



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

## AGENDA State Capitol, Room 4202 Sacramento, California March 8, 2012

Time	Item	Agenda Item	Action
10:00	I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
10:05	II.	<b>Approval of January 12, 2012 Minutes</b>	Action
10:10	III.	<b>Chairman's Remarks</b> <i>Chairman Mike Gardner</i> • Nominations Committee	Discussion
10:20	IV.	<b>Executive Director's Report</b> <i>Mr. Richard McCarthy</i> • Budget Update • Meeting dates for remainder of 2012 - Locations • Agricultural Summit • Performance of Hospitals in Earthquakes and Fire • FPPC 700 Form • Spanish Yellow Pages	Discussion & Possible Action
10:45	V.	<b>Tsunami Preparedness Week – March 25-31</b> <i>Ms. Johanna Fenton, CalEMA, Earthquake/Tsunami Division</i>	Discussion & Possible Action
11:00	VI.	<b>Economic Recovery Project</b> <i>Representative, Deloitte</i>	Discussion & Possible Action
11:30	VII.	<b>California Earthquake Loss Reduction Plan Update</b> <i>Dr. Guna Selvaduray, San Jose State University</i>	Discussion & Possible Action
11:50	VIII	<b>Lake Tahoe Project</b> <i>Mr. Gordon Seitz, California Geological Survey</i> <i>Ms. Liz Taylor, Deep Ocean Engineering Research</i>	Discussion & Possible Action
12:15	X.	<b>Legislative Update</b> <i>Mr. Dave King, Legislative &amp; Special Projects Manager, Seismic Safety Commission Staff</i>	Discussion & Possible Action
12:30	XI.	<b>Independent PEER Review Panel for Diablo Canyon Nuclear Power Plant Update</b> <i>Mr. Bob Anderson, Senior Engineering Geologist, Seismic Safety Commission Staff</i>	Discussion & Possible Action
12:45	XII.	<b>Public Comment</b>	Discussion & Possible Action
12:50	XIII.	<b>Good of the Meeting</b>	
1:00	XIV.	<b>Adjourn</b>	

## MEETING NOTICES

**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.

**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.