ocean Protection Council's adaptation financing efforts and discussion of potential collaboration (Nuin-Tara Key, OPR and Deborah Halberstadt, OPC) [Presentation](#)
5. Mark Northcross, a member of the Working Group and of the Finance Advisory Team for Rebuild by Design, will give a brief overview of existing financial mechanisms [Presentation](#)
6. The Working Group will discuss possible recommendations to the full Commission
7. A Discussion of Future Meeting Topics and Schedules
8. Public Comment
9. Next Steps
10. Adjournment

Internet Access to Commission Meeting Material. Public notices of Commission meetings and staff reports dealing with most matters on the meeting agendas can be found on BCDC's website by selecting the date of the meeting after logging onto www.bcdc.ca.gov.

Questions and Staff Reports. If you have any questions concerning an item on the agenda or would like to receive notice of future hearings, or staff reports related to the item, please contact the staff member whose name, email address and direct phone number are indicated in parenthesis at the end of the agenda item.

Access to Meetings. Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.

Bagley-Keene Open Meeting Act. As a state agency, the Commission is governed by the Bagley-Keene Open Meeting Act which requires the Commission to: (1) publish an agenda at least ten days in advance of any meeting; (2) describe specifically in that agenda the items to be transacted or discussed; and (3) refuse to add an item subsequent to the published agenda. In addition to these general requirements, the Bagley-Keene Act includes other specific provisions about how meetings are to be announced and conducted.