



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

Revised AGENDA Northridge Recreation Center 18300 Lemarsh Street, Northridge CA 91324 January 15, 2014

Time	Item	Agenda Item	Action
10:00	I.	Call to Order Roll Call	Roll Call
10:01	II.	Approval of November 14, 2013 Minutes	Action
10:05	III.	Chairman's Remarks Remembering the Northridge Earthquake	Discussion & Possible Action
10:25	IV.	World Bank Strategies for Seismic Risk Reduction <i>Commissioner Miyamoto</i>	Discussion & Possible Action
10:40	V.	Draft Commission 2013 Annual Report <i>Ms Karen Cogan, Administrative Officer, Seismic Safety Commission</i>	Discussion & Possible Action
11:00	VI.	Annual Report to Attorney General on Research Fund <i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission</i>	Discussion & Possible Action
11:10	VII.	Report on Draft Local Government Guidebook for Managing Risk of Collapse-Prone Buildings <i>Commissioner Goodwin</i> <i>Mr. Fred Turner, Staff Structural Engineer, Seismic Safety Commission</i>	Discussion & Possible Action
11:30	VIII.	Final Report on Lake Tahoe Project-CGS/NIU <i>Dr. Gordon Seitz, California Geological Survey</i>	Discussion & Possible Action
11:50	IX.	Final Report on Totally Unprepared Phase II Outreach Campaign <i>Mr. Michael Kleeman, UC San Diego</i>	Discussion & Possible Action
12:10		LUNCH	
1:00	X.	Final Report on Earthquake Risk to Agricultural Industry <i>Dr. Daniel Sumner, UCD Agricultural Center</i>	Discussion & Possible Action
1:20	XI.	Update on Small Business Development Centers Business Survey <i>Ms. Pricilla Lopez, State Chair, California Small Business Development Center Leadership Council</i>	Discussion & Possible Action
1:40	XII.	Briefing on California State Threat Assessment Center <i>Mr. Tom Knowles, Outreach & Liaison Officer</i>	Discussion & Possible Action
2:00	XIII.	Update on California Earthquake Early Warning Project Charter <i>Commissioner Ghilarducci</i>	Discussion & Possible Action
2:20	XIV.	Update on Potential Partnership Project with Mexico <i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission</i>	Discussion & Possible Action
2:30	XV.	Executive Director's Report • Budget • Northridge 20 Statement of Support <i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission</i>	Discussion & Possible Action
2:40	XVI.	Appoint Nominating Committee to select Vice Chair <i>Chairman Gardner</i>	Discussion & Possible Action
2:50	XVII.	Public Comment	Discussion & Possible Action
2:55	XVIII.	Good of the Meeting	Discussion & Possible Action
3:00	XIX.	Adjourn	Discussion & Possible Action

Next Commission meeting will be March 13, 2014

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.