



**Resiliency Advisory Board  
Meeting Minutes  
Thursday, March 20, 2025 at 1:00 P.M.**

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

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

**Item 1: Call to Order and Roll Call (1:02 pm)**

<b>Board Member</b>	<b>Attendance</b>
Ian Clampett	Absent (Excused)
Jamie Garrett	Present
A-bel Gong	Present
Cynthia Rose Harris	Present
Andrew Meyer	Present
Erika Morgan	Present
Stan Williams	Present
Jamie Garrett	Present

**Item 2: Land Acknowledgement**

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

Item 9A and 9B moved up to after Item 4.

Motion: Board Member Williams.

Second: Board Member Meyer.

Passes unanimously.

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

Announcements from Staff Liaison:

- Office of Boards and Commissions now offering monthly memos to Council on vacancies.
- In April, Resiliency Advisory Board (RAB) can adopt recommendations on the Coastal Resilience Master Plan and Programmatic Environmental Impact Report. The updated draft is posted to the [project webpage](#).

**Item 9: Information Items**

- a) Community Preparedness for Wildfire: Fire Department presentation on the Community Risk Reduction Division's programs to support community preparedness to wildfire.
  - a. Relevant Links
    - i. [Ready Set Go](#)
    - ii. [Fire Safe Council of SD County](#)
  
- b) Resilience Topic: Presentations on the Value of Native Plants for Biodiversity and Climate Resilience by Sherry Ashbaugh and Justin Daniels of the San Diego Chapter of the California Native Plant Society and Mark Berninger, Natural Resource Manager, Parks and Recreation Department, City of San Diego.

**Item 5: Approval of Minutes (2:33)**

Motion: Board Member Lardy.  
Second: Board Member Morgan.  
Passes Unanimously.

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

None.

**Item 7: Unfinished Business**

None submitted, no items.

**Item 8: Action Items**

- a) Ad-hoc Subcommittee Report: 2025 Work Plan Priority Goal #1: Ad-Hoc Subcommittee to present on next steps for implementation of Priority Goal #1, including ways to address vacancies and build community awareness. Board to decide on next steps.
  - a. Summary: Outreach plan at local events and through email. Communicate about vacancies AND community awareness of RAB.
  - b. Action items:
    - i. Chair Harris to email RAB to add to outreach list, send out outreach emails (vacancies and general engagement- once branding guidelines/city approves).
    - ii. City staff to check resources and plans to attend Earth Day Events and check social media rules for reposting.
    - iii. Board Member Gong to create new flyer on general engagement.
      1. Check branding guidelines

Motion: Board Member Lardy.  
Second: Board Member Gong.  
Passes Unanimously.
  
- b) Ad-hoc Subcommittee Report: 2025 Work Plan Priority Goal #2: Ad-Hoc Subcommittee to present on draft Wildfire Work Program. Resiliency Advisory Board to select focus areas for 2025.
  - a. Board weighs in on [draft wildfire work program for Resiliency Advisory Board](#). Some options:
    - i. Ideas to ask SDFD- what do they need from us? How can RAB help?
      1. About planning dept coordination
      2. Overlay of AB2911 and Climate Equity Index Map

3. Where are future subdivisions?
  4. What about multi-family housing?
  5. Track ADUs and Infill development
  - ii. Discuss energy and microgrids
  - iii. Hold off until more presentations to decide on focus
  - b. Action: Wait until April Staff presentation to decide on focus for Priority Goal #2, especially to decide whether or not to focus on Item #1 (Safety) or if the City is sufficiently addressing it and we should focus elsewhere).  
Motion: Board Member Meyer.  
Second: Board Member Williams.  
Passes Unanimously.
- c) 2025 Work Plan Primary Goal: Board members to discuss identified priority plans and projects within Resiliency Advisory Board jurisdiction and select up to three to focus on for 2025.
- a. Winning 2
    - i. [CAP Strategy 5](#)
    - ii. [Biodiverse SD](#) (focusing on MSCP Subarea Plan and Vernal Pool Habitat Conservation Plan)
    - iii. If we “finish” these, we can decide as a board to take on another goal
  - b. Action: Focus on CAP Strategy 5 (Resilient Infrastructure and Healthy Ecosystems) and Biodiverse San Diego 2025 for the Work Plan Primary Goal.  
Motion: Board Member Garrett.  
Second: Board Member Morgan.  
Passes Unanimously.

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

- a) Joint meeting in May. Discuss potential meeting with related boards (e.g., Climate Advisory Board, Community Forest Advisory Board, Mobility Board) including logistics and possible topics.
  - a. Chairs to coordinate and CC Staff Liaisons
  - b. Board Member Harris to reach out to other boards about joint meeting once annual recommendations are adopted, or when there is a relevant joint issue to weigh in on.  
Not for May.
- b) Rescheduling June 19 meeting. Select alternative date to the Juneteenth holiday.
  - a. June 26? Poll to be established.

**Item 11: Adjournment (3:41 pm)**