State Of California

ALFRED E. ALQUIST
SEISMIC SAFETY COMMISSION

Governor Edmund G. Brown Jr.

AGENDA
State Capitol, Room 4202
May 8, 2014

Time	Item	Agenda Item	Action
10:00	**I.**	**Call to Order** **Roll Call**	Roll Call
10:01	**II.**	**Approval of March 13, 2014 Minutes**	Action
10:05	**III.**	**Chairman's Remarks** • Report on meeting with Jet Propulsion Lab • Committee Assignments	Discussion & Possible Action
10:20	**IV.**	**Executive Director's Report** • Budget • Introduction: June Vargas, Information Officer, Department of Consumer Affairs *Mr. Richard McCarthy, Executive Director, Seismic Safety Commission*	Discussion & Possible Action
10:30	**V.**	**Senate Bill 1345: Seven year extension of Seismic Safety Commission review of San Francisco Public Utilities Water Delivery System Retrofit Project** *Mr. Dave King, Legislative & Special Projects Manage, Seismic Safety Commission*	Discussion & Possible Action
10:50	**VI.**	**Final Approval of Report on Earthquakes & California Agriculture: Identifying & Measuring Vulnerabilities & Potential Mitigation of Losses** *Mr. Dave King, Legislative & Special Projects Manage, Seismic Safety Commission*	Discussion & Possible Action
11:00	**VII.**	**Final Approval of Report on Small Business Economic Survey Study** *Mr. Dave King, Legislative & Special Projects Manager, Seismic Safety Commission*	Discussion & Possible Action
11:10	**VIII.**	**Proposed Joint Meeting between the Seismic Safety Commission and Nevada Earthquake Safety Council** *Dr. Graham Kent, Board Committee Member*	Discussion & Possible Action
11:30	**IX.**	**Update on Joint Project with Mexico and Seismic Safety Commission** *Commissioner Macari, Richard McCarthy*	Discussion & Possible Action
11:50	**X.**	**Approval of Hospital Building Safety Board Annual Report** *Mr. Chris Tokas, Structural Engineer, Office of Statewide Health Planning & Development*	Discussion & Possible Action
12:00	**XI.**	**Totally Unprepared Native American Pilot Project** *Mr. Michael Kleeman, UC San Diego, UC Institute on Global Conflict & Cooperation*	Discussion & Possible Action
12:30	**XII.**	**Nominating Committee Report** *Commissioners Knudson & McGowan*	Discussion & Possible Action
12:35	**XIII.**	**Public Comment**	Discussion & Possible Action
12:40	**XIV.**	**Good of the Meeting**	Discussion & Possible Action
12:45	**XV.**	**Adjourn**	Discussion & Possible Action

Next Commission meeting will be July 10, 2014

1755 Creekside Oaks Drive, Suite 100 □ Sacramento, CA 95833 □ 916-263-5506 □ *Fax* 916-263-0594 □ *email* celli@stateseismic.com □ www.seismic.ca.gov

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.