



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

## AGENDA

January 12, 2012

Delta King Hotel, 1000 Front Street, Old Sacramento, CA 95814  
916-444-5464

Time	Tab	Item	Agenda Item	Action
10:00		I.	<b>Call to Order</b> Roll Call	Roll Call
10:05		II.	<b>Approval of November 10, 2011 Minutes</b>	Action
10:10		III.	<b>Chairman's Remarks</b> <i>Chairman Mike Gardner</i> • Report of Nominating Committee for Vice Chair	Discussion
10:30		IV.	<b>Executive Director's Report</b> <i>Mr. Richard McCarthy</i> • Governor's Budget for FY 2012/2013 • Budget Update • Fiscal Integrity and State Managers Accountability Act • Executive Order B-13-11 • Annual Report on Research Program to the Attorney General	Discussion & Possible Action
10:40		V.	<b>Post Earthquake/Tsunami Recovery Efforts in Japan</b> <i>Japanese Consulate Invited</i> • Japanese Chamber of Commerce <i>Invited</i>	Discussion & Possible Action
11:10		VI.	<b>Annual Report</b> <i>Ms Karen Cogan</i>	Discussion & Possible Action
11:20		VIII.	<b>Report on Totally Unprepared Campaign</b> <i>Mr. Shabbir Safdar, Project Lead, "Totally Unprepared.com"</i>	Discussion & Possible Action
11:40		IX.	<b>Report on Safety Assessment Program from CalEMA</b> <i>Mr. Jim Barnes, Safety Assessment Program Coordinator, CalEMA</i>	Discussion & Possible Action
12:00			<b>Lunch</b>	Discussion & Possible Action
1:00		X.	<b>Hospital Survey Project</b> <i>Mr. Fred Turner, Staff Senior Structural Engineer</i>	Discussion & Possible Action
1:20		XI.	<b>Hospital Vulnerability to Earthquakes Video</b> <i>Mr. Rich Wargo, University of California, San Diego</i>	Discussion & Possible Action
2:05		XII.	<b>Report on San Francisco Public Utilities Commission Water System Improvement Program Field Trip</b> <i>Commissioner Macari</i>	Discussion & Possible Action
2:15		XIII.	<b>Public Comment</b>	Discussion & Possible Action
2:20		XIV.	<b>Good of the Meeting</b>	Discussion & Possible Action
2:25		XV.	<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.