



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION

Governor Edmund G. Brown Jr.



AGENDA Sacramento State Capitol, Room 4202 January 10, 2013

Time	Item	Agenda Item	Action
10:00	I.	Call to Order Roll Call	Roll Call
10:05	II.	Approval of November 8, 2012 Minutes	Action
10:10	III.	Chairman's Remarks Chairman Gardner Nominations Procedure	Discussion
10:15	IV.	Executive Director's Report Mr. Richard McCarthy - State of Commission - Budget - New Commission Brochure - San Onofre & Diablo Canyon Nuclear Plant Hazard Review - Totally Unprepared Award	Discussion & Possible Action
10:20	V.	Annual Report-2012 Ms. Karen Cogan, Administrative Officer, Seismic Safety Commission	Discussion & Possible Action
10:30	VI.	Report on Agricultural Losses from Recent Earthquakes Mr. Bob Anderson, Engineering Geologist, Seismic Safety Commission	Discussion & Possible Action
10:40	VII.	Contract with U.C. Davis Agricultural Issues Center Dr. Daniel Sumner, Director UC Agricultural Issues Center	Discussion & Possible Action
10:55	VIII.	Contract with California Small Business Development Center Ms. Michele Gault-Woonacott, Director of Outreach	Discussion & Possible Action
11:10	IX.	Report on Global Earthquake Model Semi-Annual Meeting Ms. Kate Stillwell, Scientific Board Management/Product Strategy	Discussion & Possible Action
11:25	X.	Post Disaster Economic Recovery Final Report & Phase II Request Dr. Guna Selvaduray, San Jose State University	Discussion & Possible Action
12:00	XI.	Landslide Stabilization Project for San Francisco Public Utilities Commission Water Delivery System to Calaveras Dam Mr. Fred Turner, Structural Engineer, Seismic Safety Commission	Discussion & Possible Action
12:15	XII.	California Building Officials' Development of Guidance for Barricading, Stabilizing and Emergency Evaluations of Severely Damaged Buildings Mr. Fred Turner, Structural Engineer, Seismic Safety Commission	Discussion & Possible Action
12:30	XIII.	Public Comment	Discussion & Possible Action
12:35	XIV.	Good of the Meeting	Discussion & Possible Action
12:40	XV.	Adjourn	Discussion & Possible Action

Next Commission meeting will be March 14, 2013.

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.