



RESILIENCY ADVISORY BOARD

Meeting Notice and Agenda

THURSDAY, January 16, 2025

1:00-3:00 pm

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

The public is encouraged to [subscribe](#) to receive meeting agendas.

Please click the link below to join the webinar:

<https://sandiego.zoomgov.com/j/1615101628>.

Chair: Cynthia Rose Harris | **Vice Chair:** Eric Lardy | **Secretary:** Jamie Garrett

Seated Boardmembers: Ian Clampett, Erika Morgan, Stan Williams, A-bel Yee Gong, Andrew Meyer

Staff Liaison: Julia Chase, Chief Resilience Officer

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:

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Meeting ID: 161 510 1628

Find your local number: <https://sandiego.zoomgov.com/join/91234567890>

How to Speak to Items During Public Comment (In Person):

Public Comment on an Agenda Item: If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

How to Speak to Items During Public Comment (Virtual):

When the Chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise Your Hand" button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item. When the Chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial *6 on your phone.

How to Provide Written Comments:

Written Materials: You may submit written materials via email to ResiliencyBoard@sandiego.gov or via U.S. Mail to Attn: Resiliency Advisory Board 202 C Street, MS 413 San Diego, CA 92101. Materials submitted via U.S. Mail must be received the business day prior to the meeting to be distributed to the Resiliency Advisory Board. Comments received by 8:00 AM the day of the meeting will be distributed to the Resiliency Advisory Board and posted online with the meeting materials. Comments received after the deadlines described above but before the item is called will be submitted into written record for the relevant item. Please Note: Documents related to the Resiliency Advisory Board meeting agenda items which are distributed to the Board prior to the meeting are available for public review in the 1st floor lobby of the City Administration Building, 202 C Street, San Diego, CA 92101.

Late-Arriving Materials: Pursuant to the Brown Act, California Government Code Section 54957.5(b), late-arriving documents related to the Resiliency Advisory Board meeting agenda items which are distributed to the Board prior to and during the meeting are available for public review at the 1st floor lobby of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting.

Please note: At the start of the Resiliency Advisory Board Meeting, the documents will be available in the entrance of the meeting location at the Civic Center Plaza, 1200 3rd Ave, 4th Floor, San Diego, CA 92101 in a binder labeled "Resiliency Advisory Board Meeting Materials". Late-arriving materials received during the Resiliency Advisory Board meeting are available for review by making a verbal request to the liaison to the Board.

General Information:

Requests For Accessibility Modifications Or Accommodations: As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by calling 619-235-5200 or emailing ResiliencyBoard@sandiego.gov at least two business days before the meeting. The City is committed to resolving all accessibility requests swiftly.

THURSDAY, January 16, 2025 at 1:00 P.M.

- Item 1:** Call to Order and Roll Call
- Item 2:** Land Acknowledgement
- Item 3:** Adoption/Modification of Agenda Order
- Item 4:** Announcements and Board Member Comments
- Item 5:** Approval of Minutes
 - November 21, 2024
- Item 6:** Non-Agenda Public Comment
- Item 7:** Unfinished Business
- Item 8:** Action Items
 - a) Election of Board Officers
 - b) Discussion and Adoption of 2025 Annual Work Plan
 - c) Creation of Ad Hoc Task Forces on 2025 Annual Work Plan Goals
 - d) Creation of Ad Hoc or Standing Subcommittee on Outreach
- Item 9:** Information Items
- Item 10:** Proposed Agenda Items for Future Meetings
- Item 11:** Adjournment