



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

AGENDA – May 12, 2011

**Delta King Hotel, Room TBD**

**1000 Front Street, Old Sacramento, CA 95814 (916) 444-5464**

| Time  | Tab | Item  | Agenda Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Action                       |
|-------|-----|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 10:00 |     | I.    | <b>Call to Order</b><br><b>Roll Call</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Roll Call                    |
| 10:05 |     | II.   | <b>Chairman's Remarks - Chairman Mark Church</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Discussion & Possible Action |
| 10:15 | A   | III.  | <b>Approval of March 2011 Minutes</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Discussion & Possible Action |
| 10:20 | B   | IV.   | <b>Executive Director's Report - Mr. Richard McCarthy</b><br><ul style="list-style-type: none"> <li>➤ Update on Commissioner Appointments</li> <li>➤ Contract for IT Services</li> <li>➤ Contract with DGS Contracted Fiscal Services</li> <li>➤ Support for the renewal of the National Earthquake Hazard Reduction Program, S-646</li> <li>➤ Research Program Special Deposit Fund extension request</li> <li>➤ Budget Update</li> <li>➤ Meeting for June, July &amp; August, 2011</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Discussion & Possible Action |
| 10:50 | C   | V.    | <b>California Earthquake Authority Seismic Mitigation Program Update</b><br><i>Mr. Tim Richison, Chief Fiscal Officer, California Earthquake Authority.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Discussion & Possible Action |
| 11:20 | D   | VI.   | <b>Briefing on the March 11, 2011 Tōhoku Earthquake and Tsunami</b><br><i>Dr. Steve Mahin, Pacific Earthquake Engineering Research Center</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Discussion & Possible Action |
| 12:05 | E   | VII.  | <b>Update on Economic Recovery and Resiliency Act - Restoring California Commerce After Earthquakes</b><br><i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission (SSC)</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Discussion & Possible Action |
| 12:15 |     |       | <b>Lunch – on your own</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                              |
| 1:00  | F   | VIII. | <b>Research Fund Projects Update:</b><br><b>Current Projects</b><br><ul style="list-style-type: none"> <li>➤ Lake Tahoe Hazard Study, <i>Mr. Robert Anderson, Seismic Safety Commission Staff</i></li> <li>➤ Fire Following Earthquake Risk, <i>Mr. Henry Reyes, Seismic Safety Commission Staff</i></li> <li>➤ Public Education and Outreach Project <i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission</i></li> <li>➤ Prop 1D Seismic Retrofit, <i>Mr. David Zian, Chief of Program Services, &amp; Mr. Alan Shoemaker, Project Manager, Office of Public School Construction</i></li> </ul> <b>Projects Under Development</b><br><ul style="list-style-type: none"> <li>➤ Improvements to the Building Safety Assessment Project, <i>Mr. Fred Turner, Seismic Safety Commission Staff</i></li> <li>➤ Survey of Hospital Evacuations After Recent Earthquakes, <i>Mr. Fred Turner, Seismic Safety Commission Staff</i></li> <li>➤ Tsunami Risk to San Diego Bay, <i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission</i></li> </ul> | Discussion & Possible Action |
| 2:00  | G   | IX.   | <b>Legislative Update</b><br><i>Mr. David King, Seismic Safety Commission Staff</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Discussion & Possible Action |
| 2:55  |     | X.    | Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Information                  |
| 2:10  |     | XI.   | Good of the Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Discussion & Possible Action |
| 2:15  |     | XII.  | Adjourn                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Action                       |

**There will be no Budget & Planning Committee meeting this month.**

## MEETING NOTICES

**SIGN-UP & TIME LIMITS:** If you wish to speak on an item, please fill out a “Request to Speak” form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms and in case of questions or disputes the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

**SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS.** It is requested that written materials be submitted to the Commission staff prior to the meeting. If this is not possible it is requested that at least 30 copies be submitted to the Commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. **NO FAXES** will be accepted at the meeting site. You may be able to make prior arrangements with staff or a Commissioner to send a fax but you will be responsible for paying the hotel or meeting site for its receipt.

**CAMPAIGN CONTRIBUTIONS:** Government Code §84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 to any other Commissioner within the last year, and if so, to which Commissioner you contributed.

**CLOSED SESSION:** The Commission may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exception to the Open Meeting Act (Government Code §11126e).

**ACCESS TO HEARING:** Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.