



# Resiliency Advisory Board

## Meeting Minutes

THURSDAY, September 19, 2024  
1:00-3:00 pm  
Location: Civic Center Plaza, 1200 3<sup>rd</sup> Ave, 4<sup>th</sup> Floor,  
San Diego, CA 92101

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Please click the link below to join the meeting:  
<https://sandiego.zoomgov.com/j/1615558059>

**Seated Boardmembers:** Ian Clampett, Cynthia Rose Harris, Erika Morgan, Stan Williams, Eric Lardy, A-bel Yee Gong, Jamie Garrett, Andrew Meyer

**Staff Liaison:** Julia Chase, Chief Resilience Officer

**THURSDAY, SEPTEMBER 19, 2024 AT 1:00 P.M.**

**Item 1: Call to Order**

Julia Chase called the meeting to order at 1:00 P.M.

**Item 2: Roll Call**

Julia Chase called roll:

Board Member	Attendance
Ian Clampett	Yes
Cynthia Rose Harris	Yes
Erika Morgan	No
Stan Williams	Yes
Eric Lardy	Yes
A-bel Gong	Yes
Jamie Garrett	Yes
Andrew Meyer	Yes

**Item 3: Introductory Remarks (City)**

Council President Pro Tem La Cava made opening statement to the Board.

Julia Chase explained guidelines for the meeting and public comment.

Erika Morgan joined Resiliency Advisory Board meeting at 1:07 pm.

Board members introduced themselves. Cynthia Rose Harris was attending remotely due to just cause and provided statement regarding virtual appearance.

Randy Wilde, Senior Policy Advisor with the Mayor’s Office made introductory remarks on behalf of the Mayor.

Julia Chase, Chief Resilience Officer with City Planning Department and Kelley Stanco, Deputy Director with City Planning Department introduced themselves.

**Item 4: Information Item: Board Administration**

Julia Chase read purpose and intent of the Resiliency Advisory Board and explained that agendas and minutes are posted to Resiliency Advisory Board website.

**Item 5: Action Item: Election of Chair**

Julia Chase explained the duties of the chair and vice-chair and opened the floor to nominations.

Jamie Garrett asked clarifying question about frequency of meetings. Julia Chase clarified that the board would decide but typically they are held once a month.

Stan Williams nominated himself.

Jamie Garrett nominated herself.

Cynthia Harris and Jamie Garrett asked clarifying questions about the nomination and voting process.

Erika Morgan nominated Cynthia Harris.

Each of the nominees made brief statements. There was no public comment.

Eric Lardy made a brief comment on the election process. Erika Morgan made a statement in support of Cynthia.

Vote:

<b>Board Member</b>	<b>Vote</b>
Ian Clampett	Cynthia
Cynthia Rose Harris	Jamie
Erika Morgan	Cynthia
Stan Williams	Cynthia
Eric Lardy	Cynthia
A-bel Gong	Cynthia
Jamie Garrett	Cynthia

Andrew Meyer	Cynthia
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Cynthia Harris elected as board chair.

**Item 6: Action Item: Election of Vice Chair**

Julia Chase opened up nomination for Vice Chair.

Cynthia Harris nominated Eric Lardy. Jamie Garrett nominated herself.

Each of the nominees made brief statements. There was no public comment. There were no board member comments.

<b>Board Member</b>	<b>Vote</b>
Ian Clampett	Eric
Cynthia Rose Harris	Eric
Erika Morgan	Jamie
Stan Williams	Jamie
Eric Lardy	Eric
A-bel Gong	Eric
Jamie Garrett	Eric
Andrew Meyer	Jamie

Eric Lardy was elected Vice Chair.

**Item 7: Discussion Item: Board By-laws**

Julia Chase provided a brief explanation of the item and purpose of creating by-laws.

Eric Lardy, Erika Morgan, Jamie Garrett, and Andrew Meyer provided statement in favor of creating by-laws.

Andrew Meyer made motion to establish subcommittee to create by-laws. Erika Morgan seconded the motion. The motion passed unanimously.

Eric Lardy, Jamie Garrett, and Erika Morgan volunteered to be on the ad-hoc subcommittee.

**Item 8: Discussion Item: Future Meetings**

The Chair introduced the item and recommended monthly meetings.

Ian Clampett made a motion to hold monthly meetings. A-bel seconded the motion.

The board discussed location options and frequency for meetings.

The board took a vote. The motion passed unanimously.

The board discussed date and time for the next meeting.

Erika Morgan made a motion for the third Thursday of October at 1 pm. Jamie seconded the motion.

The motion passed unanimously.

**Item 9: Non-Agenda Public Comment**

None.

**Item 10: Adjournment**

The meeting was adjourned at 2:15 pm.