



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

AGENDA (Subject to Revision)
Impacts and Lessons Learned from the South Napa Earthquake
October 8, 2014 1-5 PM
Napa DoubleTree Hilton 707-674-2100
3600 Broadway Street,
American Canyon CA 94503

Time	Item	AGENDA	Action
1:00	I.	Call to Order Roll Call	Roll Call
1:05	II.	Chairman's Remarks	Discussion & Possible Action
1:10	III.	Emergency Response/Recovery/Lessons Learned The South Napa Earthquake <ul style="list-style-type: none"> • Mayor Leon Garcia, City of American Canyon • Mayor Jill Techel, City of Napa • Mayor Osby Davis, City of Vallejo (Invited) • Honorable Mark Luce, Chair, Napa County Board of Supervisors • Honorable David Rabbitt, Sonoma County Supervisor, 2nd District • Honorable Erin Hennigan, Solano County, District 1 Supervisor • Mr. Charles Rabamad, Assistant Director, California Office of Emergency Services, Recovery Section • Mr. Steve De Blasio, Federal Emergency Management Administration, Region IX Federal Coordinating Officer 	Discussion & Possible Action
2:30	IV.	National Aeronautics and Space Administration/Jet Propulsion Laboratory Observes the Napa Earthquake with Space Technology: Implications for the Future <i>Dr. Susan Owen, Satellite Geology and Geodynamics Systems Group</i>	Discussion & Possible Action
2:50	V.	Engineering Implications of the South Napa Earthquake <i>Dr. Steve Mahin, Director, Pacific Earthquake Engineering Research Center</i>	Discussion & Possible Action
3:10	VI.	Performance of Earthquake Early Warning Systems for the South Napa Earthquake, California Earthquake Early Warning System Partners <i>Dr. Richard Allen, Director, UC Berkeley Seismological Lab</i> <i>Mr. Michael Price, Technical Officer, Seismic Warning Systems</i>	Discussion & Possible Action
3:50	VII.	Building Retrofits, Damage & Business Continuity Issues <i>Ms. Maryann Phipps, President, EStructure</i>	
4:20	VIII.	Public Comment <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
5:00		Miscellaneous & Good of the Meeting	Discussion & Possible Action
5:05	IX.	Adjourn	



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ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION

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DRAFT AGENDA

October 9, 2014 9 am-1 pm
City Hall, Board of Supervisors Chambers
1 Dr Carlton B Goodlett Place
San Francisco CA 94102

Time	Item	AGENDA	Action
9:00	I.	Call to Order Roll Call	Roll Call
9:05	II.	Chairman's Remarks	Discussion & Possible Action
9:10	III.	Welcome from the City of San Francisco Mayor Ed Lee and City Administrator Naomi Kelly Presentations from City of San Francisco <i>Mr. Patrick Otellini, City Resiliency Director</i> <i>Mr. Brian Strong, Director of Capital Planning</i> <i>Mr. Harlan Kelly, General Manager of San Francisco Public Utilities Commission</i> <i>Mr. Tom Hui, Director of the Building Department</i>	Discussion & Possible Action
10:10	IV.	National Aeronautics and Space Administration/Jet Propulsion Laboratory Capabilities and California Earthquake Resiliency (Phase I Proposal) <i>Dr. Frank Webb, Satellite Geology and Geodynamics Systems Group</i>	Discussion & Possible Action
10:30	V.	Policy Lessons from the South Napa Earthquake (Proposal) <i>Dr. Steve Mahin, Director, Pacific Earthquake Engineering Research Napa Project</i>	Discussion & Possible Action
10:50	VI.	Update on Totally Unprepared Native Americans Project <i>Mr. Michael Kleeman, Senior Fellow, University of California San Diego</i>	Discussion & Possible Action
11:05	VII.	Update on Earthquake Early Warning System Working Group <i>Commissioner Mark Ghilarducci, Director, California Office of Emergency Management Services</i>	Discussion & Possible Action
11:25	VIII.	Review of Delays for San Francisco Public Utilities Commission Water Improvement Program <i>Commissioners Macari & Gardner</i> <i>Mr. Fred Turner, Staff Structural Engineer, Seismic Safety Commission</i> <i>Mr. Dan Wade, Director, Water Systems Improvement Program Manager</i>	Discussion & Possible Action
11:45	IX.	Guide to Identify & Manage Seismic Risks of Collapse-Prone Buildings for Local Governments (Commission Project) <i>Mr. Fred Turner, Staff Structural Engineer, Seismic Safety Commission</i>	Discussion & Possible Action

12:00	X.	Loma Prieta 25 Year Anniversary Conference <i>Ms. Arietta Chakos, Policy Administrator of the Association of Bay Area Governments</i>	Discussion & Possible Action
12:20	XI.	Executive Director's Report <ul style="list-style-type: none"> • Budget • Diablo Canyon Independent Peer Review Panel Update <i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission</i>	Discussion & Possible Action
12:30	XII.	Presentation of Resolution to Senator Corbett <i>Commission Chairman Tim Strack</i>	Discussion & Possible Action
12:45	XIII.	Public Comment <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
12:55	XIV.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
1:00	XV.	Adjourn	

Next Meeting December 11, 2014, State Capitol, Sacramento

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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.