



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

## AGENDA

October 21, 2010

Westin Bonaventure Hotel, 404 South Figueroa Street, Los Angeles

Time	Tab	Item	Agenda Item	Action
1:00		I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
1:05		II.	<b>Chairman's Remarks</b> <i>Chairman Mark Church</i> <ul style="list-style-type: none"> <li>• Comments on Annual Shakeout</li> <li>• Comments on September 10<sup>th</sup> San Bruno Fire</li> </ul>	Discussion & Possible Action
1:15	C	III.	<b>Approval of August 2010 Minutes</b>	Action
1:20	D	IV.	<b>Executive Director's Report – 20 minutes</b> <i>Mr. Richard McCarthy</i> <ul style="list-style-type: none"> <li>• Budget Update</li> <li>• Assemblymember Hueber's Legislative Bill Requiring Boards and Commissions to Undergo Sunset Review</li> <li>• November 4<sup>th</sup> CSSC Round Table Summit with State of California and Representatives from Baja, California, Mexico – Sacramento Stanford Mansion –<i>Mr. Dave King, CSSC</i></li> <li>• Restoring California Commerce After an Earthquake- Update-<i>Mr. Dave King, CSSC</i></li> </ul>	Discussion & Possible Action
1:40	E	V.	<b>Seismic Safety of High Pressure Natural Gas Transmission Pipelines in California (inquiry from Assemblyman Hill in light of September 10<sup>th</sup> San Bruno fire)</b> <i>Mr. Richard McCarthy, CSSC Executive Director</i>	Discussion & Possible Action
2:00	F	VI.	<b>The 2010 Chilean Tsunami's Impacts on the Ports of Los Angeles and Long Beach – 30 minutes</b> <i>Professor Costas Synolakis, Department of Civil Engineering, University of Southern California</i>	Discussion & Possible Action
2:30	G	VII.	<b>The September 4th Darfield, New Zealand M 7.0 Earthquake Briefing from the Earthquake Engineering Research Institute's (EERI) Reconnaissance Team</b> <i>Mr. Bill Holmes, Structural Engineer, EERI</i>	Discussion & Possible Action
2:50	H	VII.	<b>San Francisco Public Utilities Commission Water Deliver System Review Update</b> <i>Mr. Fred Turner, CSSC – 5 minutes</i>	Discussion & Possible Action
2:55		IX.	<b>CSSC Research Program – Update on Current Projects</b> <ul style="list-style-type: none"> <li>• Lake Tahoe Hazard Study <i>Mr. Robert Anderson, CSSC – 5 minutes</i></li> <li>• Tall Buildings Initiative <i>Mr. Fred Turner, CSSC – 5 minutes</i></li> <li>• Performance of Hospitals in Earthquakes and Post-earthquake Fire – 30 minutes <i>Professor Jose Restrepo, University of California San Diego</i></li> </ul>	Discussion & Possible Action
3:35	I	X.	<b>Legislative Update</b> <i>Mr. David King, CSSC</i>	Discussion & Possible Action
3:45		XI.	Public Comment	Discussion & Possible Action
3:55		XII.	Good of the Meeting	
4:00			Adjourn	

## MEETING NOTICES

All Commissioners are invited to the Planning and Budget Committee on October 20, 1:00-3:00 to discuss Shakeout activities, the October 21<sup>st</sup> commission meeting, and year end schedule and projects expectations. The meeting will be held at the Bonaventure Hotel. Please contact Karen Cogan (916) 263-5506 for details.

There will be a reception October 20 in Pasadena, at the California at the Red Cross facility to engage participants of the 2010 Shakeout. Exact location and time yet to be determined. Please contact Karen Cogan for details.

**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.