



## Resiliency Advisory Board Meeting Minutes

**Date:** Thursday, November 21, 2024 1:00-3:00 pm

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

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

**Staff Liaison:** Julia Chase, Chief Resilience Officer, City Planning Department

**Item 1:** Call to Order and Roll Call

Board Member	Attendance
Ian Clampett	Yes
Cynthia Rose Harris	Absent
Erika Morgan	Yes
Stan Williams	Yes
Eric Lardy	Yes
A-bel Gong	Yes
Jamie Garrett	Yes
Andrew Meyer	Yes

**Item 2: Land Acknowledgement**

**Item 3: Adoption/Modification of Agenda Order**

- None

**Item 4: Announcements and Board Member Comments**

- None

**Item 5: Approval of Minutes**

- Motion: Board member Morgan

- Second: Board member Williams
- Passes Unanimously

#### **Item 6: Non-Agenda Public Comment**

- Ann Fege discussed the City's tree planting grant and noted importance of providing opportunities to local communities and contracting with local businesses.
- No other public comment.

#### **Item 7: Unfinished Business (1:07pm)**

- None

#### **8: Action Item(s)**

##### **(a) Discussion and Adoption of Bylaws**

Board members discussed update bylaws. No edits were suggested. Motion to adopt draft bylaws.

- Motion: Board member Williams
- Second: Board member Clampett
- Passes Unanimously

##### **(b) Creation of Ad Hoc Task Force to Develop 2025 ~~Action~~ Work Plan**

- Board member Williams clarified 2025 Action Plan is same as 2025 Work Plan referenced in bylaws. Edit to agenda item for clarity
- Board member Meyer inquired about the timeline: Annual Work Plan to be discussed during January board meeting.
- Board members Meyer, Williams, and Clampett expressed interest in participating on the ad hoc subcommittee. Vice Chair Lardy noted Chair Harris indicated interest prior to this meeting.
- Motion to form 2025 Work Plan ad hoc subcommittee.
  - Motion: Board Member Williams
  - Second: Board Member Meyer
  - Passes Unanimously
- Board member Clampett asks if staff liaison will be able to support ad hoc committee for coordination with City efforts. Ms. Chase confirmed.

##### **(c) Creation of Standing Subcommittee on Outreach Item (1:16PM)**

- Board member Garrett commented on the important role such a standing committee would play, adding it will be absolutely crucial to engage the community and to have plan and consistency around such engagement.
- Board member Morgan suggested delaying deciding until the Work Plan is in draft form.
- Board member Williams proposed the Board regularly dedicate meeting time to discuss outreach.
- Board member Gong agreed with Board member Williams and noted have to coordinate logistics would be helpful.
- Board member Meyer suggested incorporating outreach into the Work Plan
- Board member Morgan suggested developing a process around outreach
- Ms. Chase recommended looking at City's plans mentioned in previous Resiliency Advisory Board presentation to inform the Work Plan.

### **Item 9: Information Item(s)**

#### **a) Presentation on Coastal Resilience Master Plan Item**

- Public comments due early January. Julia stated the options for providing public comment on the plan and PEIR.

### **Item 10: Proposed Agenda Items for Future Meetings**

Board members made suggestions for presentations on the following subjects: the Climate Dashboard (Gong), energy resiliency as addressed in Climate Resilient SD (Garrett), food and agriculture (Garrett), drought (Clampett), flooding (Clampett), and extreme heat (Clampett).

- Board member Morgan commented that it would be important for the board to define resiliency. Climate Resilient SD has a definition that could be useful.

### **Item 11: Adjournment:**

Meeting adjourned at 2:41 pm.