



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

## AGENDA Aug 12, 2010 State Capitol, Room 4202 Sacramento, CA 95814

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
10:00		I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
10:05		II.	<b>Chairman's Remarks</b> <i>Chairman Mark Church</i>	Discussion & Possible Action
10:10	E	III.	<b>Approval of June 10, 2010 Minutes</b>	Action
10:15		IV.	<b>Executive Director's Report</b> <ul style="list-style-type: none"> <li>• Budget</li> <li>• Commission Appointments/Election of Officers</li> <li>• Statewide Shakeout Drill</li> <li>• Round Table Summit with Baja, California, Mexico</li> </ul>	Discussion & Possible Action
10:30	F	V.	<b>Overview of the Global Earthquake Model</b> <i>Dr. Ross Stein, United States Geological Survey</i>	Discussion & Possible Action
11:00	G	VI.	<b>Research Program - Proposed Projects</b> <ul style="list-style-type: none"> <li>• Lake Tahoe Hazard Study <i>Dr. Ross Powell, Northern Illinois University</i></li> <li>• <i>Dr. Gordon Seitz, CA Geological Survey</i></li> <li>• <i>Ms. Liz Taylor, DEEP Ocean Engineering Research</i></li> </ul>	Discussion & Possible Action
11:30		VII.	<b>Research Program - Current Projects</b> <ul style="list-style-type: none"> <li>• Fire Following Earthquake Project <i>Mr. Richard McCarthy, Executive Director, CSSC</i></li> </ul>	Discussion & Possible Action
12:00	H	VIII.	<b>Legislative Update</b> <i>Mr. Richard McCarthy, Executive Director, CSSC</i>	Discussion & Possible Action
12:15	I	IX.	<b>Court Decisions Regarding Liability of Owners of Unreinforced Masonry Buildings</b> <i>Mr. Fred Turner, Staff Structural Engineer, CSSC</i>	Discussion & Possible Action
12:30		X.	<b>Adjourn to Working Lunch on Post-Earthquake Economic Recovery Issues</b>	Discussion & Possible Action

### MEETING NOTICES

The Planning and Budget Committee will teleconference on August 9<sup>th</sup> at 10:00 a.m. Members of the public wishing to participate will need to come to the Commission office. If you have any questions please contact Karen Cogan at 916-263-5506 x 229.

**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.

**CAMPAIGN CONTRIBUTIONS:** Government Code §84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 to any other Commissioner within the last year, and if so, to which Commissioner you contributed.

**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.