



State Of California

**ALFRED E. ALQUIST  
SEISMIC SAFETY COMMISSION**

*Arnold Schwarzenegger, Governor*



**AGENDA**

**March 12, 2009**

**Estancia Hotel**

**9700 N. Torrey Pines Road, La Jolla, CA 92037**

**877-437-8262**

Time	Tab	Item	PLANNING & BUDGET AGENDA/WORKSHOP ITEM	Action
9:00		I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
9:05		II.	<b>Chairman's Remarks</b>	Discussion & Possible Action
9:10		III.	<b>Approval of February 11<sup>th</sup> Meeting Minutes</b>	Action
9:15		IV.	<b>Executive Director's Report</b> <ul style="list-style-type: none"> <li>▪ Budget Update</li> <li>▪ Personnel-SSM I position</li> <li>▪ FPPC deadline</li> <li>▪ Proposition 13 Property Tax: New Construction Exclusion: Seismic Retrofitting</li> </ul>	Discussion & Possible Action
9:25		V.	<b>UC San Diego Structural Engineering Department's Proposal: Proposal to Research the Performance of Hospital Nonstructural Systems - Request for Letter of Support</b> <i>Professor Tara Hutchinson, UC San Diego, Structural Engineering Department</i>	Discussion & Possible Action
9:40		VI.	<b>Distant Tsunami Threat - Research Project Update</b> <i>Mr. Eddie Bernard, Director, Pacific Marine Environmental Laboratory, NOAA</i>	Discussion & Possible Action
10:10		VII.	<b>California Earthquake Authority - Projects Overview, First Quarter of 2009</b> <i>Mr. Glenn Pomeroy, CEO of California Earthquake Authority</i> <i>Mr. Robert Anderson</i>	Discussion & Possible Action
10:40		VIII.	<b>San Bernardino County Museum's Dennis Hansberger Hall of Geological Wonders – Opening Spring 2009</b> <i>Commissioner Brad Mitzelfelt (Introductions)</i> <i>Mr. Kathleen Springer, Senior Curator of Geological Sciences</i> <i>Robert McKernan Museum Director</i> <i>Mark Benthien, Southern California Earthquake Center</i>	Discussion & Possible Action
10:55		IX.	<b>California's Great Disasters: Earthquakes and Wildfires - Research Proposal</b> <i>Mr. Mark Benschmidt, Executive Director, California Public Television</i>	Discussion & Possible Action
11:25		X.	<b>Commission Web Page Update 2009</b> <i>Ms. Jaime Marso, San Diego State University</i>	Discussion & Possible Action
11:35		XI.	<b>The Proposed Great California Shakeout</b> <i>Mr. Mark Benthien, Southern California Earthquake Center</i>	Discussion & Possible Action
11:50			<b>Organized Lunch for Commissioners &amp; Staff</b>	

<b>1:15</b>		<b>XII.</b>	<b>Earthquake Hazards and Reducing Risk along the California/Mexico Border</b> <i>Dr. Eric Frost, Co-director, Viz Center, San Diego State University</i> <i>Honorable Daniel de la Rosa, Secretary of Public Safety for State of Baja</i> <i>Mr. Ivan Castillo, United States-Baja liaison</i> <i>Mr. George Bressler, Adjunct Faculty, Viz Center</i> <i>Mr. Alex Hatoum, Research Scientist, Viz Center</i> <i>Mr. Mike Hennig, Viz Center, Unmanned Aerial Vehicle Pilot</i>	Discussion & Possible Action
<b>2:15</b>		<b>XIII.</b>	<b>Alquist-Priolo Act Update</b> <i>Mr. Bob Anderson</i> <i>Commissioner Elizabeth Mathieson</i>	Discussion & Possible Action
<b>2:25</b>			<b>Public Comment</b> <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
<b>2:30</b>		<b>XIV.</b>	<b>Miscellaneous &amp; Good of the Meeting</b>	Discussion & Possible Action
<b>2:35</b>		<b>XV.</b>	<b>Adjourn</b>	

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### MEETING NOTICES

The **Budget & Planning Committee** will meet via teleconference on March 9, 2009 at 9:00 a.m. Members of the public who wish to participate are invited to 1755 Creekside Oaks Drive, Suite 100, Sacramento, California. For more information, contact Richard McCarthy at (916) 263-5506 x 230.

**Field Trip:** The Seismic Safety Commission will meet on Wednesday, March 11, 2009 from 2:00 to 4:00 pm at the Large High Performance Outdoor Shake Table at 10201 Pomerado Road, San Diego for a tour of UC San Diego's Englekirk Structural Engineering Center at Camp Elliott. This is an outdoor research facility where simulations of earthquake motions and their effects on structures are conducted. Members of the public who wish to participate are invited to that location. Please wear hard sole shoes with low heels suitable for walking several hundred yards on gravel. To RSVP and for more information, please contact Fred Turner at 916-263-5506 x227.

The **Field Act Ad Hoc Committee** will meet on Thursday, March 12, 2009 immediately after the California Seismic Safety Commission meeting which is scheduled to end at 3 pm. The meeting will be held at the Estancia Hotel & Conference Center, 9700 N. Torrey Pines Road, La Jolla, CA, 92037. The purpose of the meeting is to review the progress of the Field Act Building Performance Project. For more information, contact Henry Reyes at (916) 263-5506 x 225. If you are not a committee member you are not required to attend.

**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.

**CAMPAIGN CONTRIBUTIONS:** Government Code §84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 to any other Commissioner within the last year, and if so, to which Commissioner you contributed.

**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.