



Climate-Safe Infrastructure Working Group

Stanley Mosk Library and Courts Building
Room 500, 914 Capitol Mall
Sacramento, CA 95814

AGENDA: Meeting 1

Thursday, January 18, 2018
10am – 4pm

10:00 – 10:20	Welcome <ul style="list-style-type: none">• Secretary John Laird, California Natural Resources Agency• Assembly Member Bill Quirk (invited)• Jamesine Rogers Gibson, Union of Concerned Scientists (bill co-sponsor)• Bruce Blanning, Professional Engineers in California Government (bill co-sponsor)• Deputy Secretary for Climate and Energy Keali'i Bright, California Natural Resources Agency	
10:20 – 10:50	Introduction of working group and project team members	Juliette Finzi Hart
10:50 – 11:15	State-led Introduction to AB2800 <ul style="list-style-type: none">• Overview and Q&A• Opportunity for public comment	Keali'i Bright
11:15 – 12:00	Co-development of project goals and objectives	Susi Moser
12:00-12:30	Review existing literature: updating infrastructure standards – Session I <ul style="list-style-type: none">• Presentation and group reflections	Juliette Finzi Hart
12:30 – 1:30	Break for lunch	
1:30 – 2:00	Revisit existing literature: updating infrastructure standards – Session II <ul style="list-style-type: none">• Group Discussion• Opportunity for public comment	Juliette Finzi Hart
2:00-3:30	Project Implementation <ul style="list-style-type: none">• Project timeline• Rules of engagement• Subgroup structure• Role of facilitation team	Susi Moser
	Review and revision of project goals and objectives	Juliette Finzi Hart
3:30 – 4:00	Review of the day and next steps <ul style="list-style-type: none">• Opportunity for public comment	Susi Moser
4:00	Adjourn	