



Resiliency Advisory Board

Meeting Minutes

Date: Thursday, October 17, 2024 1:00-3:00 pm

Location: Civic Center Plaza, 1200 3rd Ave, 4th Floor, San Diego, CA 92101

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, October 17, 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

Ian Clampett - Yes

Cynthia Rose Harris - Yes

Erika Morgan - Yes

Stan Williams - Yes

Eric Lardy - Yes

A-bel Gong - No (emergency)

Jamie Garrett - Yes

Andrew Meyer - Yes (Arrived 2 minutes late, during Item 4)

Board Member Morgan requests to add time stamp to late arrivals moving forward.

Item 3: Land Acknowledgement

Item 4: Approval of Minutes - Last Meeting (September 19, 2024)

Motion: Board Member Lardy

Second: Board Member Clampett

Passes unanimously.

Item 5: Non-Agenda Public Comment

- Public comment taken after item 7(a)
- Ann Fege:
 - Complimented RAB on running a hybrid meeting. CFAB would like to do this, as well. No chat functionality, however. Follow up with Julia to ensure Zoom participants will be able to access the Chat function moving forward.
 - Complimented on RAB's discussion of the bylaws. Smooth and clear picture of the rules.
 - Reference to two-minute limit on comment.
 - Introduced herself and the CFAB. Fege is a forester and completed graduate school 50 years ago. Highlighted a \$10 million USFS grant. Focus on low-income communities. \$2.5 million for tree watering; not a high skill job but important. Concern this work is not going to Southeast San Diego contractors.

Item 6: Board Members, Mayor's Office, and Staff Comment

- Julia Chase
 - Mission Bay 10-year Improvement Plan is out for public comment until November. Public hearings to be held next fall. Draft EIR.
- Mark Berninger, Natural Resource Manager, SD Parks & Rec. Open Space Division
 - Later in meeting – discussed MSCP.

Item 7: Discussion Agenda

- a) Draft Bylaws
 - a. Art II, Section 1(b) – Julia emphasized the word is *should* and not *shall* (“Four members should primarily reside in...”)
 - b. Art II, Section 3(c) – Delete and insert as follows: “The Board shall ~~find~~ report”
 - i. Motion – Board Member Williams.
 - ii. Second – Board Member Clampett
 - iii. Passes unanimously.
 - c. Art II, Section 3(d) – Strike (d) and further amend 3(c) to add “to the staff liaison”

- i. Motion – Board Member Lardy
 - ii. Second – Board Member Morgan
 - iii. Passes Unanimously.
- d. Art II, Section 4(d).
 - i. Delete and insert as follows: “Drafting and ~~circulating~~ submitting...”
 - ii. Add third bullet: “and other tasks as determined by the Chair.”
 - iii. Change (e) to a bullet point (this would be bullet #4)
 - iv. RAB selected Option 3
- e. Correct all instances of “Resilience” to “Resiliency”
- f. Correct all instances of “Committee” to “Subcommittee”
- g. Art III, Section 1(a)
 - i. Delete vi-viii
- h. Art IV, Section 1(a)
 - i. Option 1
- i. Art IV, Section 2(d). Strike and insert as follows: ~~Any other~~ Special meetings shall (make any other considerations). Insert: “\” Translation” and “subject to funding.”
- j. Art IV, Section 7(a)
 - i. Add between 6 and 7: “Unfinished Business” (note: “old business” and “previous items” are both incorrect, according to RONR).
- k. Art. V
 - i. Delete entire article. Julia will circulate departmental policy on staff liaison role.
- l. Art VII (renumbered). Delete “Section 1: Adoption & Amendment of Bylaws” as redundant to the article title.
- m. Vote on: send the bylaws, with the changes made during the meeting, to the CAO for review, to return to the RAB at the next meeting (as an action item; whether to adopt).
 - i. Motion to send bylaws as amended: Board Member Lardy
 - ii. Second: Board Member Meyer
 - iii. Passes unanimously.
- b) Election of Secretary
 - a. Board Member Morgan motions to elect Board Member Garrett.
 - b. Second: Board Member Meyer.
 - c. Passes unanimously.

Item 8: Information Agenda

- a) Overview of City Climate and Conservation Plans and Programs
 - a. Coastal Resilience Master Plan: draft available the beginning of November.

Item 9: Announcements & Future Agenda Items

Item 10: Adjournment

Meeting adjourned at 3:10 pm.

DRAFT

Working Draft

Resiliency Advisory Board Bylaws

ARTICLE I – PURPOSE AND INTENT

Section 1: Purpose & Intent

- a. Pursuant to revisions to San Diego Municipal Code sections 26.1001 through 26.1002 , which became effective on April 16, 2023, it is the purpose and intent of the City Council to replace the Wetlands Advisory Board with the Resiliency Advisory Board.
- b. The Board will advise the Mayor, Council, and relevant City departments on resiliency-related policies, including the City's Climate Resilient SD Plan, as amended from time to time, Multiple Species Conservation Program, Biodiverse SD, Climate Action Plan Strategy 5, Resilient Infrastructure and Healthy Ecosystems, and other conservation and open space programs.

ARTICLE II – MEMBERSHIP & OPERATIONS

Section 1: Number

- a. The Resiliency Advisory Board consists of 11 members, who shall serve without compensation.
- b. Two members shall be appointed by the Mayor with qualifications listed in section 26.1002(b)(1), and the remaining nine appointed by the Mayor and confirmed by the City Council based on nominations provided by each Councilmember. Four members should primarily reside or work in Communities of Concern, as designated by the City's Climate Equity Index.

Section 2: Terms

- a. Members shall serve two-year terms, and each member shall serve until a successor is duly appointed and confirmed. Members are limited to a maximum of eight consecutive years. Appointments shall be made in such a manner that the terms of not more than six members shall expire in any year.

Section 3: Vacancies and Attendance

- a. Members are expected to attend and participate in all regularly scheduled meetings, and shall notify the Chair no later than two weeks prior to the meeting, unless the Emergency Circumstances applies, if they are unable to attend.
- b. The Board follows an attendance policy where:

- An Excused Absence is defined per the language in [citation: AB2449 and/or Govt Code] as one necessitated by either “Just Cause” or “Emergency Circumstances”.
 - An Unexcused Absence is an absence that does not qualify under either the “Just Cause” or “Emergency Circumstance” definition OR an absence that has not been communicated to the Chair at least two weeks prior to the next Board meeting.
 - For the purposes of an Excused Absence, “Just Cause” includes travel for non-City purposes that would otherwise cause financial injury to the Member.
- c. The Board shall report to the staff liaison upon:
- The third consecutive unexcused absence, as determined by the Chair, or
 - The fourth unexcused absence in a 12-month period from the Board’s regular meetings, as determined by the Chair, or
 - Appointee not sworn in within 3 months of Council confirmation.

Section 4: Officers

- a. The Board shall select from among its members a Chair, Vice Chair, Secretary, and any other positions it chooses to define.
- b. Officers shall be elected annually by a majority vote of the Board members at the January meeting, or any time there is a vacant officer position.
- c. Officers may be removed from office by a two-thirds vote of the Board.
- d. The Board Secretary shall work closely with the Chair, Vice Chair and staff liaison with responsibility for the following:
 - Tracking and recording all motions and votes taken by the Board.
 - Drafting and submitting draft meeting minutes to the staff liaison at least 1 business day in advance of the 72 hour posting deadline prior to the regularly scheduled next meeting.
 - Tracking Board attendance under the attendance policy.
 - Other tasks as agreed upon by the Chair, Vice Chair, staff liaison, and Secretary.

Section 5: Subcommittees

- a. Subcommittees are important sub-groups of the Board that are less than a quorum and can be formed to advance tasks. There are two types of subcommittees
 - i. Standing Subcommittees can be formed to help meet Board goals. Chairs, subcommittee charter and membership are voted upon at a meeting of the

Resiliency Advisory Board. A motion to create a Subcommittee will include direction in the content and preparation of a subcommittee charter entailing purpose, objectives, membership, meeting schedule.

- ii. Ad-Hoc Subcommittees or Task Forces, selected by the Chair or by action of the Board, shall consist of less than a majority of the quorum to conduct a task of limited duration.
- iii. All Standing Subcommittees shall keep written records of all meetings and decisions. Standing subcommittees are subject to the Ralph M. Brown Act and must comply with all noticing, attendance, and public participation requirements. Ad hoc subcommittees and task forces are not subject to the Ralph M. Brown Act and may meet using teleconferencing.
- iv. The Board shall reaffirm or revise all subcommittees and their members annually or as deemed necessary by the Chair.

Section 6: Standards of Conduct

- a. In accepting the Oath of Office, members of the Board shall maintain the highest standards of professional and personal conduct. Members shall support the purpose and intent of the Board as established in the Municipal Code, uphold all laws and regulations, and refrain from using their membership on the Board to secure special advantage or benefit for themselves or others. Board members shall treat all fellow members, as well as members of the public, with courtesy, respect, objectivity, and fairness. Members shall refrain from engaging in activities which could result in a conflict of interest or reflect in a derogatory manner on the City.

ARTICLE III – DUTIES AND FUNCTIONS

Section 1: General Duties & Functions.

- a. The Resiliency Advisory Board shall:
 - i. Advise the Mayor, City Council, and relevant City departments on the resilience impacts and implications of infrastructure planning, readiness, climate, environment, environmental justice, climate equity, sustainability, and energy policy for the City and assist the City in implementing the Climate Resilient SD (CRSD) and attaining the City's stated goals in these areas.
 - ii. Also advise the Mayor, Council, and relevant City departments on including the City's Climate Resilient SD, as amended from time to time, Multiple Species Conservation Program, Biodiverse SD, Climate Action Plan Strategy 5, Resilient Infrastructure and Healthy Ecosystems, and other conservation and open space programs, including issues related to climate mitigation and adaptation, natural space restoration biodiversity, and conservation, as they relate to the purposes of

this Board and on the best approaches for implementing the City's resiliency, biodiversity, and other related goals.

iii. Important functions may include:

1. Develop recommendations on how the City can engage residents, communities and non-governmental organizations to guide the implementation of the CRSD and other relevant plans or strategies, provide input on plans, measures, budget priorities and community engagement initiatives, and provide recommendations on how the City can engage in planning and implementation of infrastructure and other actions to achieve CRSD objectives in all areas.
2. Function as a primary channel of communication between the City and the residents, communities, and stakeholders; seek participation by regional businesses, political leaders, government agencies, and public interest groups on climate resilience.
3. Coordinate with other City advisory boards and City departments, such as the Community Forest Advisory Board, Planning Commission, the Climate Advisory Board, as needed and as it relates to the purposes of this Board.
4. Provide periodic reports to the Environment Committee, make recommendations for the City to engage in regional resiliency and biodiversity issues and advocacy with state and federal agencies, and advise and support efforts to secure state and federal funding for resiliency-related issues.

Section 2: Annual Work Plan

- a. The Board shall develop an annual work plan, approve it by the January Board meeting or as scheduled by the Chair, and review progress and make updates quarterly at Board meetings.

Section 3: Annual Report

- a. As required by [Municipal Code §26.0107](#), in the fourth quarter of each calendar year, the Board shall submit an annual report to the Office of Boards and Commissions.

ARTICLE IV - MEETINGS

Section 1: Meetings

- a. The Resiliency Advisory Board shall meet monthly, except August and December, on the third Thursday of every month at 1:00 p.m. The location for regular meetings will be located within or near the Civic Center.

Section 2: Special Meetings

- a. Special meetings are needed to achieve additional public engagement or outreach on specific goals or fact finding of the Board or a subcommittee. Special meetings can be at alternate times or locations to obtain the largest amount of public input.
- b. The Chair or a majority of the quorum can vote to hold a special meeting, consistent with the Brown Act. It will be the goal to establish special meetings with 30 calendar-day notice for Board Members and public participation.
- c. Special meetings for the purpose of providing additional opportunity for public input on a specific item to be heard and/or discussed by the Resiliency Advisory Board may be proposed by a subcommittee created for this purpose. Each such subcommittee/ task force is chartered to design and/or implement an outreach plan to achieve the objectives of that subcommittee/task force. Each outreach plan should include:
 - The objectives for these meetings;
 - When to hold the meetings, (day, evening, weekends, etc.)
 - Proposed locations that meet Brown Act and ADA requirements;
 - What participation by Resiliency Advisory Board members is required;
- d. Special meetings should consider: transportation and accessibility, childcare, refreshment opportunities, translation, etc.) as feasible.
- e. Joint Meetings with other City Boards or Commissions can be requested by a vote of the Board or by the Chair, with consultation with City Staff and the applicable Chair. Joint meetings will be noticed under the Brown Act.

Section 3: Quorum

- a. Quorum shall consist of an absolute majority of the number of members for the Board, which is eleven (11) members. If prior to a meeting it is known that a majority of the quorum (6 members) will not be in attendance, the meeting will be adjourned, and agenda items will be moved to the next regular meeting. Additionally, if a quorum is not reached within 15 minutes of the noticed meeting time, the Chair may adjourn the meeting.
- b. Administrative votes, such as approval of minutes, can be passed with a majority of members present. Recommendations to the City Council must be passed with a majority of the Board (6 members).

Section 4: Absence of Chair

- a. The Vice Chair shall have all of the powers and duties of the Chair in the absence of or the inability of the Chair to act.
- b. In the absence of the Chair, and if the Board has not selected a Vice Chair, or if the Vice Chair is not in attendance, the Board may select a member to act as Chair for the duration of that meeting.

Section 5: Parliamentary Procedure

- a. All Board meetings shall be conducted according to the latest revised edition of Robert's Rules of Order and in compliance with the San Diego Municipal Code, the Charter of the City of San Diego, and the Ralph M. Brown Act (and any amendments thereto).

Section 6: Board Meeting Agenda

- a. Agenda items may be suggested by the public, members of the Board, or City Staff directly to the Staff Liaison, Chair, and Vice-Chair.
- b. Final items to be included on the Board agenda for each meeting will be set by the Chair and coordinated with the Staff Liaison at least a week in advance of the upcoming meeting.
- c. Board members can propose additional agenda items at the appropriate time on the meeting agenda.

Section 7: Order of business

- a. The order of business of regular Board meetings shall be as follows, or as modified by the Board Chair
 1. Call to order & roll call
 2. Land acknowledgement
 3. Adoption/Modification of agenda order
 4. Announcements and Board Member Comments
 5. Approval of minutes
 6. Non-Agenda Public comment
 7. Unfinished Business
 8. Regular items
 9. Proposed agenda items for future meetings
 10. Adjournment, no vote to adjourn is necessary

Section 8: Public Comment timeframes

- a. The Board strives to encourage public participation and will maintain compliance with all open meeting laws, such as the Brown Act.

- b. Members of the public will receive 3 minutes each to comment on non-agenda and agenda items. The Chair, in their discretion, may shorten that time, as is reasonable and necessary for meeting management purposes. In person speaker slips should be turned into the Staff Liaison before the agenda item starts.

ARTICLE V - COMMUNITY RELATIONS

Section 1: Community Relations

- a. The Chair is the sole spokesperson for the Board and shall represent the Board in presenting, defending or commenting to anybody, concerning the approved recommendations of the Board. The Chair may designate an alternate as required. Absent such designation by the Chair, no other member of the Board may represent themselves as speaking as an official representative of the Board.
- b. When attending community events, Board members may inform others about their Board seat, but may not, in any official capacity, speak on behalf of the Board or about items on the Board agenda.

ARTICLE VI – ADOPTION AND AMENDMENT OF BYLAWS

- a. These by-laws shall be adopted and may be amended by a two-thirds vote of the Board members present at a meeting where a quorum is present.
- b. These bylaws shall be reviewed annually or as deemed necessary by the Chair.

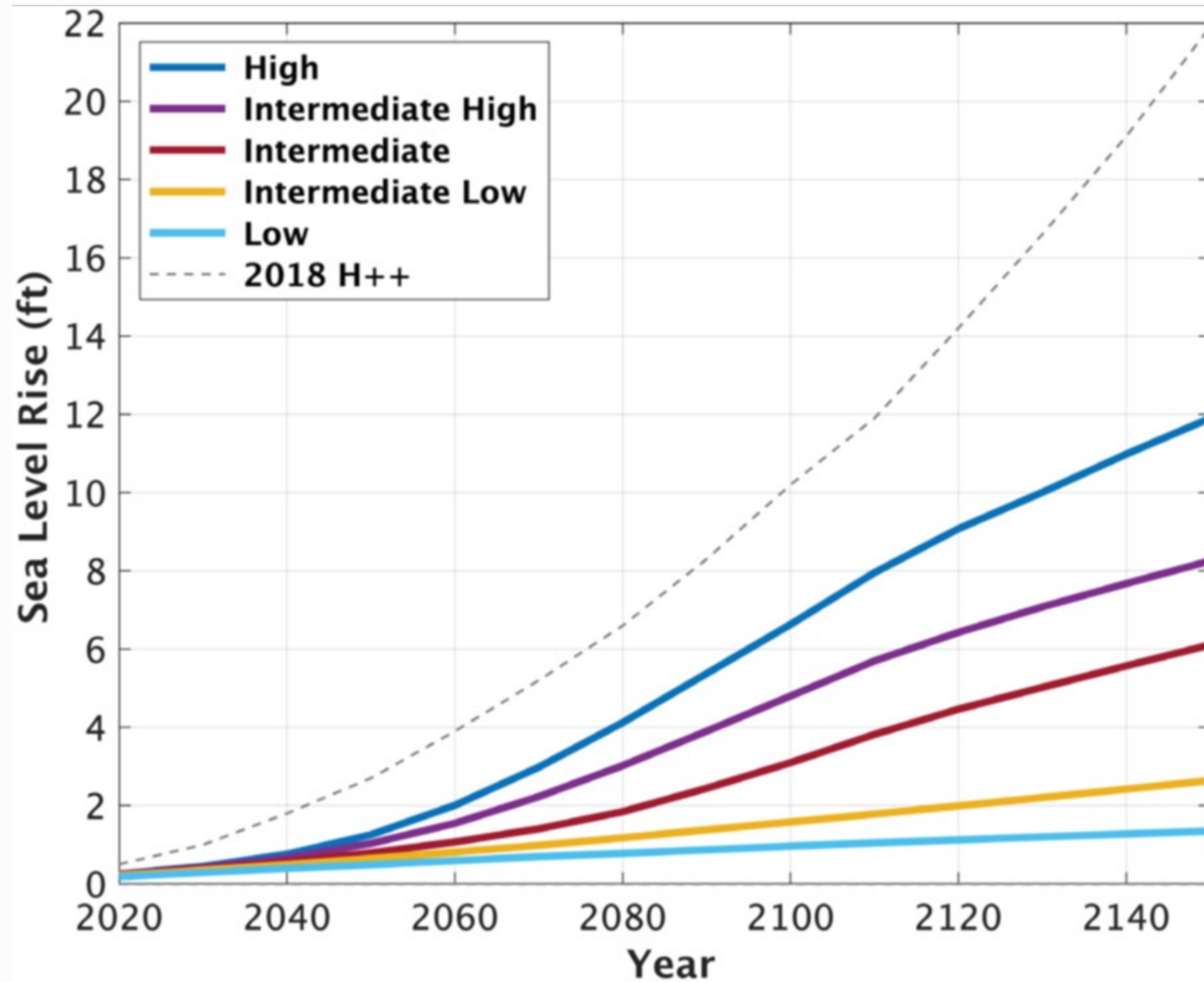


COASTAL RESILIENCE MASTER PLAN

November 2024
City Planning Department



Sea Level Rise Science

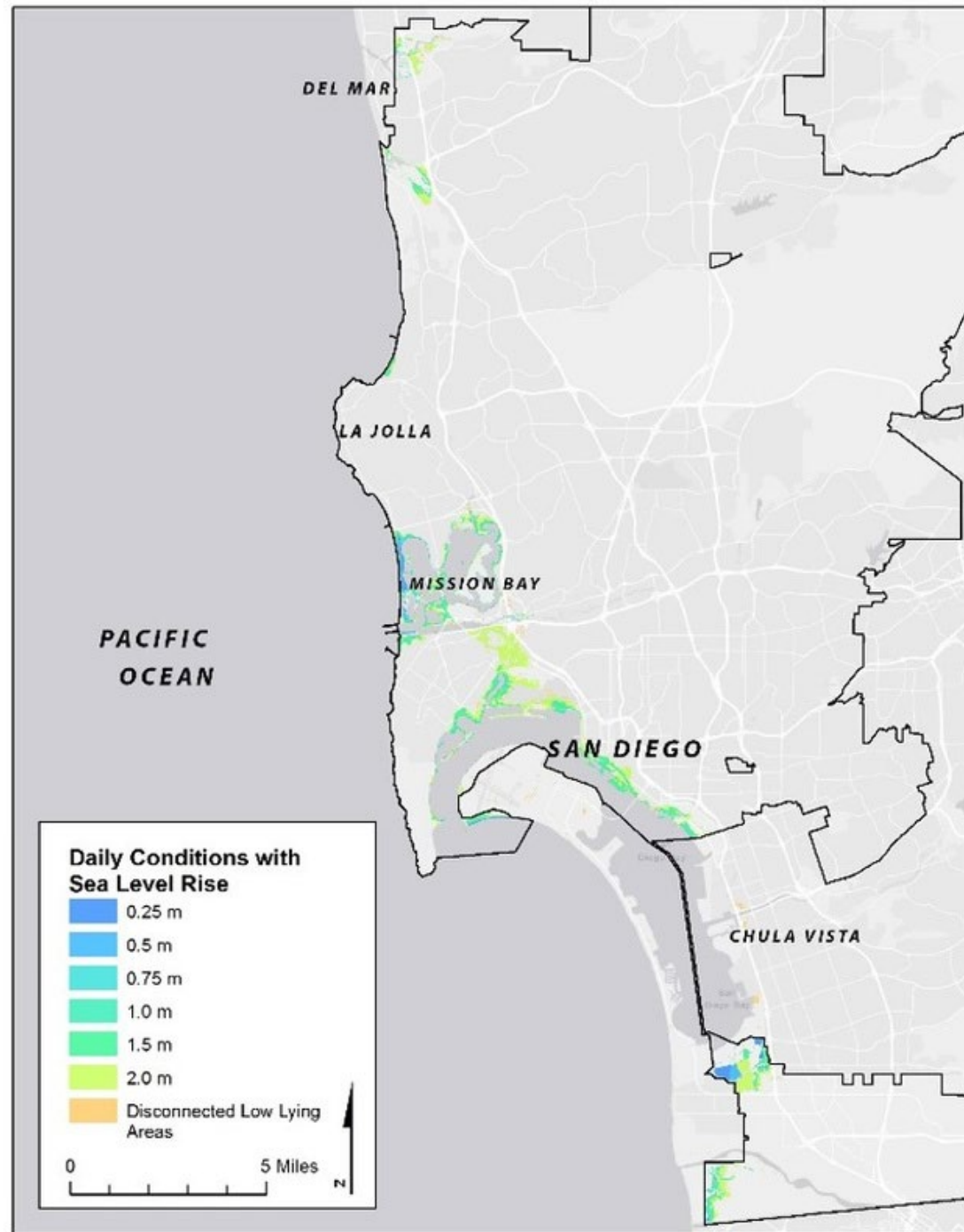


~1 FT SLR BY 2050

GREATER RANGE OF PROJECTIONS FURTHER INTO FUTURE

Figure: Sea Level Scenarios from 2020 to 2150, in feet, with a baseline of 2000. Credit: State of California Sea Level Rise Guidance.

Understanding Impacts



VULNERABILITY

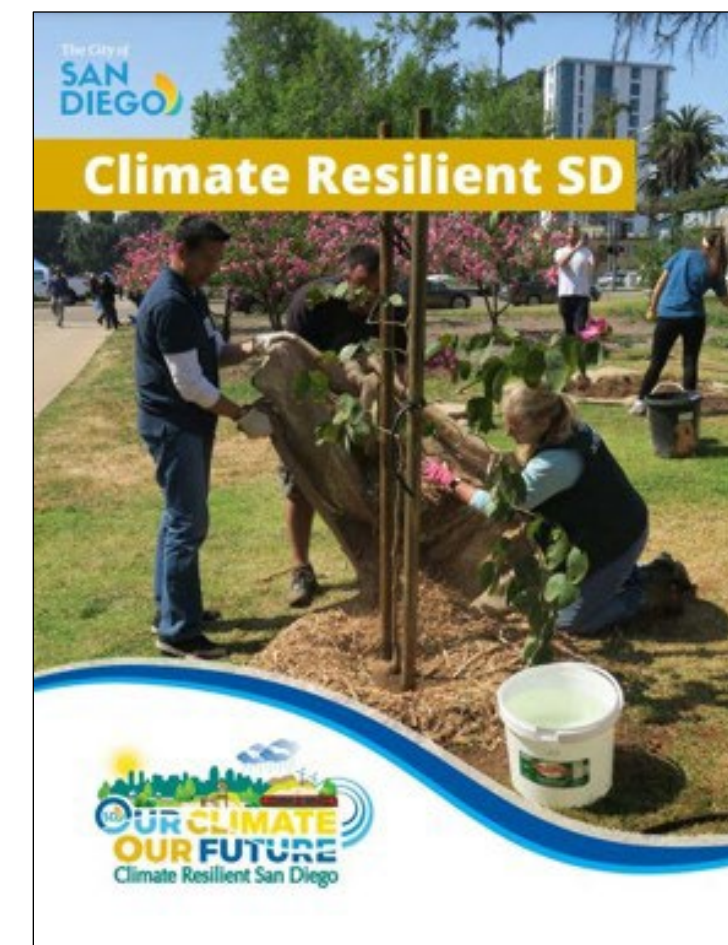
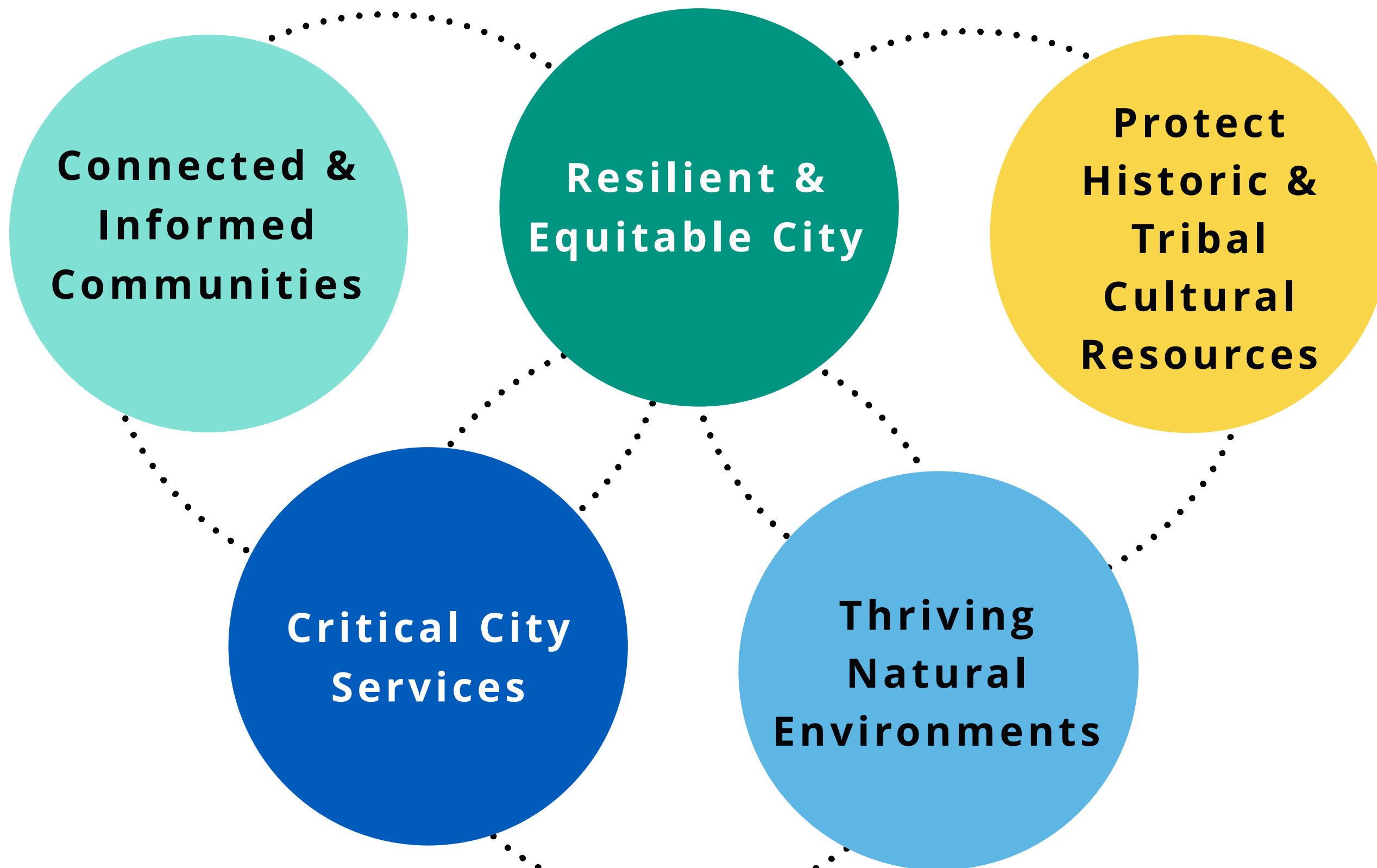
Exposure

Sensitivity

Adaptive Capacity



Climate Resilient SD





Planning Overview

VULNERABILITY ASSESSMENTS

- State Lands SLR Vulnerability Assessment
- SLR Vulnerability Assessment
- Citywide Climate Change Vulnerability Assessment

CLIMATE RESILIENT SD

- Suite of strategies to mitigate risks from climate change hazards & build community capacity

COASTAL RESILIENCE MASTER PLAN

- Nature-based solution pilot projects

..... Stakeholder and Community Engagement

Adaptation Approaches

PROTECT

- Major stabilization and drainage improvements
- Prioritize existing alignment and certain uses
- May limit coastal access and some uses

ACCOMMODATE

- Repair and maintain as impacts are realized
- Adjust level of use based on status of assets
- Minor retrofit of existing structures
- Minor stabilization and drainage improvements

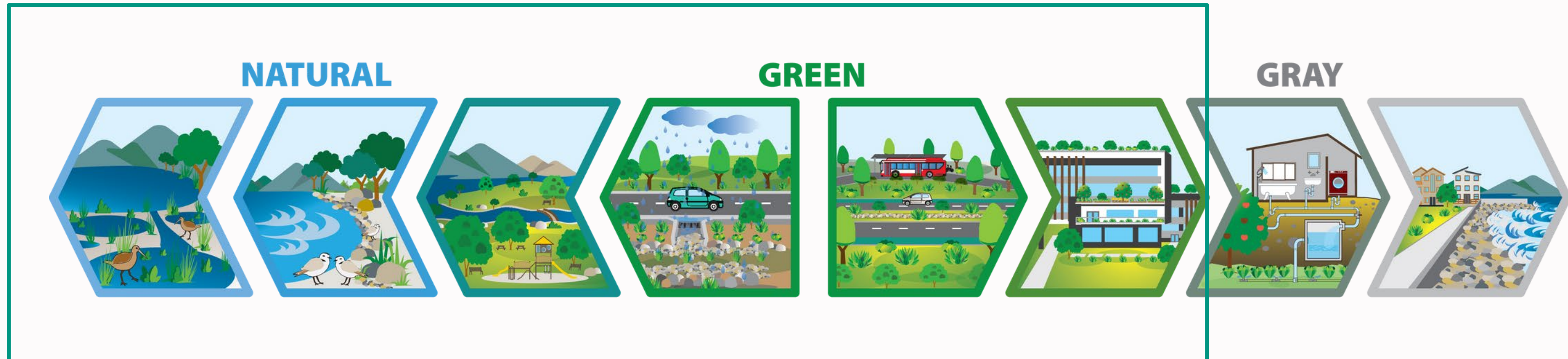
RELOCATE

- Limit new development in hazardous and sensitive areas
- Remove/relocate vulnerable assets
- Promote preservation and conservation of open space

HYBRID

- Accommodate over short-term, realign/relocate over long-term
- Blend protective elements using natural materials and proven structural designs
- Redevelopment restrictions
- Some realignment, some accommodation, and some protection

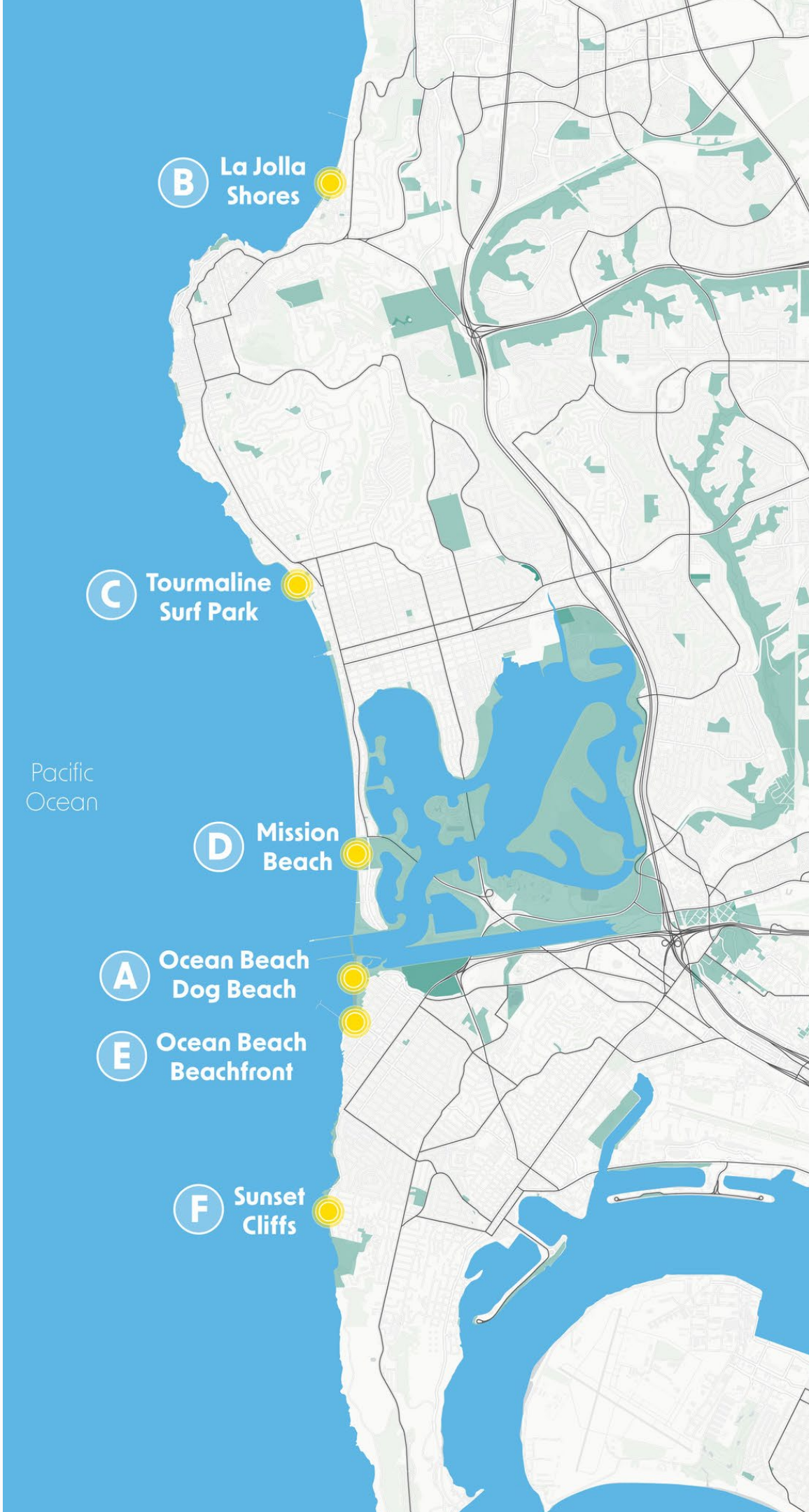
Nature-Based Solutions Approach



- Provide **multiple benefits** to communities
- **Preferred approach** by many community members
- Align with State and Federal guidance and **funding opportunities**

Coastal Resilience Master Plan

- Select sites for pilot project development
- Nature-based solution feasibility
- Grant funded through the National Fish and Wildlife Foundation and California State Coastal Conservancy



Project Objectives



Resilient Climate Protections



Sea Level Rise Protection



Protect Habitat & Wildlife



Enhance Recreation Opportunities



Protect Historic & Cultural Resources



Increase Coastal Access



Plan Components

Nature-based solution
concept designs

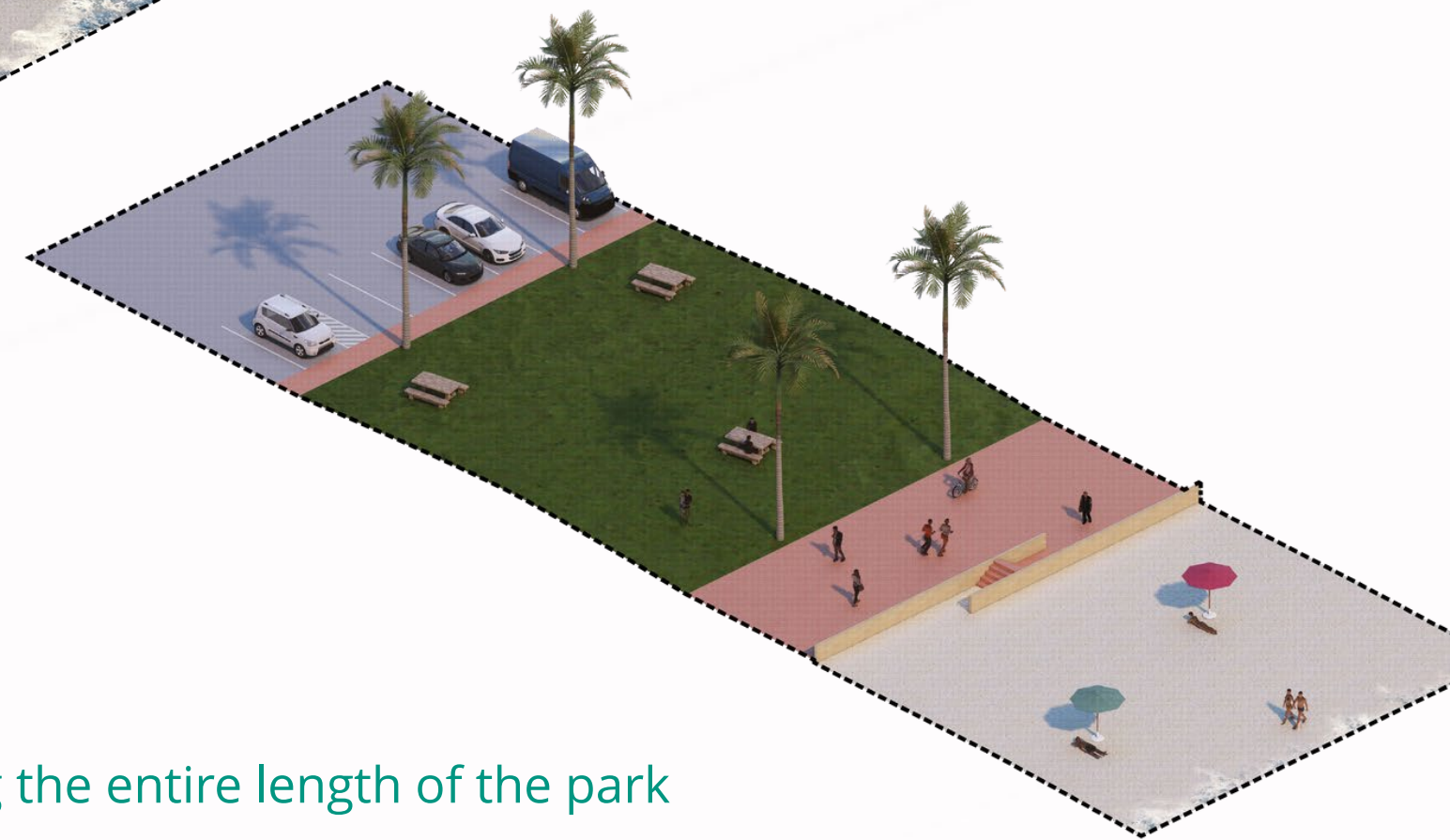
Environmental Analysis
(PEIR)

Community & Stakeholder
Engagement

Tribal
Coordination



La Jolla Shores - Reconfigured Park



Key Features

- Retains beach space
- Continuous grassy recreational area along the entire length of the park
- Earthen dike with usable landscaped features
- Consideration for accessway flood proofing
- Consideration for opportunities to expand recreational areas

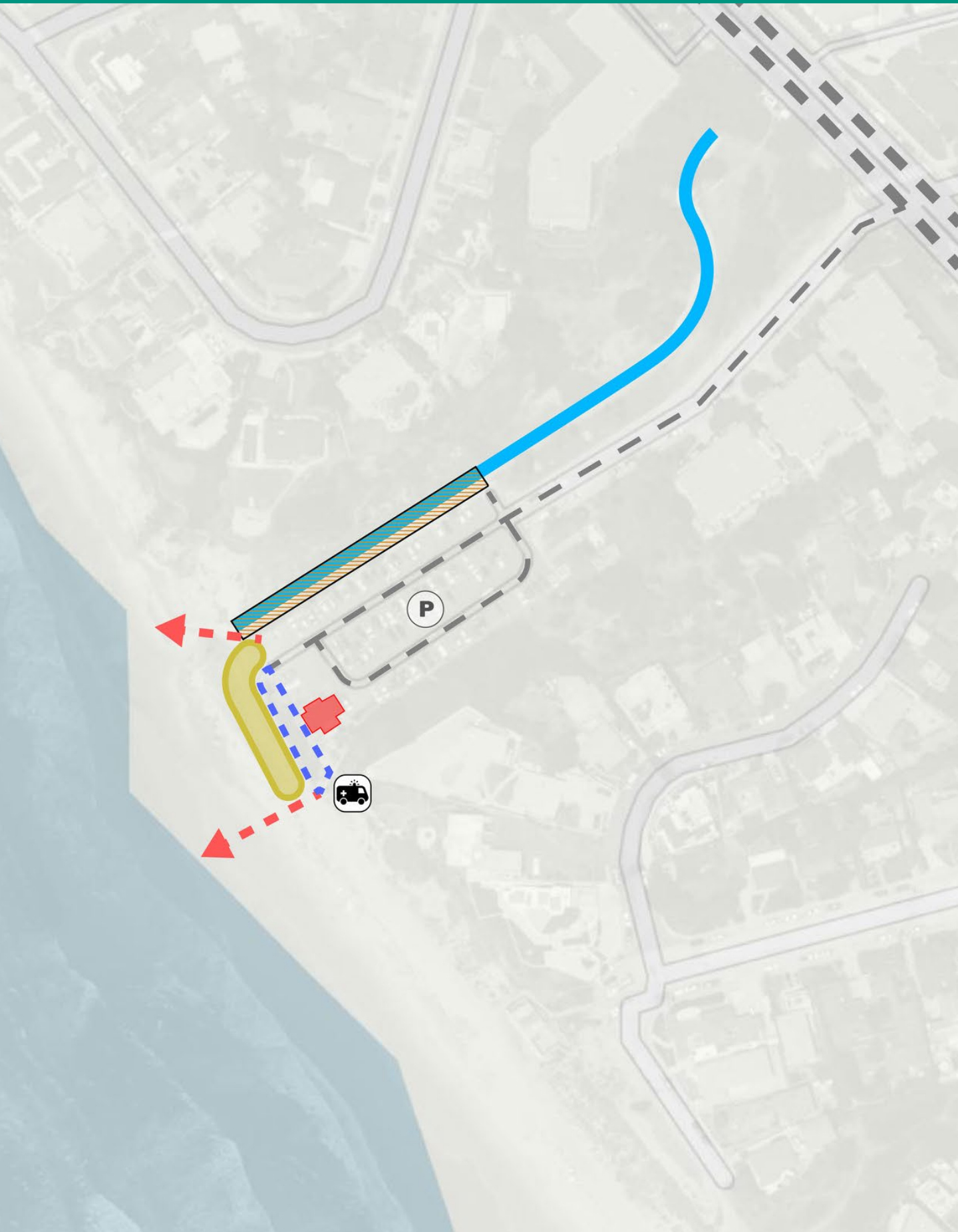
La Jolla Shores - Seatwall



Key Features

- Retains beach space and parking lot configuration
- Seatwall with enhanced seating and viewing amenities
- Earthen dike with usable landscaped features
- Consideration for accessway flood proofing

Tourmaline Beach

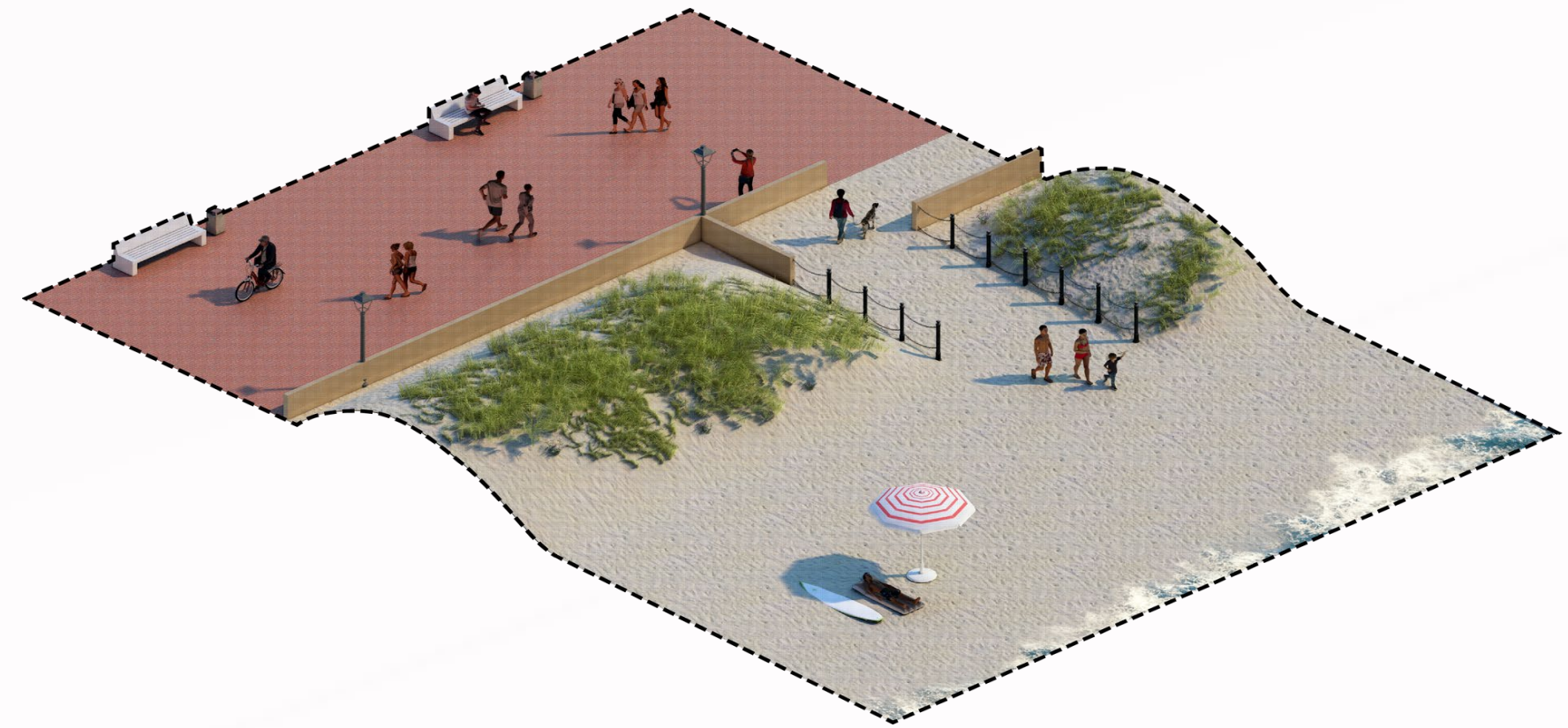
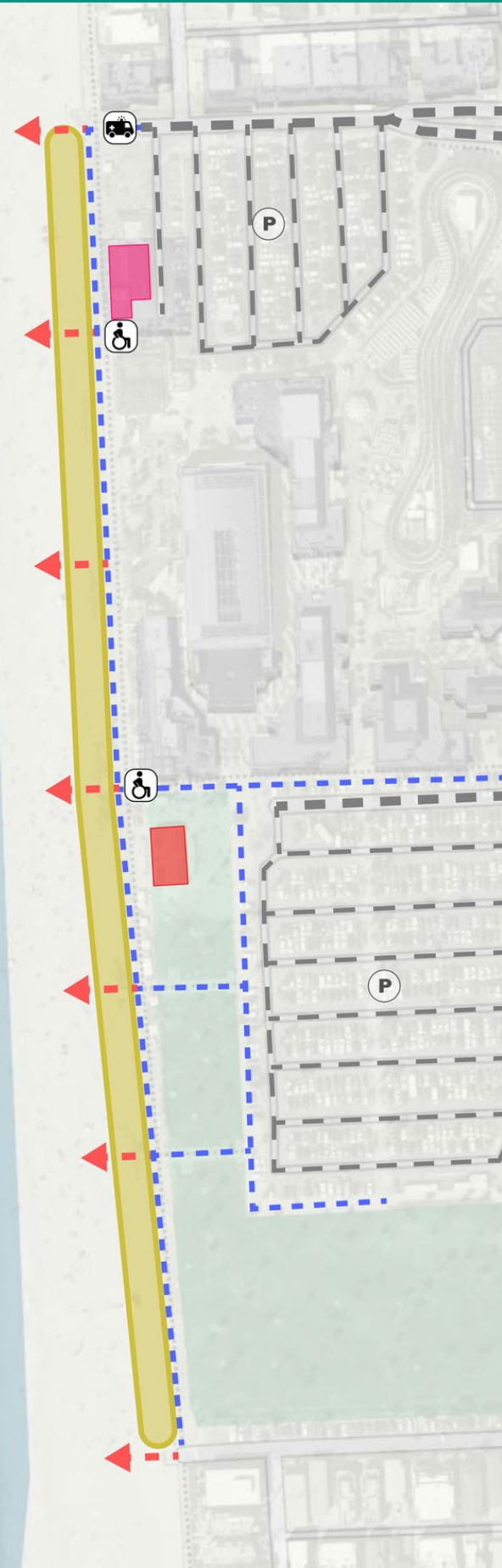


Key Features:

- Vegetated dune leveraging existing material
- Enhance existing seating, access and aesthetics
- Retain ramp and public access
- Access improvements on north end of ramp
- Potential SW improvements



Mission Beach- Dune



Key Features:

- Vegetated dune with native planting
- Maintain accessways with consideration for accessway flood proofing
- Maintain Ocean Front Walk configuration

Mission Beach - Perched Beach



Key Features

- Vegetated dune with native planting
- Perched beach for additional beach recreation space
- Maintain accessways with consideration for accessway flood proofing
- Realigned seawall and Ocean Front Walk inland

Ocean Beach - Dog Beach - Dunes



Key Features:

- Vegetated dune along beachfront
- Multi-use path to connect San Diego River Trail, Dog Beach and Pier
- Dune restoration near Smiley Lagoon
- Beach accessways through the dune at key points
- No changes to parking



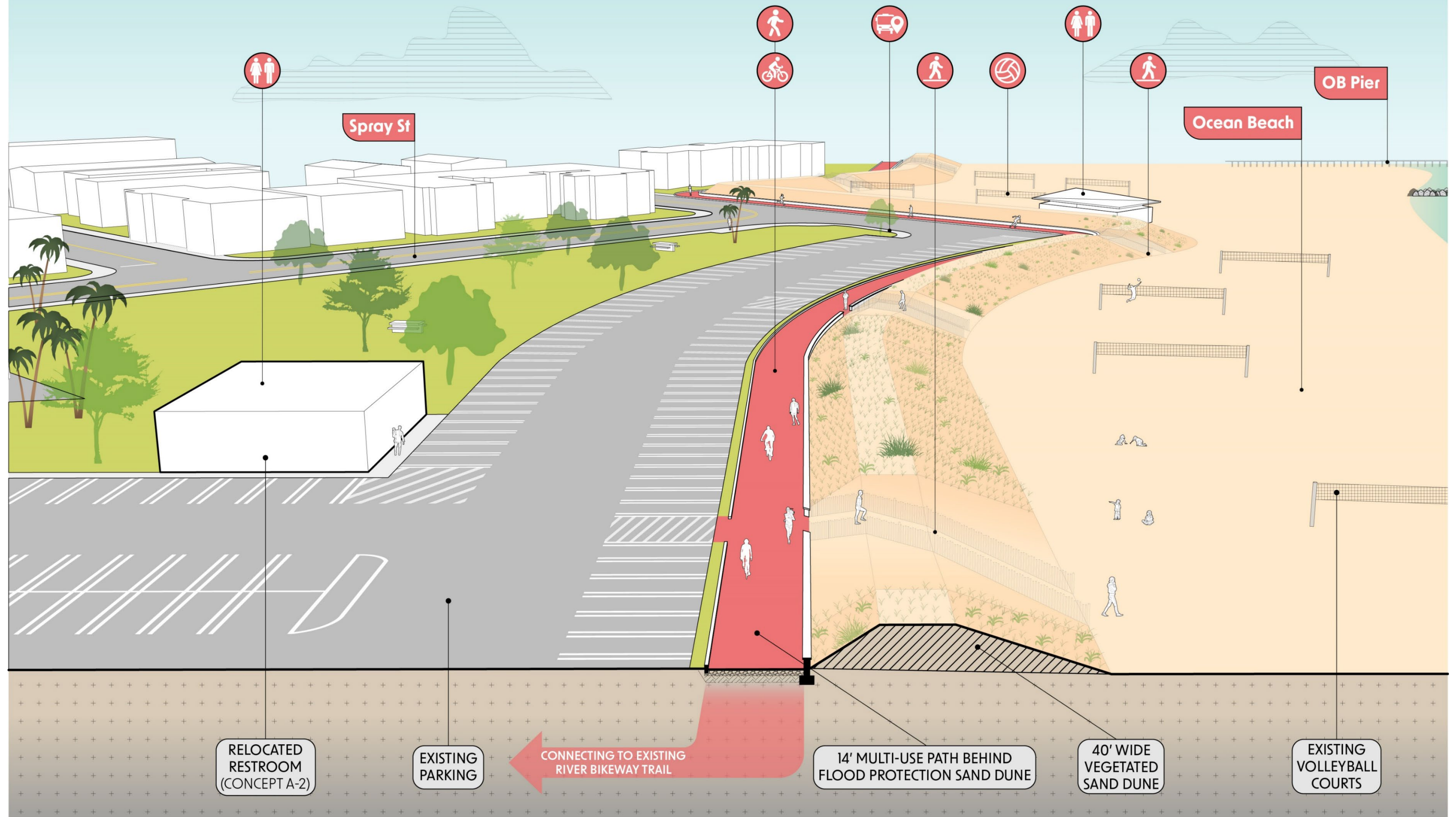
Ocean Beach - Dog Beach - Resilient Relocation



Key Features:

- Vegetated dune along beachfront
- Multi-use path to connect San Diego River Trail, Dog Beach and Pier
- Dune restoration near Smiley Lagoon
- Beach accessways through the dune at key points
- Bathroom relocation to a centralized inland location
- Potential Public Transit Stop

Ocean Beach Dog Beach - Draft Project Concept



RELOCATED RESTROOM (CONCEPT A-2)

EXISTING PARKING

CONNECTING TO EXISTING RIVER BIKEWAY TRAIL

14' MULTI-USE PATH BEHIND FLOOD PROTECTION SAND DUNE

40' WIDE VEGETATED SAND DUNE

EXISTING VOLLEYBALL COURTS

Spray St

Ocean Beach

OB Pier

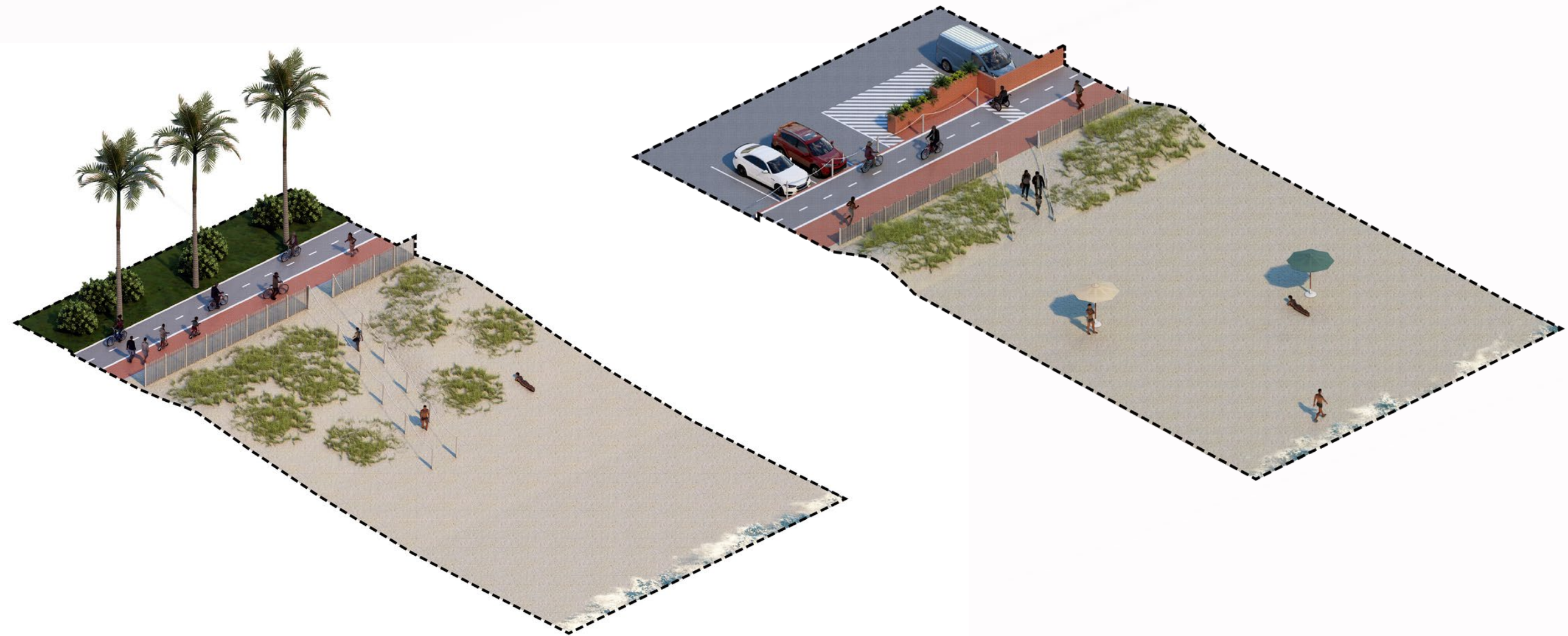


Ocean Beach - Beachfront



Key Features

- Vegetated dune with native plantings
- Multi-use path to connect San Diego River Trail, Dog Beach and Pier
- Beach accessways through the dune at key points
- No change to parking



Sunset Cliffs



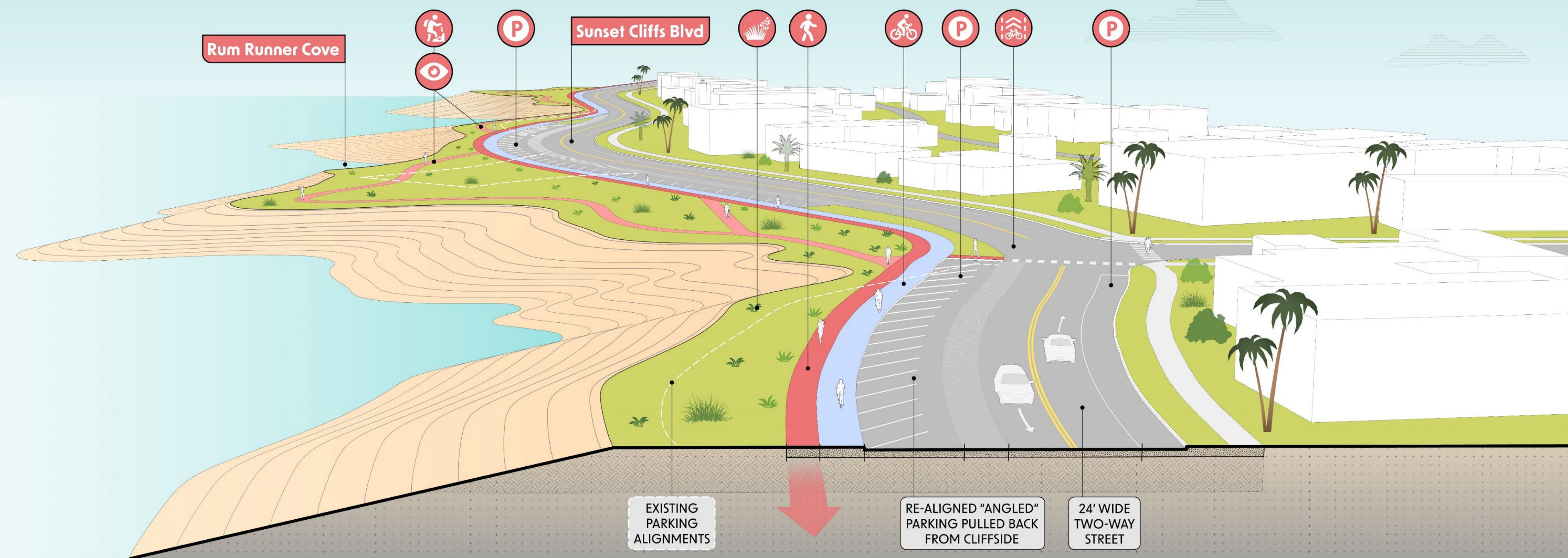
FIGURE 25 - Computer Simulation of Potential Improvements:
Parking redesigned, coastal trail created and park revegetated.

Key Features

- Parking lot realignment
- Trail realignment and/or enhancements
- New multi-use path with reconfigured roadway
- Native plantings



Sunset Cliffs North - Draft Project Concept



Rum Runner Cove

Sunset Cliffs Blvd

EXISTING
PARKING
ALIGNMENTS

RE-ALIGNED "ANGLED"
PARKING PULLED BACK
FROM CLIFFSIDE

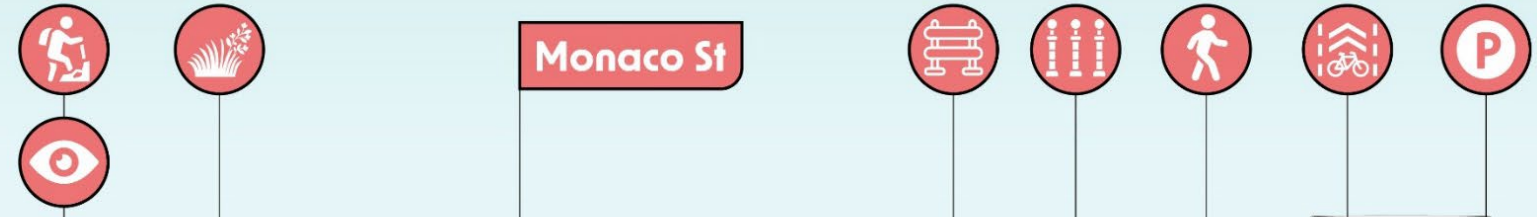
24' WIDE
TWO-WAY
STREET

Sunset Cliffs South - Draft Project Concept

Swordfish Point

Monaco St

Sunset Cliffs Blvd

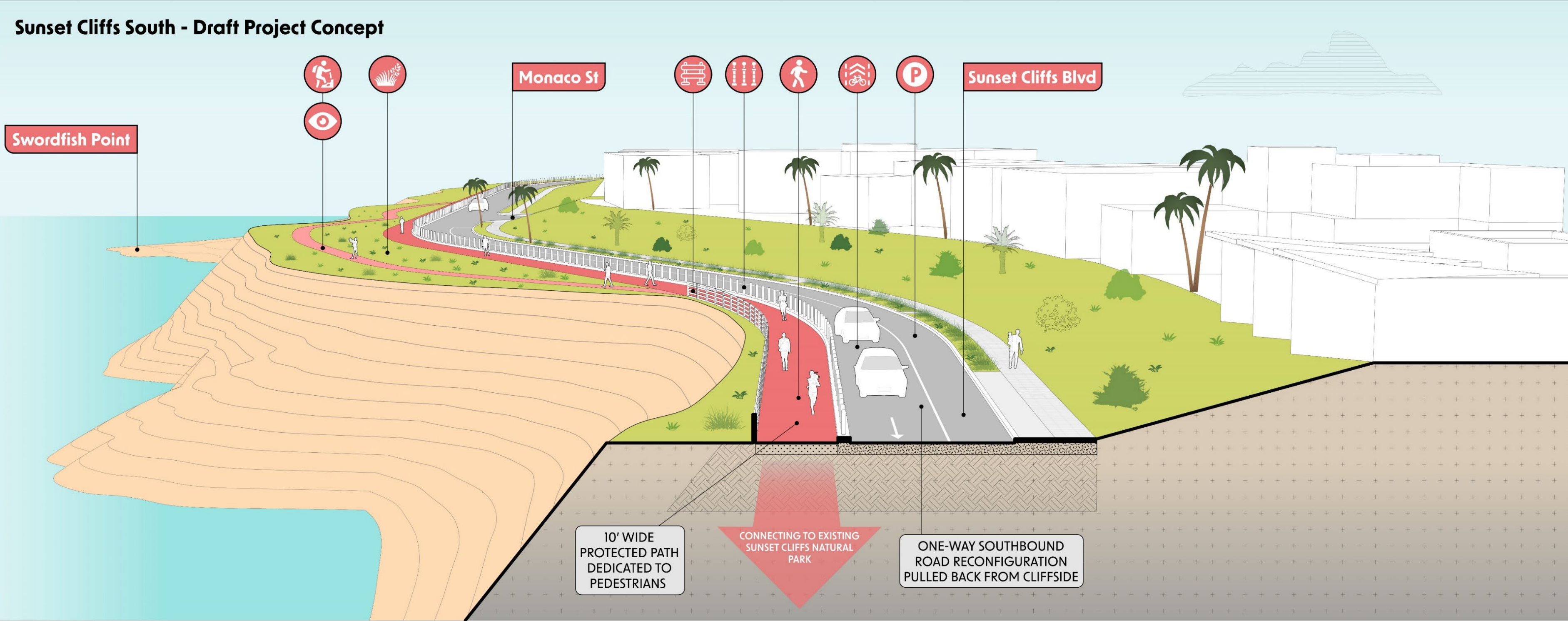


10' WIDE PROTECTED PATH DEDICATED TO PEDESTRIANS



CONNECTING TO EXISTING SUNSET CLIFFS NATURAL PARK

ONE-WAY SOUTHBOUND ROAD RECONFIGURATION PULLED BACK FROM CLIFFSIDE





Community Engagement

**Spring
2024**

Online survey

Community pop-up events

**Summer
2024**

Community Workshops

Stakeholder Advisory Committee

Tribal coordination

**Fall
2024**

Release draft plan & PEIR

Community webinar

CPC Info Presentation

Community pop-up events

Stakeholder Advisory Committee

Tribal coordination

Community Feedback Themes

Safety

Parking

Coastal Access

Recreation

Education & Art

Native Planting

Stormwater Improvements

Continued engagement



Next Steps

November 2024

Draft Plan & PEIR for public review
Community webinar and pop-up(s)

Winter 2024-2025

Public review period

Early 2025

Updates to draft plan & PEIR based
on public feedback

Spring 2025

Proceed through public hearing
process



How to Provide Feedback

Community Webinar

Feedback from webinar will be incorporated into draft plan.

Online Feedback Form

Fill out online feedback form for one (or all!) project sites.

By Email

Send comments or questions to ClimateResilientSD@sandiego.gov.

Thank you!

