RESILIENCY ADVISORY BOARD

Meeting Notice and Agenda

THURSDAY, November 19, 2026
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 meeting:
https://sandiego.zoomgov.com/j/1653281103

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

Seated Board members: A-bel Gong, Cynthia Rose Harris, Erika Morgan, Grace Jones, Ian Clampett, Armon Harvey

Staff Liaison: Julia Chase, Chief Resilience Officer

THURSDAY, November 19, 2026 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
- October 22, 2026

Item 6: Non-Agenda Public Comment

Item 7: Unfinished Business:
None.

Item 8: Information Items

a) San Diego Regional Report: California Fifth Climate Change Assessment, Dr. Julie Kalansky, Scripps Institution of Oceanography, University of California, San Diego
Dr. Kalansky will provide an overview of the California Fifth Climate Change Assessment, San Diego Regional Report, including climate projections and key findings.

b) 2027 General Plan Amendment: SB 99 Update, Suchi Lukes, Senior Planner, City Planning Department
The City Planning Department will provide information on updates to address Senate Bill 99 as a part of an upcoming 2027 General Plan Amendment.

Item 9: Action Items

a) Senate Bill 707: Open Meetings: meeting and teleconference requirements
Board to discuss Senate Bill 707 and whether to take action to approve the use of virtual or teleconferenced meetings by members of the board.
Action: Potential action by Board to approve virtual/teleconferenced meetings.

b) 2027 Draft Resiliency Advisory Board Calendar of Meetings
Board to discuss draft meeting calendar for 2027
Action: Potential action by Board to approve calendar of meetings.

c) 2027 Draft Annual Work Plan
Ad-hoc subcommittee to present update on draft Annual Work Plan.
Action: Potential action to direct next steps for Ad-hoc subcommittee in finalizing the draft Annual Work Plan.

d) Bylaws Review
Board to review bylaws and discuss any changes for 2027.
Action: Potential action by Board to update bylaws.

Item 10: Proposed Agenda Items for Future Meetings

Item 11: Adjournment

<u>To Join the Meeting Virtually:</u>
Time: Nov 19, 2026 01:00 PM Pacific Time (US and Canada)
Join ZoomGov Meeting
https://sandiego.zoomgov.com/j/1653281103

Meeting ID: 165 328 1103

One tap mobile
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Dial by your location
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• +1 669 216 1590 US (San Jose)
• +1 415 449 4000 US (US Spanish Line)
• +1 551 285 1373 US (New Jersey)
• +1 646 828 7666 US (New York)
• +1 646 964 1167 US (US Spanish Line)
• 833 568 8864 US Toll-free

Meeting ID: 165 328 1103

Find your local number: https://sandiego.zoomgov.com/u/aSCfpv7SP

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• 1653281103@sip.zoomgov.com

Join by H.323
• 166.108.98.42 (US West)
• 166.108.66.42 (US East)

Meeting ID: 165 328 1103

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