



State Of California

**ALFRED E. ALQUIST  
SEISMIC SAFETY COMMISSION**



Governor Edmund G. Brown Jr.

**AGENDA  
March 14, 2013  
California State University, Monterey Bay  
100 Campus Center, University Center Ball Room  
Seaside CA 93955**

<b>Time</b>	<b>Item</b>	<b>Agenda Item</b>	<b>Action</b>
9:00	I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
9:01	II.	<b>Chairman's Remarks</b> • Appoint Nominating Committee	Discussion & Possible Action
9:05	IV.	<b>Approval of January 10, 2012 Minutes</b>	Action
9:10	III.	<b>Welcome</b> <i>Ms. Anna Caballero, Secretary, State &amp; Consumers Services Agency</i>	
9:15	V.	<b>Japanese Counsel General Hiroshi Inomata</b> <i>Mr. Kei Hagiwara, Mr. Hiromasa Hamasaki</i>	Discussion & Possible Action
9:45	VI.	<b>Update on Earthquakes and California Agriculture Project</b> <i>Dr. Daniel Sumner, Director, UC Davis Agricultural Issues Center</i>	Discussion
10:00	VII.	<b>Agricultural Sustainability in the Event of a Major Earthquake</b> <i>Mr. Mark Borman, President, Taylor Farms</i> <i>Second speaker to be invited</i>	Discussion & Possible Action
11:00	VIII.	<b>Totally Unprepared Project, Phase II Update</b> <i>Mr. Michael Kleeman, UC San Diego</i>	Discussion & Possible Action
11:20	IX.	<b>Update on Disaster Preparedness Education Materials for Small Businesses</b> <i>Ms. Diane Howerton, Regional Director, UC Merced, Small Business Development Center</i>	Discussion & Possible Action
11:45	X.	<b>San Francisco Public Utilities Commission Water System Improvement Program Delays</b> <i>Mr. Fred Turner, Staff Structural Engineer, Seismic Safety Commission</i>	Discussion & Possible Action
12:00	XI.	<b>Lunch</b>	
1:00	XIII.	<b>Fire Following Earthquake Phase II Study Update</b> <i>Dr. Charles Scawthorn, Pacific Earthquake Engineering Research Center</i>	Discussion & Possible Action
1:30	XIV.	<b>Update On Potential Projects with the Global Earthquake Model</b> <i>Ms. Kate Stillwell, Scientific Board Management/Product Strategy</i>	Discussion & Possible Action
2:30	XV.	<b>Legislative Update</b> <i>Mr. Dave King, Legislative &amp; Special Projects Manager</i>	Discussion & Possible Action
2:40	XVI.	<b>Executive Director's Report</b> <i>Mr. Richard McCarthy</i> • Budget • San Onofre & Diablo Canyon Nuclear Plant Hazard Review	Discussion & Possible Action
2:55	XVII.	<b>Public Comment</b>	Discussion & Possible Action
3:00	XVIII.	<b>Good of the Meeting</b>	Discussion & Possible Action
3:05		<b>Adjourn *</b>	Discussion & Possible Action

**\*Adjourn to Japanese Tea Ceremony**

**Next Commission meeting will be May 9, 2013.**

## MEETING NOTICES

A reception from 5:00 to 7:00 p.m. on March 13 will be held at the Grower-Shipper Association, 512 Pajaro St., Salinas, CA. The reception will be sponsored by Taylor Farms, and the purpose is for Commissioners and members of the Grower-Shipper Association to network and discuss common interests relating to the following day's Commission meeting "agricultural issues and earthquakes" presentation. Members of the public who are interested in attending are asked to pre-register for the event with Karen Cogan at (916) 263-5506 by Friday March 8, 2013.

**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.