



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

## Revised AGENDA September 12, 2013 Sacramento State Capitol, Room 4202

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> <ul style="list-style-type: none"> <li>Introduce new Commissioners</li> <li>San Onofre Nuclear Power Plant</li> <li>Diablo Canyon Nuclear Power Plant</li> </ul>	Discussion & Possible Action
10:20	III.	<b>Approval of July 11, 2012 Minutes</b>	Action
10:25	IV.	<b>Welcome</b> <i>Mr. James Goldstene, Undersecretary, State Business, Consumer Services &amp; Housing Agency</i>	
10:30	V.	<b>Executive Director's Report</b> <i>Mr. Richard McCarthy</i> <ul style="list-style-type: none"> <li>Budget</li> <li>Lake Tahoe Update</li> </ul>	Discussion & Possible Action
10:45	VI.	<b>Fire Following Earthquake Phase II Study</b> <i>Dr. Charles Scawthorn, Pacific Earthquake Engineering Research Center</i>	Discussion & Possible Action
11:05	VII.	<b>Earthquakes and California Agriculture</b> <i>Dr. Daniel Sumner, Director, UC Davis Agricultural Issues Center</i>	Discussion & Possible Action
11:25	VIII.	<b>Northridge Earthquake Conference, 20 Year Anniversary</b> <i>Professor Steve Mahin, Director, Pacific Earthquake Engineering Research Center</i>	Discussion & Possible Action
11:45	IX.	<b>San Francisco Community Action Plan for Seismic Safety (CAPSS) and Soft Story Programs</b> <i>Mr. Patrick Otellini, Director of Earthquake Safety, Office of the City Administrator</i>	Discussion & Possible Action
12:05	X.	<b>San Francisco Public Utilities Commission Water System Improvement Program</b> <i>Mr. Fred Turner, Staff Structural Engineer, Seismic Safety Commission</i>	Discussion & Possible Action
12:20	XI.	<b>Status Report for Bay Area Rapid Transit's Earthquake Safety Program</b> <i>Commissioner Tracy Johnson</i>	Discussion & Possible Action
12:40	XII.	<b>Partnering with Mexico to Reduce Seismic Risk</b> <i>Commissioner Emir Macari</i>	Discussion & Possible Action
1:00	XIII.	<b>Earthquake Early Warning System Update</b> <i>Commissioner Ghilarducci</i>	
1:15	XIV.	<b>Public Comment</b>	Discussion & Possible Action
1:20	XV.	<b>Good of the Meeting</b>	Discussion & Possible Action
1:25	XVI.	<b>Adjourn</b>	

Next Commission meeting will be November 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.