



State Of California

ALFRED E. ALQUIST  
SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

AGENDA  
November 10, 2011  
Delta King Hotel, 1000 Front Street, Old Sacramento, CA 95814  
916-444-5464

Time	Tab	Item	Agenda Item	Action
			<b>WORKSHOP</b>	
10:00		I.	<b>Introductions</b>	Discussion
		II.	<b>Governor Brown's Budget 2011/2012</b>	Discussion & Possible Action
		III.	<b>Overview of Commissioner and staff roles and responsibilities / current projects</b>	Discussion & Possible Action
		IV.	<b>Overview of current projects</b>	Discussion & Possible Action
		V.	<b>Issues and Meeting Locations</b>	Discussion & Possible Action
12:00		VI.	<b>Working Lunch</b>	
			<b>COMMISSION MEETING</b>	
1:00		VIII.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
1:05		IX.	<b>Chairman's Remarks - Chairman Mike Gardner</b> • Appoint Nominating Committee	Discussion & Possible Action
1:10		X.	<b>Approval of July 14, 2011 Minutes</b>	Action
1:15		XI.	<b>Executive Director's Report</b> <i>Mr. Richard McCarthy</i> • Budget	
1:30		XII.	<b>Restoring California Commerce After Disasters</b> <i>Ms. Julie Quinn, Sacramento Office Managing Director, Deloitte Consulting LLP</i> <i>Mr. Dave King, Legislative Director</i>	
1:45		XIII.	<b>Nuclear Power Plant Hazard Review for California Public Utilities Commission</b> <i>Mr. Robert Anderson, Staff, Senior Engineering Geologist</i>	Discussion & Possible Action
2:00		XIV.	<b>Review of San Francisco Public Utilities Water Delivery System</b> <i>Commissioner Macari</i> <i>Mr. Fred Turner, Senior Structural Engineer</i>	Discussion & Possible Action
2:15		XV.	<b>Report on October 21 Statewide Earthquake Drill</b> <i>Ms. Karen Cogan, Staff, Administrative Officer</i>	Discussion & Possible Action
2:30		XVI.	<b>Fire Following Earthquake Report</b> <i>Mr. Henry Reyes, Staff, Senior Structural Engineer</i> <i>Dr. Charles Scawthorn, Pacific Earthquake Engineering Research Institute</i>	Discussion & Possible Action

<b>3:00</b>		<b>XVII.</b>	<b>Commission Research Program Update</b> <ul style="list-style-type: none"> <li>• Hospital Shake Table Test and Fire Following, University of California of San Diego, <i>Mr. Fred Turner, Staff, Senior Structural Engineer</i></li> <li>• Prop 1D Seismic Retrofit for Public Schools, <i>Mr. Henry Reyes, Staff, Structural Engineer</i></li> <li>• Tahoe Hazard Study, <i>Mr. Robert Anderson, Staff, Senior Engineering Geologist</i></li> </ul>	Discussion & Possible Action
<b>3:45</b>		<b>XVIII.</b>	<b>Public Comment</b>	Discussion & Possible Action
<b>3:55</b>		<b>XIX.</b>	<b>Good of the Meeting</b>	Discussion & Possible Action
<b>4:00</b>		<b>XX.</b>	<b>Adjourn</b>	Discussion & Possible Action

## 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.