



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

## AGENDA February 12, 2015 Capitol, Room 437 Sacramento CA 95814

Time	Item	AGENDA	Action
10:00	I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
10:05	II.	<b>Chairman's Remarks</b> <i>Commissioner Strack</i>	Discussion & Possible Action
10:10	III.	<b>Approval of Oct 8-9, 2014&amp; Dec 11 2014 Meeting Minutes</b>	
10:15	IV.	<b>Update on Napa Earthquake Report</b> <i>Dr. Laurie Johnson, Pacific Earthquake Engineering Research Center</i>	Discussion & Possible Action
10:35	V.	<b>Update on Global Earthquake Model Projects</b> <i>Dr. Ross Stein, Global Earthquake Model</i>	Discussion & Possible Action
10:55	VI.	<b>Update on Collapse Prone Buildings Guidelines</b> <i>Mr. Fred Turner, Senior Structural Engineer, Seismic Safety Commission</i>	Discussion & Possible Action
11:15	VII.	<b>Proposed Project: Education and Outreach of Commission Products and Capabilities</b> <i>Mr. Michael Kleeman, Senior Fellow, University of California San Diego</i>	Discussion & Possible Action
11:35	VIII.	<b>Phase II Study of Earthquake Impacts of Agriculture; Scope of Work</b> <i>Dr. Sumner, Director, UC Davis Agricultural Issues Center</i>	Discussion & Possible Action
11:55	IX.	<b>Legislative Update</b> <i>Ms. Salina Valencia, Legislative Director, Seismic Safety Commission</i>	Discussion & Possible Action
12:05	X.	<b>Executive Director's Report</b> <ul style="list-style-type: none"> <li>• Budget</li> <li>• Diablo Canyon Independent Peer Review Panel</li> <li>• Update on JPL Contract</li> <li>• Recognition of Karen Cogan's Retirement</li> </ul> <i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission</i>	Discussion & Possible Action
12:20	XI.	<b>Public Comment</b> <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
12:25	XII.	<b>Miscellaneous &amp; Good of the Meeting</b>	Discussion & Possible Action
12:30	XIII.	<b>Adjourn</b>	Discussion & Possible Action

Next Meeting: April 9, 2015

\* \* \*

## 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.