Revised Agenda 08/30/2016

State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION

Edmund G. Brown Jr., Governor

September 7, 2016
12:30 P.M. – 5:00 P.M.
Seismic Safety Commission Tour
Historical Lodge
Sonoma County, California

Presentation; Sonoma County Seismic History & Structural Building Improvements.

If you are interested in attending the Seismic Safety Commission tour presented by Sonoma County, please contact Lena Daniel at (916) 263-5505 no later than August 31, 2016, as space is limited.

September 8, 2016
Seismic Safety Commission Meeting
5007 Fulton Road
Windsor, California 95439

Time	Item	AGENDA/WORKSHOP ITEM	Action
9:30	I.	**Call to Order** **Roll Call**	Roll Call
9:35	II.	**Chairman's Remarks** *Commissioner Timothy Strack*	
9:40	III.	**Approval of July 11, 2016 Commission Meeting Minutes** *Commissioner Timothy Strack*	Discussion & Action
9:45	IV.	**Opening Comments** *Commissioner Rabbitt* **Welcome** *Kendall-Jackson Estates* **Agricultural Seismic Preparedness Planning** *Kendall-Jackson Estates*	
10:00	V.	**Seismic Risk & Emergency Preparedness in Sonoma County;** **Local History** *Gaye Lebaron, Local Historian* **County Planning & Seismic Upgrade Project** *Tennis Wick, Sonoma County Director Permit & Resource Department* **Tsunami Preparedness/ County Seismic Emergency Plan** *Chris Helgren, Sonoma County, Emergency Manager*	Discussion & Possible Action
10:30	VI.	**California Earthquake Early Warning System Benefit Study** *Commissioner Tina Curry, California Office of Emergency Services (CalOES)* *Dr. Laurie Johnson, Pacific Earthquake Engineering Research Center (PEER)*	Discussion & Possible Action

11:00	**VII.**	**The HayWired Scenario, April 2017** *Dr. Dale Cox, U.S. Geological Survey*	Discussion & Possible Action
11:30	**VIII.**	**Discussion: Building Codes; Developing a Public Education/ Outreach Program to Explain the Intent of the Structural Provisions in the California Building Code** *Commissioner Gardner* *Commissioner Marvelli* *Commissioner Miyamoto* *Fred Turner, Senior Structural Engineer, Seismic Safety Commission*	Discussion & Possible Action
11:50	**IX.**	**Review of the San Francisco Public Utilities Commission's Water System Improvement Program** *Commissioner Gardner* *Fred Turner, Senior Structural Engineer, Seismic Safety Commission*	Discussion & Possible Action
12:10	**X.**	**Legislative Report** Ms. Salina Valencia, Legislative and Communications Director, Seismic Safety Commission	Discussion & Possible Action
12:15	**XI.**	**Executive Director's Report** Mr. Richard J. McCarthy, Executive Director Seismic Safety Commission ▪ Budget, Ms. Lena Daniel, Administrative Manager, Seismic Safety Commission ▪ Staff Update, Ms. Lena Daniel, Administrative Manager, Seismic Safety Commission	Discussion & Possible Action
12:30	**XII.**	**Nominating Committee** *Commissioner Knudson* *Commissioner Marvelli*	Discussion Voting Item
12:45	**XIII.**	**Public Comment** *(Please complete a "Request to Speak" Form)*	Discussion & Possible Action
12:55	**XIV.**	**Miscellaneous & Good of the Meeting**	Discussion & Possible Action
1:00	**XV.**	**Adjourn**	

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.