



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

## AGENDA December 11, 2014 Capitol, Room 4202 Sacramento CA 95814

Time	Item	AGENDA	Action
10:00	I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
10:05	II.	<b>Chairman's Remarks</b>	Discussion & Possible Action
10:10	III.	<b>Approval of October 8<sup>th</sup> &amp; 9<sup>th</sup> Meeting Minutes</b>	
10:15	IV.	<b>Consul General of Japan in San Francisco</b> <i>Honorable Masato Watanabe</i>	Discussion & Possible Action
10:35	V.	<b>Mr. Hiroshi Tomita</b> <i>President, Konica Minolta Laboratory, USA Inc. and Executive Advisor, Japanese Chamber of Commerce for Northern California</i>	Discussion & Possible Action
10:55	VI.	<b>Global Earthquake Model Project Update</b> <i>Ms. Kate Stillwell, Global Earthquake Model</i>	Discussion & Possible Action
11:15	VII.	<b>Impact of South Napa Earthquake on the Wine Industry</b> <i>Dr. Daniel Sumner, Director of Agricultural Issues Center, University of California Davis</i>	Discussion & Possible Action
11:30	VIII.	<b>Planning for Disaster in a Wired (and Wireless World): HayWired Project</b> <i>Dr. Dale Cox, Project Manager, Science Application for Post Reduction, United States Geological Survey</i>	Discussion & Possible Action
11:50	IX.	<b>Draft Guide to Identify &amp; Manage Seismic Risks of Collapse-Prone Buildings for Local Governments (Commission Project)</b> <i>Commissioner Randy Goodwin and Mr. Fred Turner, Staff Structural Engineer, Seismic Safety Commission</i>	Discussion & Possible Action
12:05	X.	<b>Review and Adoption of Commission's Draft Tribal Consultation Policy</b> <i>Ms. Karen Cogan, Administrative Officer, Seismic Safety Commission</i>	Discussion & Possible Action
12:15	XI.	<b>Executive Director's Report</b> <i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission</i>	Discussion & Possible Action
12:25	XII.	<b>Public Comment</b> <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
12:30	XIII.	<b>Miscellaneous &amp; Good of the Meeting</b>	Discussion & Possible Action
12:35	XIV.	<b>Adjourn</b>	

Next Meeting: February 12, 2015

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## 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.