



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

## AGENDA State Capitol, Room 4202 March 13, 2014

Time	Item	Agenda Item	Action
10:00	I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
10:01	II.	<b>Approval of January 15, 2013 Minutes</b>	Action
10:05	III.	<b>Chairman's Remarks</b> • Report from Nominating Committee	Discussion & Possible Action
10:20	IV.	<b>Executive Director's Report</b> • Budget • Invitation from Nevada Earthquake Safety Council • Committee Appointments <i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission</i>	Discussion & Possible Action
10:30	V.	<b>Earthquakes &amp; CA Agriculture: Identifying &amp; Measuring Vulnerabilities &amp; Potential Mitigation of Losses</b> <i>Dr. Daniel Sumner, University of California, Davis, Agricultural Issues Center</i>	Discussion & Possible Action
10:50	VI.	<b>Small Business Economic Survey Study, Final Draft</b> <i>Ms. Pricilla Lopez, State Chair, California Small Business Development Center Leadership Council</i>	Discussion & Possible Action
11:10	VII.	<b>Draft Guidebook for Local Governments to Manage the Risks of Collapse-Prone Buildings in California</b> <i>Mr. Fred Turner, Staff Structural Engineer, Seismic Safety Commission</i>	Discussion & Possible Action
11:20	VIII.	<b>Global Earthquake Model Project Update</b> <i>Ms. Kate Stillwell, Global Earthquake Model</i>	Discussion & Possible Action
11:40	IX.	<b>The California Earthquake Authority: Educate, Mitigate, and Insure</b> <i>Mr. Glen Pomeroy, Chief Executive Officer</i> <i>Ms. Janiele Maffi, Chief Mitigation Officer</i>	Discussion & Possible Action
12:10	X	<b>California Multi-Hazard Mitigation Plan Briefing</b> <i>Ms. Julie Morris, California Office of Emergency Services</i>	Discussion & Possible Action
12:40	XI.	<b>Northridge 20 Symposium: Update and Next Steps</b> <i>Professor Steve Mahin, Pacific Earthquake Engineering Research (PEER) Center</i>	Discussion & Possible Action
1:00	XII.	<b>Legislation</b> <i>Mr. Dave King, Manager of Legislation &amp; Special Projects, Seismic Safety Commission</i>	Discussion & Possible Action
1:05	XIII.	<b>Public Comment</b>	Discussion & Possible Action
1:10	XIV.	<b>Good of the Meeting</b>	Discussion & Possible Action
1:15	XV.	<b>Adjourn</b>	Discussion & Possible Action

Next Commission meeting will be May 8, 2014

## 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.