



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

## DRAFT AGENDA

July 11, 2013

Sacramento

State Capitol, Room 4042

Time	Item	Agenda Item	Action
10:00	I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
10:01	II.	<b>Chairman's Remarks</b> • Introduce new Commissioners	Discussion & Possible Action
10:05	III.	<b>Approval of May 9, 2012 Minutes</b>	Action
10:10	IV.	<b>Executive Director's Report</b> <i>Mr. Richard McCarthy</i> • Commission now in Business & Consumer Services Agency • Budget Change Proposal FY 14/15 • Update on San Onofre Nuclear Generating Station Update • Diablo Canyon Nuclear Generating Station Update	Discussion & Possible Action
10:25	V.	<b>Preparedness Lessons for Hospitals Following Recent Damaging Post Earthquake Events</b> <i>Mr. Fred Turner, Staff Structural Engineer, Seismic Safety Commission</i>	Discussion & Possible Action
10:45	VI.	<b>Post Disaster Business Recovery in California</b> <b>Japanese Chamber of Commerce/Japan Business Association of Southern California</b> <i>(Speaker to be determined)</i>	Discussion & Possible Action
11:05	VII.	<b>Update on Lake Tahoe Hazard Survey Project</b> <i>Ms. Liz Taylor, President, DOER Marine</i>	Discussion & Possible Action
11:20	VIII.	<b>Global Earthquake Model Report</b> <i>Commissioner Miyamoto</i>	Discussion & Possible Action
11:35	IX.	<b>20 Year Anniversary of Northridge Earthquake Conference</b> <i>Mr. Dick McCarthy, Executive Director, Seismic Safety Commission</i>	Discussion & Possible Action
11:55	X.	<b>Commission Direction</b> • Funding Committee	Discussion & Possible Action
12:10	XI.	<b>Policy Position on an Earthquake Early Warning system for California</b> <i>Commissioner Strack</i>	Discussion & Possible Action
12:05	XII.	<b>Public Comment</b>	Discussion & Possible Action
12:35	XIII.	<b>Good of the Meeting</b>	Discussion & Possible Action
12:40	XIV.	<b>Adjourn</b>	Discussion & Possible Action

Next Commission meeting will be September 12, 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.