



**Resiliency Advisory Board
Meeting Minutes**

Thursday, Jan. 15, 2026, 1:00-3:00 pm

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

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

Item 1: Call to Order and Roll Call

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

Item 2: Land Acknowledgement

Item 3: Adoption/Modification of Agenda Order

Motion to adopt agenda as is.

Motion: Board Member Morgan

Second: Board Member Gong

Passed unanimously.

Item 4: Announcements and Board Member Comments

The Staff Liaison provided an informational update on SB 707 and recent changes to the Brown Act. Additional guidance will be provided at the February meeting. Staff also announced a community listening session hosted by the Office of the City Clerk regarding public participation in City Council meetings.

Item 5: Approval of Minutes

- November 20, 2025
Motion to approve minutes from November meeting.

Motion: Board Member Clampett
Second: Board Member Gong
Passed unanimously.

Item 6: Non-Agenda Public Comment

Item 7: Unfinished Business

None.

Item 8: Information Items

- a) Presentation on the Mission Bay Park Improvements Program Implementation Framework and EIR, Nancy Graham, Program Manager, Engineering and Capital Projects Department

Nancy Graham provided information overview of the Mission Bay Park Improvements Program Implementation Framework and Environmental Impact Report. The presentation covered the project history, implementation framework, draft Environmental Impact Report, and next steps for the project. The draft Environmental Impact Report is available for public review through February 4, 2026. The Engineering and Capital Projects Department is aiming to bring forward to City Council this spring.

Board discussion included:

- Relationship to the Mission Bay Park Master Plan and Coastal Commission certification
- Inclusion of the Fiesta Island land bridge and confirmation that campground uses are unchanged
- Coordination with the Coastal Resilience Master Plan, including bike and pedestrian improvements
- Wetland restoration and water quality benefits
- Bike path elevation, sea level rise considerations, and mitigation requirements
- Noise mitigation for marine species
- Relationship between the Mission Beach seawall rehabilitation and dune restoration
- Funding needs and reliance on external grant sources
- Tribal consultation conducted pursuant to AB 52

Item 9: Action Items

- a) 2026 Draft Work Plan. *Board to review draft Work Plan, propose edits, and determine revisions needed to finalize plan.*

Chair Harris provided an overview of the 2026 Draft Work Plan on behalf of the ad-hoc subcommittee. Board discussion included:

- Consolidation of stormwater-related topics
- Inviting external speakers on stormwater, water quality, atmospheric rivers, and water reuse
- Community engagement and meeting accessibility
- Status of board member reappointments
- Energy resilience topics and potential external partnerships
- Use of standard questions for presenters and best-practice research from peer cities

Chair Harris summarized edits and updates to the draft Work Plan.

Motion by Board member Lardy to approve proposed edits for ad-hoc subcommittee to incorporate and bring back to the next meeting.
Second: Board member Morgan
Passed unanimously.

- b. Officer Elections. *Elect Board Chair, Vice Chair, and Secretary for CY 2026.*

Chair Harris opened nominations and noted her intention to step down as Chair.

Board member Morgan nominated Vice Chair Lardy for Chair. He accepted the nomination.

Chair Harris opened nominations for Vice Chair and noted they would vote all at the same time. Board member Morgan nominated Board member Meyer who accepted the nomination.

Chair Harris opened nominations for Secretary. Board member Garrett was nominated and accepted. Uncontested were Board member Lardy for Chair, Board member Meyer for Vice Chair, and Board member Garrett as Secretary. Chair Harris confirmed positions by acclamation.

Item 10: Proposed Agenda Items for Future Meetings

- Climate Change Implications for Homelessness (February 2026)
- Public Utilities Department Informational Overview (February 2026, tentative)

Item 11: Adjournment

- a. Next meeting February 19, 2026

Chair Harris adjourned the meeting at 2:53 pm.