



State Of California

ALFRED E. ALQUIST
SEISMIC SAFETY COMMISSION



Edmund G. Brown Jr., Governor

July 14, 2016

Seismic Safety Commission Meeting
State Capitol, Room 437
Sacramento CA 95814

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
10:00		I.	Call to Order Roll Call	Roll Call
10:05		II.	Chairman’s Remarks Commissioner Timothy Strack	Discussion & Possible Action
10:10		III.	Approval of May 12, 2016 Commission Meeting Minutes Commissioner Timothy Strack	Discussion & Possible Action
10:15		IV.	Earthquake Early Warning Implementation Framework Ms. Tina Curry, Governor’s Office of Emergency Services	Discussion & Possible Action
11:15		V.	Final Report on the South Napa Earthquake Dr. Laurie Johnson, Pacific Earthquake Engineering Research Center	Discussion & Voting Item Action
11:45		VI.	Proposed Project: Post-Earthquake Business Recovery: Learning from Japan’s Experiences Dr. Guna Selvaduray, San Jose State University	Discussion & Voting Item Action
12:05		VII.	Legislative Report Ms. Salina Valencia, Legislative and Communications Director, Seismic Safety Commission	Discussion & Possible Action
12:20		VIII.	Executive Director’s Report Mr. Richard J. McCarthy, Executive Director Seismic Safety Commission ▪ Budget, Ms. Lena Daniel, Administrative Officer, Seismic Safety Commission ▪ Staff Update, Ms. Lena Daniel, Administrative Officer, Seismic Safety Commission	Discussion & Possible Action
12:30		IX.	Public Comment <i>(Please complete a “Request to Speak” Form)</i>	Discussion & Possible Action
12:35		X.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
12:40		XI.	Adjourn	

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.