State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION

Governor Edmund G. Brown Jr.

AGENDA
November 14, 2013
3650 Schriever Avenue (CalOES Headquarters)
Mather CA 95655
916-845-8510

Time	Item	Agenda Item	Action
10:00	**I.**	**Call to Order** **Roll Call**	Roll Call
10:01	**II.**	**Chairman's Remarks**	Discussion & Possible Action
10:15	**III.**	**Approval of September 12, 2013 Minutes**	Action
10:20	**IV.**	**Update on Global Earthquake Model** *Ms. Kate Stillwell*	Discussion & Possible Action
10:40	**V.**	**Role of Department of Business Oversight** *Ms. Patty Salazar, Deputy Commissioner*	Discussion & Possible Action
11:00	**VI.**	**Role of California State Threat Assessment Center** *Mr. Tom Knowles, Outreach & Liaison Officer*	Discussion & Possible Action
11:15	**VII.**	**Approval of Fire Following Earthquake Report Phase II** *Mr. Henry Reyes, Staff Structural Engineer*	Discussion & Possible Action
11:25	**VIII.**	**Risk Management Guidance on Collapse Prone Buildings** *Mr. Fred Turner, Staff Structural Engineer*	Discussion & Possible Action
11:45	**IX.**	**Update on Earthquake Early Warning System for California** *Commissioner Mark Ghilarducci*	Discussion & Possible Action
12:00	**X.**	**Public Comment**	Discussion & Possible Action
12:05	**XI.**	**Good of the Meeting**	Discussion & Possible Action
12:10	**XII.**	**Adjourn for Lunch**	Discussion & Possible Action
		WORKSHOP	
1:00	**I.**	**Executive Director's Report** *Mr. Richard McCarthy* • Budget	Discussion & Possible Action
	II.	**History, Charge and Legislative Mandate of the Commission**	Discussion & Possible Action
	III.	**The Role of Subcommittees within the Commission**	Discussion & Possible Action
	IV.	**Research Funds/Program**	Discussion & Possible Action
	V.	**Commission Relationship with Agency, Governor's Office & Legislation**	Discussion & Possible Action
	VI.	**Discussion on Northridge Conference & January 15, 2014 Commission Meeting**	Discussion & Possible Action
4:00	**VII.**	**2014 Focus – Project Pursuits, Meetings & Locations**	
4:30	**VIII.**	**Adjourn**	

Next Commission meeting will be January 15, 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.