



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION

Governor Edmund G. Brown Jr.



Revised 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.	Call to Order Roll Call	Roll Call
10:05		II.	Chairman's Remarks - Chairman Mark Church	Discussion & Possible Action
10:15	A	III.	Approval of March 2011 Minutes	Discussion & Possible Action
10:20	B	IV.	Executive Director's Report - Mr. Richard McCarthy ➤ Update on Commissioner Appointments ➤ Contract for IT Services ➤ Contract with DGS Contracted Fiscal Services ➤ Support for the renewal of the National Earthquake Hazard Reduction Program, S-646 ➤ Research Program Special Deposit Fund extension request ➤ Budget Update ➤ Meetings for June, July & August, 2011	Discussion & Possible Action
10:50	C	V.	California Earthquake Authority Seismic Mitigation Program Update <i>Mr. Tim Richison, Chief Financial Officer, California Earthquake Authority.</i>	Discussion & Possible Action
11:20	D	VI.	Briefing on the March 11, 2011 Tōhoku Earthquake and Tsunami <i>Dr. Steve Mahin, Pacific Earthquake Engineering Research Center</i>	Discussion & Possible Action
12:05	E	VII.	Update on Economic Recovery and Resiliency Act - Restoring California Commerce After Earthquakes <i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission</i>	Discussion & Possible Action
12:15			Lunch – on your own (organized for Commissioners-see Ms. Cogan)	
1:00	F	VIII.	Research Fund Projects Update: Current Projects ➤ Lake Tahoe Hazard Study, Mr. Robert Anderson, Seismic Safety Commission Staff ➤ Fire Following Earthquake Risk, Mr. Henry Reyes, Seismic Safety Commission Staff ➤ Public Education and Outreach Project Mr. Richard McCarthy, Executive Director, Seismic Safety Commission Projects Under Development ➤ Improvements to the Building Safety Assessment Project, Mr. Fred Turner, Seismic Safety Commission Staff ➤ Survey of Hospital Evacuations After Recent Earthquakes, Mr. Fred Turner, Seismic Safety Commission Staff ➤ Tsunami Risk to San Diego Bay, Mr. Richard McCarthy, Executive Director, Seismic Safety Commission	Discussion & Possible Action
	F1			
	F2			
	F3			
	F4			
	F5			
2:00	G	IX.	Legislative Update <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.