



**RESILIENCY ADVISORY BOARD
Meeting Minutes**

THURSDAY, February 19, 2026
1:00-3:00 pm
Location: Civic Center Plaza, 1200 3rd Ave, 4th Floor,
San Diego, CA 92101

Chair: Eric Lardy | **Vice Chair:** Andrew Meyer | **Secretary:** Jamie Garrett

Seated Board members: Ian Clampett, A-bel Gong, Andrew Meyer, Erika Morgan, Grace Jones

Staff Liaison: Julia Chase, Chief Resilience Officer

THURSDAY, February 19, 2026 at 1:00 P.M.

Item 1: Call to Order and Roll Call

Call to order at 1:01 pm.

Board Member	Attendance
Ian Clampett	Present
Cynthia Rose Harris	Present
Erika Morgan	Present
Eric Lardy	Present
Grace Jones	Present
A-bel Gong	Present
Jamie Garrett	Absent
Andrew Meyer	Present

Item 2: Land Acknowledgement

Item 3: Adoption/Modification of Agenda Order

No modifications to the agenda order.

Item 4: Announcements and Board Member Comments

Boardmember Meyer shared information regarding the Bird Festival.

Board member Gong shared information regarding the San Diego Regional Climate Collaborative's March Network Meeting.

City Staff Updates:

Kelley Stanco provided updates regarding the changes to the Brown Act.

Julia Chase provided answers to pending questions from the Resiliency Board from January's presentation from Engineering and Capital Projects Department on the Mission Bay PEIR.

Item 5: Approval of Minutes

Motion to approve the January minutes as is by board member Gong.

Second by Vice Chair Meyer.

Unanimously approved.

Item 6: Non-Agenda Public Comment

Public comment provided by Bea Riley and Jana Hartwell.

Item 7: Unfinished Business:

None submitted.

Item 8: Information Items

a) Resiliency topic: Climate Change Implications for Homelessness, Jolly Noor (she/her), Research Analyst at the Centre for Addiction and Mental Health.

Jolly Noor provided an overview of the research on extreme heat event impacts on people experiencing homelessness, including key themes of research and identified areas for future research.

Board members discussed research presented and applicability to the San Diego Region.

b) Stormwater 101, Patrick McDonough, Senior Attorney, San Diego Coastkeeper.

Coastkeeper presented an overview of the stormwater system and funding challenges currently facing the City to address aging infrastructure and climate change impacts.

Board members asked questions regarding stormwater reuse, evaluation of outreach efforts. Board member discussion touched on cost of stormwater reuse and potential regulatory constraints, understanding what may be on the ballot for 2026, and the trade offs between a general sales tax measure versus stormwater specific fee.

c) Office of Boards and Commissions Policy Recommendations Form

Julia Chase provided an overview of the policy recommendation form that can be utilized by the board to provide recommendations to City Council throughout the year.

Item 9: Action Items

a) 2026 Draft Work Plan.

Vice Chair Meyer provided an overview of the changes made by the ad-hoc subcommittee. The board discussed formatting changes to the work plan, proposed presentations, and assigned board members to lead on the Resiliency Topics.

Chair Lardy and board member Gong volunteered for the ad-hoc subcommittee to support coordination and outreach for the April community meeting.

Motion to approve the work plan, inclusive of all edits being made in the meeting and with emphasis on the ability to adjust topics and specific dates and times by Vice Chair Lardy.

Second by board member Morgan.

Unanimously approved.

Item 10: Proposed Agenda Items for Future Meetings

Future items proposed include board member introductions.

Item 11: Adjournment

Board was adjourned at 3:30 pm.