

The City of
SAN DIEGO
RESILIENCY ADVISORY BOARD
Meeting Minutes

Thursday, September 24, 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, Cynthia Rose Harris, Grace Jones, Erika Morgan, Armon Harvey.

Staff Liaison: Julia Chase, City Planning Department

THURSDAY, September 24, 2026 at 1:00 P.M.

Item 1: Call to Order and Roll Call

Call to order at 1:01 p.m.

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

Item 2: Land Acknowledgement

Item 3: Adoption/Modification of Agenda Order

Item 4: Announcements and Board Member Comments

Vice Chair Meyer: Shared about the City's new El Nino website for information regarding El Nino preparation. He also shared about the 10th Annual Environmental Leadership Summit taking place the upcoming Saturday (eco.sd.org). Gave kudos to City staff regarding work to protect endangered species in Mission Bay.

Secretary Garrett: Climate Week is coming up, starting October 1st through the 8th.

Board member Gong: 5th Climate Change Assessment will be released in mid-October. This includes San Diego Regional Report, provides state of the science for climate change.

Board member Clampett: Shared about Scripp's El Nino webpage providing information about what to expected this upcoming El Nino season.

Item 5: Approval of Minutes: June 25, 2026

Motion: Approve minutes as presented.

Moved by: Secretary Garrett

Seconded by: Board Member Gong

Vote: Passed: 6 in favor, 2 abstentions

Abstentions: Board members Clampett and Morgan

Item 6: Non-Agenda Public Comment

None.

Item 7: Unfinished Business

None.

Item 8: Information Items

Item 8a: Water and Wastewater 101, 2025 Urban Water Management Plan and Water Shortage Contingency Plan. Anna Vacchi Hill, Interim Program Manager; Andrew Funk, Principal Water Resources Specialist; Public Utilities Department.

Public Utilities Department presented an overview of their water and wastewater system and highlighted the Pure Water program. They also provided an overview of the Urban Water Management Plan and Water Shortage Contingency Plan that projects future water supplies and demand as well as actions the City may take in event of declared water emergency to mitigate any potential shortages.

Discussion after included moving towards a “one water” system with Pure Water that is also drought proof, how Pure Water supports the Climate Action Plan and coordination between Public Utilities and Stormwater Department during emergencies (such as a flood).

Item 8b: Draft Resiliency Advisory Board Fiscal Year 2026 Annual Report

Board members discussed edits to the Draft Resiliency Advisory Board Fiscal Year 2026 Annual Report.

Item 9: Action Items:

Item 9a: Community Engagement

Board member Harris presented a proposal for Community Engagement for the Resiliency Advisory Board. Board members discussed how the board should approach this, what resources are available, and how best to show impact to community members and value of their engagement with the board.

Vice Chair Meyer noted that he would attend coordination meetings with other boards to ask how they are outreaching and engaging with the public.

No action was taken.

Item 9b: 2027 Resiliency Advisory Board Annual Work Plan Subcommittee

Motion: Create a task force of Board Members Harvey, Morgan, Harris and Vice Chair Meyer to start development of the 2027 Resiliency Advisory Board Annual Work Plan.

Moved by: Chair Lardy

Seconded by: Board Member Gong

Vote: Passed: 7 in favor (Secretary Garrett left meeting prior to vote)

Item 10: Proposed Agenda Items for Future Meetings

El Nino presentation requested of Office of Emergency Services and Stormwater Departments.

Board member Harris requested a future presentation from Homeless Outreach on climate impacts.

Item 11: Adjournment

Board was adjourned at 3:29 p.m.