



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION

Governor Edmund G. Brown Jr.



## AGENDA Sacramento State Capitol, Room 4202 July 12, 2012

| Time  | Item  | Agenda Item                                                                                                                                                                                                                                 | Action                       |
|-------|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 10:00 | I.    | <b>Call to Order</b><br><b>Roll Call</b>                                                                                                                                                                                                    | Roll Call                    |
| 10:05 | II.   | <b>Approval of May 2, 2012 Minutes</b>                                                                                                                                                                                                      | Action                       |
| 10:10 | III.  | <b>Chairman's Remarks</b><br>Chairman Gardner                                                                                                                                                                                               | Discussion                   |
| 10:15 | IV.   | <b>Executive Director's Report</b><br><i>Mr. Richard McCarthy</i> <ul style="list-style-type: none"><li>Budget Update</li><li>Letter of Interest to Participate With US Navy on Tsunami Planning &amp; Decision Making Tools</li></ul>      | Discussion & Possible Action |
| 10:20 | V.    | <b>Presentation of Totally Unprepared Award to Commission</b><br><i>Mr. Shabbir Safdar, Online Director, Totally Unprepared Campaign</i>                                                                                                    | Discussion & Possible Action |
| 10:25 | VI.   | <b>Totally Unprepared Project - Phase II</b><br><i>Commissioner Knudson</i>                                                                                                                                                                 | Discussion & Possible Action |
| 10:40 | VII.  | <b>"Great California Shakeout" Assessment Project</b><br><i>Dr. Michele Wood, Cal State Fullerton</i>                                                                                                                                       | Discussion & Possible Action |
| 11:10 | VIII. | <b>CISN: California's Seismic Networks and Tools for Reducing Earthquake Losses</b><br><i>Dr. Doug Given, United States Geological Survey</i>                                                                                               | Discussion & Possible Action |
| 11:40 | IX.   | <b>California Earthquake Authority/Red Cross Auction</b><br><i>Ms. Emily Wood, Director of Community Preparedness, American Red Cross Bay Area</i><br><i>Mr. Chris Nance, Chief Communications Officer, California Earthquake Authority</i> | Discussion & Possible Action |
| 12:00 | X.    | <b>California Earthquake Loss Reduction Plan Update &amp; Workshop</b><br><i>Dr. Guna Selvaduray, San Jose State University</i>                                                                                                             | Discussion & Possible Action |
| 12:30 | XI.   | <b>Legislation Update</b><br><i>Mr. Dave King, Legislation Director &amp; Special Projects Manager</i>                                                                                                                                      | Discussion & Possible Action |
| 12:35 | XII.  | <b>Expenditure Projections for FY2012/2013</b><br><i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission</i>                                                                                                                | Discussion & Possible Action |
| 12:55 | XIII. | <b>Public Comment</b>                                                                                                                                                                                                                       | Discussion & Possible Action |
| 1:00  | XIV.  | <b>Good of the Meeting</b>                                                                                                                                                                                                                  | Discussion & Possible Action |
| 1:05  | XV.   | <b>Adjourn</b>                                                                                                                                                                                                                              |                              |

Next Commission meeting will be September 13, 2012.

## **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.

**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.