



**Resiliency Advisory Board
Meeting Minutes**

Date: Thursday, January 16, 2025, 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 Gong, Cynthia Rose Harris, Eric Lardy, Andrew Meyer, Erika Morgan, Stan Williams

Staff Liaison: Kelley Stanco, Deputy Director for Environmental Policy and Public Spaces (sub for Julia Chase, Chief Resilience Officer, City Planning Department)

Item 1: Call to Order and Roll Call

Board Member	Attendance
Ian Clampett	Yes (Tardy 1:02)
Jamie Garrett	Yes
A-bel Gong	Yes
Cynthia Rose Harris	Yes
Andrew Meyer	Yes
Erika Morgan	Yes (Virtual) Motion by Board Member Lardy to accept Board member Morgan's virtual appearance. Second: Board Member Ian Clampett. Motion passed.
Stan Williams	Yes

Item 2: Land Acknowledgement

Item 3: Adoption/Modification of Agenda Order

- None

Item 4: Announcements and Board member Comments

- Deputy Director Stanco (sub-Staff Liaison) provided an update on Coastal Resilience Master Plan.
- None

Item 5: Approval of Minutes

- Motion: Board Member Williams
- Second: Board Member Meyer

- Passes Unanimously

Item 6: Non-Agenda Public Comment

- No public comment.

Item 7: Unfinished Business

- None

Item 8: Action Item(s):

- a) Election of Board Officers
 - a. Board Member Morgan moved for the RAB to consider all presently serving officers for re-election as a single action.
 - i. Second: Board Member Williams.
 - ii. Passes Unanimously.
 - b. Board Member Lardy moved to re-elect existing board officers (Chair: Cynthia Rose Harris, Vice Chair: Eric Lardy, Secretary: Jamie Garrett).
 - i. Board Member Meyer seconds.
 - ii. Passes Unanimously.
- b) Discussion and Adoption of 2025 Annual Work Plan
 - a. Board Chair Harris provided a brief overview of the draft 2025 Annual Work Plan.
 - i. The draft lays out three major Goals, with objectives and action items set out in a table.
 - ii. Each meeting will feature an “Strategic Issue.”
 - b. Board Member Meyer presented Goal 1: Establish a Strong Foundation.
 - c. Board Member Williams presented Goal 2: Improve Community Resiliency to Wildfires.
 - i. He noted this Goal’s importance, especially due to events of prior week, and discussed the implications of wet years and dry years.
 - ii. Board Member Morgan inquired about specific strategic focus for February and timing in coordination with City.
 - 1. Board Chair Harris responded the calendar and plan is based on the legislative calendar.
 - d. Board Member Clampett presented Goal 3: Evaluate and advise the Mayor and City Council on proposed resiliency and biodiversity-related policies and plans, and progress made on existing policies and plans already underway.
 - e. Ms. Stanco explained that staff will review and comment on the draft Work Plan. This review will highlight any concerns about where City staff support may be limited and note priorities with regards to the schedule.
 - f. Ms. Stanco advised the RAB limit making its report to the Environment Committee to annually as sufficient, and suggested September or October as timely options.

- g. Public comment from Anne Fege: Comments on LA Fires and alignment with resiliency, community, and buildings. Ms. Fege is drafting a letter and will share that document with the RAB. Ms. Fege shared her experience with wildfire and its applicability to natural and built environment.
 - h. Board Member Lardy expressed support of both the plan and the priorities it sets out, especially around recovery from wildfires. He suggested the RAB also review the City's General Plan, evacuation plans, and language these documents use.
 - i. Board Member Morgan commented that a single meeting would not adequately inform the RAB about any one issue.
 - j. Board Chair Harris commented that, subject to RAB direction, the Work Plan Ad-hoc Committee could meet again and make edits based on Board and staff feedback.
 - k. Board Member Morgan inquired about further defining the "strategic issues" noted in the Draft Work Plan.
 - l. Board Member Meyer commented that some goals will be worked on year-round and on every single meeting. About 25% of meeting will be informational on a specific topic ("strategic issues").
 - m. Board Member Clampett noted there might be some overlap between "strategic issues" and Goal 3.
 - n. Board Member Williams noted this is an effective strategy due to limited resources available. This Work Plan permits RAB to be more well-rounded and practice our diverse expertise.
 - o. Board Member Garrett supported the plan as being both proactive and reactive to issues.
 - p. Board Member Meyer suggested rotating about Board members to take responsibility for deciding on and coordinating strategic issues to our meetings.
 - q. Board Member Lardy suggested clarifying, in the Work Plan, the desired deliverable to arise from each "strategic issue" presentation.
 - r. Board Chair Harris summarized the next steps to edit and finalize the Work Plan.
 - s. Any questions or comments may be emailed to Board Chair Harris and copy Staff Liaison.
 - t. Motion to make edits and propose a final to board for a vote in February, then go to City review.
 - i. Motion: Board Member Meyer.
 - ii. Second: Board Member Clampett.
 - iii. Passes Unanimously.
- c) Creation of Ad Hoc Task Forces on 2025 Annual Work Plan Goals (2:00)
- a. Question from Board Chair Harris: Should we push this to next month?
 - b. Board Member Williams affirmed we can assign RAB members next month and Board Member Meyer agrees.
 - c. Ms. Stanco requested clarification on the difference between a task force and the Resiliency Advisory Board as a whole.
 - i. Board Member Williams explained that task forces provide specificity, drive action, and mechanisms to measure progress made on a Goal. Each task force will draft an implementation plan for specific goals.
 - ii. Ms. Stanco acknowledged that ad hoc sub committees are relevant for achieving Goals 1 and 2, but hesitated on one being appropriate for Goal 3, as Goal 3 embodies a core responsibility of the overarching RAB.

- d. Board Member Lardy moved to create an ad-hoc subcommittee, prior to the February meeting, to implement Work Plan Goal 2 Wildfires and determine Strategic Issue (updated to be referred to as Resilience Topic) for February meeting.
 - i. Second: Board Member Williams.
 - ii. Passes Unanimously, Board Member Morgan abstains.
 - e. Ad-hoc subcommittee will consist of Board Members Lardy, Morgan, and Williams.
- d) Creation of Ad Hoc or Standing Subcommittee on Outreach.
- a. Board Member Morgan proposed waiting until next month to consider forming this subcommittee, as each subcommittee will be specific to a Goal, according to the draft Work Plan.

Item 9: Information Item(s)

- a. Randy Wilde, Policy Advisor with Mayor's Office provided an update on Mayor's State of the City address and priorities.

Item 10: Proposed Agenda Items for Future Meetings

- Review revised work plan.
- Assign a Resiliency Topic to individual RAB meetings.

Item 11: Adjournment:

Meeting is adjourned at 2:25