

**California Environmental Protection Agency  
Tribal Advisory Committee**

**MEETING AGENDA**

**December 17 & 18, 2018**  
Conference Room 2540 (25th Floor)  
CalEPA Headquarters Building

**December 17, 2018 Agenda**

11:30 a.m. – 12:30 p.m.	<p><b>CalEPA TAC Closed Meeting – TAC Members Only</b>  <b>Tribal Advisory Committee Discussion</b> – Sarah Ryan, Committee Chair</p> <ul style="list-style-type: none"> <li>• <b>Welcome New Members</b></li> <li>• <b>Tribal Perspectives on Protecting Cultural Resources</b> – Matthew Teutimez, CalEPA TAC Member, Gabrieleno Band of Mission Indians – Kizh Nation</li> </ul>
12:30 p.m. – 1:00 p.m.	<b>LUNCH Break</b>
1:00 p.m. – 3:30 p.m. CalEPA – Tribal Advisory Committee	<p><b>CalEPA – Tribal Advisory Committee Meeting Begins</b>  Welcome &amp; Introductions</p> <ul style="list-style-type: none"> <li>• Sarah Ryan &amp; Yana Garcia</li> </ul> <p><b>California Air Resources Board (CARB) Presentation</b></p> <ul style="list-style-type: none"> <li>• <b>Introduction to CARB - Richard Corey, Executive Officer</b></li> <li>• <b>CARB's Overall Operation &amp; Organization - (15 min) – Shannon Dilley, Tribal Liaison and Staff Attorney</b></li> <li>• <b>Climate and Greenhouse Gas Regulations - Cap &amp; Trade (1 hr)</b> <ul style="list-style-type: none"> <li>○ The Regulatory Program's Framework</li> <li>○ Cap &amp; Trade In Practice <ul style="list-style-type: none"> <li>▪ How Is It Working?</li> <li>▪ How Are Tribes Engaged In The Program?</li> </ul> </li> <li>○ How Has The Program Resulted In Decreases In Greenhouse Gasses?</li> <li>○ How Is The Program Evolving?</li> </ul> </li> <li>• <b>AB 617 (15 min)</b></li> <li>• <b>GHG Reduction Fund and Climate Investment Programs (15 min)</b></li> <li>• <b>SB 350 Update (10 minutes)</b></li> <li>• <b>Questions and Answers (10-20 minutes)</b></li> </ul>
3:30 pm – 5:30 p.m.	<b>Dinner Break</b>
5:30 p.m. – 7:00 p.m.	<p><b>CalEPA TAC, Secretary, and Board and Department Directors' Meeting and Reception</b> – Klamath Training Room (2<sup>nd</sup> Floor)</p>

**December 18 Meeting Agenda**  
**Meeting Theme – Climate Change Action in California**

8:30 a.m. – 10:00 a.m.	<b>TAC Closed Meeting – TAC Members Only</b> Tribal Advisory Committee Discussion – Sarah Ryan, TAC Committee Chair
10:00 a.m. - 11:00 a.m.	<b>CalEPA Presentation: Cross-Agency Collaboration and Intergovernmental Relations to Address Climate Change Impacts</b> <ul style="list-style-type: none"> <li>• Ashley Conrad-Saydah - Deputy Secretary for Climate Policy</li> <li>• Alexa Kleysteuber - Deputy Secretary for Border and Intergovernmental Relations</li> </ul>
11:00 a.m. – 12:00 p.m.	<b>CalEPA Tribal Advisory Committee Meeting Resumes</b> <ul style="list-style-type: none"> <li>○ <b>CARB Follow-up Questions and Discussion</b></li> <li>○ <b>Open Discussion:</b> Issues for further collaboration in Tribal areas of interest</li> </ul>
Noon – 1:30 p.m.	<b>LUNCH Break</b> <ul style="list-style-type: none"> <li>• 12:30 p.m. – 1:30 p.m. - “Paya” Screening w/Harry Williams and Bishop Paiute Tribe</li> </ul>
1:30 p.m. – 4:00 p.m.	<b>CalEPA Board, Department, and Office (CARB not included) Presentations – Climate Change Action</b> <p>CalEPA and its board, departments, and office, will share their commitment to accelerated action that will put the State and the globe on track to prevent dangerous climate change impacts, and to respond to the effects that climate change has on their programs and regulatory activities, and the resources they are each tasked with protecting.</p> <ul style="list-style-type: none"> <li>▪ DPR (1:30 p.m. – 2:00 p.m.)</li> <li>▪ DTSC (2:00 p.m. – 2:30 p.m.)</li> <li>▪ CalRecycle (2:30 p.m. – 3:00 p.m.)</li> <li>▪ Waterboards (3:00 p.m. – 3:30 p.m.)</li> <li>▪ OEHHA (3:30 p.m. – 4:00 p.m.)</li> </ul>
4:00 p.m. – 5:00 p.m.	<b>Optional TAC Closed Meeting – TAC Members Only</b> Tribal Advisory Committee Discussion – Sarah Ryan, TAC Committee Chair