



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

AGENDA May 9, 2013 Sacramento

State Capitol, Room 4202

Time	Item	Agenda Item	Action
10:00	I.	Call to Order Roll Call	Roll Call
10:01	II.	Chairman's Remarks • Report by Nominations Committee	Discussion & Possible Action
10:05	III.	Approval of March 14, 2012 Minutes	Action
10:10	IV.	Executive Director's Report <i>Mr. Richard McCarthy</i> • Budget status in current year ending June 30, 2013 • Commission funding update for FY 13/14 (trailer bill) • Navy Tsunami hazard proposed project for San Diego Bay • Totally Unprepared Phase II Quarterly Report	Discussion & Possible Action
10:20	V.	Update on Earthquake Early Warning Working Group <i>Commissioner Ghilarducci, California Emergency Management Agency</i>	Discussion & Possible Action
10:35	VI.	Update on Diablo Canyon and San Onofre Nuclear Power Plant Independent Review Panels <i>Mr. Chris Wills, California Geological Survey</i>	Discussion & Possible Action
10:55	VII.	Hospital Building Safety Board Annual Report <i>Mr. Chris Tokas, Deputy Division Chief, Office of Statewide Health Planning & Development</i>	Discussion & Possible Action
11:10	VIII.	Global Earthquake Model (GEM) Projects • Back to Normal: Earthquake Recovery Modeling • Impact of Assumptions on Earthquake Model Results <i>Ms. Kate Stillwell, Scientific Board Management/Product Strategy</i> <i>Ms. Karen Cogan, Administrative Officer, Seismic Safety Commission</i>	Discussion & Possible Action
11:30	IX.	Lake Tahoe Hazard Survey Update <i>Dr. Gordon Seitz, California Geological Survey</i> <i>Ms. Liz Taylor, DOER Marine</i>	Discussion & Possible Action
11:50	X.	Preparedness Lessons for Hospitals Following Recent Damaging Post Earthquake Events <i>Mr. Fred Turner, Staff Structural Engineer, Seismic Safety Commission</i>	Discussion & Possible Action
12:00	XI.	Hospital Fire Test Project Update <i>Mr. Fred Turner, Staff Structural Engineer, Seismic Safety Commission</i>	Discussion & Possible Action
12:05	XII.	San Francisco Public Utilities Commission Water System Improvement Program Delay Letter <i>Mr. Fred Turner, Staff Structural Engineer, Seismic Safety Commission</i>	Discussion & Possible Action
12:10	XIII.	Fire Following Earthquake Report (Phase II) <i>Mr. Henry Reyes, Staff Structural Engineer, Seismic Safety Commission</i>	
12:15	XIV.	Legislative Update <i>Mr. Dave King, Legislative & Special Projects Manager</i>	Discussion & Possible Action
12:20	XV.	Public Comment	Discussion & Possible Action
12:25	XVI.	Good of the Meeting	Discussion & Possible Action
12:30	XVII.	Adjourn	

Next Commission meeting will be July 11, 2013

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.