



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.