State Of California

ALFRED E. ALQUIST
SEISMIC SAFETY COMMISSION

Governor Edmund G. Brown Jr.

AGENDA
August 13, 2015
State Capitol, Room 437
Sacramento CA 95814

Time	Item	AGENDA	Action
10:00	**I.**	**Call to Order** **Roll Call**	Roll Call
10:05	**II.**	**Chairman's Remarks** • Welcome to Senator Cannella *Commissioner Timothy Strack*	Discussion & Possible Action
10:10	**III.**	**Approval of June 11, 2015 Meeting Minutes**	Discussion & Possible Action
10:15	**IV.**	**Multi-Hazard Sensor Network at Lake Tahoe and Central Nevada** *Mr. Graham Kent, Nevada Earthquake Safety Council*	Discussion & Possible Action
10:45	**V.**	**Progress Report on South Napa Earthquake Project** *Dr. Laurie Johnson, Pacific Earthquake Engineering Research Center*	Discussion & Possible Action
11:15	**VI.**	**Progress Report on Recovery Modeling Within the Global Earthquake Model** *Mr. Chris Burton, Global Earthquake Model*	Discussion & Possible Action
11:45	**VII.**	**Proposal: "The Value of a California Earthquake Early Warning System"** *Mr. Mark Johnson, California Office of Emergency Services*	Discussion & Possible Action
12:15	**VIII.**	**Earthquake Education/Outreach Project for Small Businesses (Phase II)** *Mr. Joel Ayala, Small Business Development Centers*	Discussion & Possible Action
12:25	**IX.**	**Legislative Update** *Ms. Salina Valencia, Legislative Director, Seismic Safety Commission*	Discussion & Possible Action
12:35	**X.**	**Executive Director's Report** • Budget • Filling Vacant Staff Services Manager I (Specialist) Position • October Meeting • Co-Sponsorship of "User Needs Workshop for the National Seismic Hazard mapping Project" • Shake Table Demonstration at State Fair *Mr. Richard McCarthy, Executive Director, Seismic Safety Commission*	Discussion & Possible Action
12:50	**XI.**	**Public Comment** *(Please complete a "Request to Speak" Form)*	Discussion & Possible Action
12:55	**XII.**	**Miscellaneous & Good of the Meeting**	Discussion & Possible Action
1:00	**XII.**	**Adjourn**	Discussion & Possible Action

Next Meeting: October 8, 2015

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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.