State of California  
ALFRED E. ALQUIST  
SEISMIC SAFETY COMMISSION  

Governor Gavin Newsom  
September 10, 2020  
9:30 A.M. – 1:00 P.M.  
Location:  
Seismic Safety Commission Meeting  
Zoom Meeting ID: 998-3293-0047 Passcode: 579253  
Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 253 215 8782 US (Tacoma)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
Sacramento, CA

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<th>Presentation</th>
<th>Q&amp;A</th>
<th>AGENDA</th>
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<td>9:30</td>
<td>9:35</td>
<td>1. Call to Order and Roll Call</td>
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| 9:45 | 9:50 | 3. Chairman’s Remarks  
Chairman Michael Gardner | Discussion & Action |
| 9:55 | 10:10 | 4. Selection of Chair and Vice Chair Report  
Mia Marvelli, Vice Chair  
Timothy Strack, SSC Commissioner | Discussion & Action |
| 10:20 | 10:30 | 5. Appoint Subcommittee to Identify Key Activities and Responsibilities Related to Seismic Safety  
SSC Staff | Discussion & Action |
Cindy Silva, SSC Commissioner  
Ivan Wong, SSC Commissioner  
Mike Orille, SSC Staff | Discussion |
| 10:50 | 11:10 | 7. Annual Report from the Hospital Building Safety Board  
Chris Tokas, Deputy Division Chief, Office of Statewide Health Planning and Development | Discussion |
| 11:30 | 11:45 | 8. Update on “Fire Following Earthquake”  
Chief Brian Marshall, CalOES  
Chief Larry Collins, CalOES | Discussion & Possible Action |
| 12:00 | 12:30 | 9. Executive Director Report  
Richard McCarthy, Executive Director  
Salina Valencia, Director of Legislation & Communications  
Tanya Black, Administrative Processes Manager | Discussion & Possible Action |
| 12:40 | 12:45 | 10. Public Comment | Discussion |
| 12:50 | 1:00 | 11. Miscellaneous & Good of the Meeting | Discussion & Possible Action |
| 1:00 | | 12. Adjourn | 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 online with the current month’s agenda here: https://ssc.ca.gov/. Submit any requests to speak to InfoSSC@caloes.ca.gov. 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 by sending an email to InfoSSC@caloes.ca.gov 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). No closed session is scheduled.

ACCESS TO HEARING: Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member at the phone or email address below, 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.

FOR MORE INFORMATION: For more information about this meeting, please contact Tanya Black at 916-263-0581 or via email at Tanya.Black@CalOES.ca.gov.