



State of California
ALFRED E. ALQUIST
SEISMIC SAFETY COMMISSION
Gavin Newsom, Governor



January 10, 2019
9:00 A.M. – 12:00 P.M.
Seismic Safety Commission Meeting
California State Capitol, Room 447

Time	Item	AGENDA/WORKSHOP ITEM	Action
9:00	I.	Call to Order Roll Call	Roll Call
9:05	II.	Chairman’s Remarks	Discussion
9:10	III.	University California San Diego Shake Table Upgrade & Center for Public Preparedness (CP2) <i>Professor Joel Conte, University California San Diego</i>	Discussion
9:30	IV.	OutSmart Disaster Campaign: Transition <i>Philip J. Laird, Business, Consumer Services and Housing, Deputy General Counsel</i>	Discussion & Possible Action
10:00	V.	Strategic Planning <i>Richard McCarthy, Seismic Safety Commission, Executive Director</i>	Discussion & Possible Action
11:00	VI.	Executive Director Report <i>Richard McCarthy, Seismic Safety Commission Executive Director</i> <i>Salina Valencia, Seismic Safety Commission Legislative/ Communications Director</i> <i>Lena Daniel, Seismic Safety Commission, Chief Administrative Officer</i>	Discussion & Possible Action
11:40	VII.	Public Comment	Discussion & Possible Action
11:45	VIII.	Miscellaneous & Good of the Meeting	Discuss & Possible Action
12:00	VIII.	Adjourn	Discussion & Possible Action

SIGN-UP & TIME LIMITS: If you wish to speak on an item, please fill out a “Request to Speak” form and provide it to Seismic Safety Commission staff prior to the public hearing and/ or meeting. “Request to Speak” forms are available near the door to the meeting room. Time limits are indicated on the “Request to Speak” forms. The Chairman will determine time limits for questions and discussion following public comment.

SUBMISSION OF WRITTEN MATERIALS. Written materials must be submitted to the Seismic Safety Commission staff one week prior to the scheduled meeting/ public hearing. If this is not possible please provide 30 copies that may be distributed at the meeting/ public hearing.

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 Seismic Safety Commission staff member prior to the meeting. Interpreter requests must be made in writing to the Seismic Safety Commission five days prior to the meeting.

Seismic Safety Commission staff members may be reached at (916) 263-5506 or at info@ssc.ca.gov.