



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

AGENDA May 2, 2012 Consulate General of Mexico – Sacramento Office 2093 Arena Blvd Sacramento, California

Time	Item	Agenda Item	Action
10:00	I.	Call to Order Roll Call	Roll Call
10:05	II.	Approval of March 8, 2012 Minutes	Action
10:10	III.	Chairman’s Remarks Acting Chair Knudson	Discussion
10:20	IV.	Welcoming Remarks <i>Secretary Anna Caballero, State & Consumer Services Agency</i> <i>Señor Carlos Gonzalez Gutierrez, Consul General of Mexico</i>	Discussion & Possible Action
10:30	V.	Nominating Committee Report Commissioner Knudson	Discussion & Possible Action
10:40	VI.	Presentation of Resolution to Deloitte Consulting, LLC	Discussion & Possible Action
10:45	VII.	Update on Seismic Issues from Representatives from Mexico	Discussion & Possible Action
11:15	VIII.	Humanitarian Assistance Disaster Relief Exercise Review (Exercise 24) Mexico <i>Dr. Eric Frost, San Diego State University</i>	Discussion & Possible Action
11:35	IX.	Global Earthquake Model Update <i>Dr. Ross Stein, US Geological Survey</i>	Discussion & Possible Action
11:55		Lunch Break	
12:40	X.	California Earthquake Loss Reduction Plan Update <i>Dr. Guna Selvaduray, University of California, San Jose</i>	Discussion & Possible Action
12:55	XI.	Global Tsunami Buoy Network (20 min) <i>Mr. Robert Lawson, Vice President, SAIC Inc.</i> Using Tsunami Data to Forecast Tsunami Flooding (10 min) <i>Dr. Eddie Bernard, Tsunami Expert</i>	Discussion & Possible Action
1:25	XII.	Japan’s Recovery from the March 11, 2011 Earthquake/Tsunami <i>Commissioner Miyamoto</i>	Discussion & Possible Action
1:55	XIII.	Research Projects Updates	
2:15	1	• Fire Following Earthquake, Phase II Update and Insured Losses in Japan Earthquake/Tsunami, (20 min) <i>Dr. Charles Scawthorn, Pacific Earthquake Engineering Research Center</i>	
2:20	2	• Shake Table Test of 5 Story Building at UCSD Update, (5 min) <i>Mr. Fred Turner, Senior Structural Engineer</i>	
2:35	3	• Evaluations of Recent Hospital Evacuations, (15 min) <i>Mr. Fred Turner, Senior Structural Engineer</i>	
2:40	4	• Office of Public School Construction Seismic Retrofit for Schools Project Closeout Report, (5 min) <i>Mr. Henry Reyes, Staff, Seismic Safety Commission</i>	Discussion & Possible Action
2:40	XIII.	Legislative Update, Mr. Dave King, Legislative & Special Projects Manager, Seismic Safety Commission Staff	Discussion & Possible Action

2:55	XIV.	Executive Director's Report <i>Mr. Richard McCarthy</i> <ul style="list-style-type: none"> • Budget Update • Independent Peer Review Panel for Diablo Canyon Update • Review Commission Committee Assignments 	Discussion & Possible Action
3:00	XV.	Public Comment	Discussion & Possible Action
3:05	XVI.	Good of the Meeting	Discussion & Possible Action
3:10	XVII.	Adjourn	

MEETING NOTICES

On May 2nd, some members of the Seismic Safety Commission may attend a reception to greet an Interagency Mexican Delegation, with the intent of fostering the Mexico-California relationship. If any members of the public would like to attend, please contact Karen Cogan at 916.297.5780. Seating is limited.

Commissioners will be attending shake table/fire tests of a 5 story building at the Jacob's School of Engineering at UCSD during the months of April and May, 2012. Any member of the public who is interested in attending tests should contact Karen Cogan at 916-263-5506. Space is limited.

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.