



**Resiliency Advisory Board
Meeting Minutes**

Thursday, June 12, 2025 at 10am-12pm

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 meeting: <https://sandiego.zoomgov.com/j/1615253690>

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

Seated Board members: 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, City Planning Department

KEY

Motions

Notes for inclusion in 2025 RAB Annual Report

Item 1: Call to Order and Roll Call (10:05am)

Board Member	Attendance
Ian Clampett	Present
Cynthia Rose Harris	Present
Erika Morgan	Present
Stan Williams	Present
Eric Lardy	Absent
A-bel Gong	Present
Jamie Garrett	Present
Andrew Meyer	Tardy (10:20am)

Item 2: Land Acknowledgement (10:06am)

Item 3: Adoption/Modification of Agenda Order

Proposed modification (By Board Chair Harris) to switch order to 9b, 9c, 9a, then 8

Motion: Board member Morgan

Second: Board Member Garrett

Passes Unanimously

Item 4: Announcements and Board Member Comments

[Coastal Resilience Master Plan](#) going to Environment Committee this afternoon.

Item 5: Approval of Minutes (May 15, 2025)

Motion: Board Member Williams

Second: Board Member Gong

Passes Unanimously

Item 6: Non-Agenda Public Comment

None.

Item 7: Unfinished Business (None pending)

Item 9: Information Items

- a) Presentation on the City's Natural Resource Management Plans by Mark Berninger, Natural Resource Manager, City Parks and Recreation Department
 - a. [Multiple Species Conservation Program](#)
 - b. Natural Resource Management Plans
 - c. Covers 92 Species (plants and animals)
 - d. Over 52K acres by 2047 (permit valid until then)
 - e. Once the NRMP is complete, will need to restart (it's an ongoing effort to conserve!)
- b) Presentation on "[Improving Wildfire Resilience through Building Codes](#)", by Josh Dean, Senior Consultant, 2050 Partners.
 - a. AB 306 (Building Regulations/Standards)
 - b. AB 368 (Passive House Designs)
 - c. Title 24 Part 7 Ca Wildland – Urban Interface Code (new!)
- c) Resilience Topic: [Presentation on San Diego Food Systems Working Group](#) by Rachel Chapa Oporto, Community Building Director, San Diego Food System Alliance.
 - a. Working toward the goals and objectives in San Diego County Food Vision 2030
 - b. Vision is intended to inform regional policy, planning efforts, program development, and investment
 - c. Goals: Cultivate justice, Fight climate change, Build resilience
 - i. Resilience: Responsive to climate disasters and strong economics. Including developing a food resilience plan.
 - d. Local Food Economy Lab- centering equity and community ownership

- e. Biggest gap: Infrastructure

Item 8: Action Items

- a) Selection of focus area for Priority Goal #2 on Community Wildfire Resilience.

Select topic or topics for fact finding and presentations.

- Board Member Garrett: reviews previous Meeting Minutes to refresh our ideas on this, previously
- Board Member Williams: Develop an area to improve homeowner support in Wildfire Prone Areas- to reduce widespread confusion and reduce barriers to action
 - Resource Hub
 - Vetted contractor directory
 - Maps
 - Pilot a wildfire resiliency advisory program for residents in high risk communities
- Chair suggested Board Member Williams propose including this recommendation as part of annual report.

Item 10: Proposed Agenda Items for Future Meetings

- a) Update on City brush management activities.
- b) Board Chair Harris: We will discuss next steps for drafting annual report during July meeting. The includes the Chair collecting and compiling each Board Member's recommendations and forming an ad hoc committee and to draft the report during the August recess for discussion and action in September. Board members should
 - a. Start thinking about recommendations
 - b. Consider serving on the task force
- c) Board Member Morgan: Do we have enough info to weigh in on a recommendation around [bi-directional EV](#) and impact on resiliency. Chair suggested Jose Torres-Bueno, who provided public comment on the topic, could attend the September meeting to provide comment and any recommendations on that topic. City staff added they could attend future meeting or the information could be included in board recommendations.
- d) Board Chair Harris: suggestion for September for the City's Community Emergency Response Team (CERT) to present on readiness to respond to wildfires.

Item 11: Adjournment