



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Jerry Brown, Governor

Revised AGENDA
January 13, 2011
State Capitol, Room 4202
Sacramento, CA 95814

Time	Tab	Item	Agenda Item	Action
9:30		I.	Call to Order Roll Call	Roll Call
9:35		II.	Chairman's Remarks - Chairman Mark Church Welcome new Commissioners & Self Introductions Appoint Nominating Committee	Discussion & Possible Action
9:45	A	III.	Approval of October 21, 2010 Minutes	Action
9:55	B	IV.	Executive Director's Report <i>Mr. Richard McCarthy</i> • Budget Update • Annual Report to Attorney General on Commission Research Program • Meeting locations/dates for 2011	Discussion & Possible Action
10:10	C	V.	2010 Annual Report <i>Ms. Karen Cogan, Seismic Safety Commission Staff</i>	Discussion & Possible Action
10:20	D	VI.	Report on Agricultural Summit with Baja, California, Mexico <i>Commissioner Elizabeth Mathieson</i> <i>Mr. Dave King, Seismic Safety Commission Staff</i> <i>Mr. Chris Scheuring, California Farm Bureau Federation</i> <i>Mr. Mike Wade, California Water Coalition</i> <i>Mr. Justin Oldfield, California Cattlemen's Association</i>	Discussion & Possible Action
10:50	E	VII.	Updated Hayward Earthquake Scenario <i>Ms. Janiele Maffei, Structural Engineer, Earthquake Engineering Research Institute</i>	Discussion & Possible Action
11:20	F	VII.	Restoring California Commerce After Disasters <i>Mr. Stan Devaroux, Pac0-West</i>	Discussion & Possible Action
11:35	G	IX.	CSSC Research Program – Update on Current Projects • Fire Following Earthquake Risk , <i>Dr. Charles Scawthorn, Pacific Earthquake Engineering Research Center</i>	Discussion & Possible Action
11:50	2		• Tall Buildings Initiative , <i>Dr. Jack Moehle, Pacific Earthquake Engineering Research Center</i>	
12:05	3		• Prop 1D Retrofit Study , <i>Mr. David Zian, Chief of Program Services & Mr. Alan Shoemaker, Project Manager, Office of Public School Construction</i>	
12:20	4		• Lake Tahoe Hazard Study <i>Mr. Robert Anderson, Seismic Safety Commission Staff</i>	
12:25	H	X.	Legislative Update <i>Mr. David King, Seismic Safety Commission Staff</i>	Discussion & Possible Action
12:35	I	XI.	Public Comment	Discussion & Possible Action
12:50		XII.	Good of the Meeting	Discussion & Possible Action
1:00		XIII.	Adjourn	

MEETING NOTICES

On January 12, 2011 from 3:00 to 5:00 p.m., the Commission will hold a workshop.

Topics to be discussed will be:

- 1) overview of commission work
- 2) upcoming meetings
- 3) budget status, and
- 4) transition to the new Administration.

The meeting will be held at the Delta King Hotel in Old Sacramento. Please contact Karen Cogan if you wish to attend. (916) 263-5506.

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.