



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

AGENDA
June 11, 2015
State Capitol, Room 437
Sacramento CA 95814

Time	Item	AGENDA	Action
10:00	I.	Call to Order Roll Call	Roll Call
10:05	II.	Chairman's Remarks <i>Commissioner Timothy Strack</i>	Discussion & Possible Action
10:10	III.	Presentation of Resolution to Karen Cogan <i>Commissioner Kenneth Cooley</i>	Discussion & Possible Action
		Approval of April 9, 2015 Meeting Minutes	
10:15	IV.	The Nepal Earthquake: Lessons for California <i>Mr. Frank Webb, Deputy Manager Earth Science Research & Formation Office, Jet Propulsion Laboratory</i> <i>Commissioner Kit Miyamoto, Seismic Safety Commission</i> <i>Urban Search & Rescue, Task Force 2, Invited</i>	Discussion & Possible Action
10:45	V.	Simulation-Based Tools for Understanding and Enhancing the Process of Post-Earthquake Recovery <i>Mr. Henry Burton, University of California at Los Angeles, Global Earthquake Model</i>	Discussion & Possible Action
11:10	VI.	Uniform California Earthquake Rupture Forecast <i>Commissioner Dr. Gregory Beroza</i>	Discussion & Possible Action
11:30	VII.	Office of Statewide Health, Planning & Development Annual Report <i>Mr. Chris Tokas, Deputy Division Chief</i>	Discussion & Possible Action
11:50	VIII.	Guide to Identify and Manage Seismic Risks of Buildings for Local Governments <i>Commissioner Randy Goodwin,</i> <i>Mr. Fred Turner, Staff Services Structural Engineer, Seismic Safety Commission</i>	Discussion & Possible Action
12:00	IX.	Legislative Update <i>Ms. Salina Valencia, Legislative Director, Seismic Safety Commission</i>	Discussion & Possible Action
12:15	XI.	Executive Director's Report <ul style="list-style-type: none"> • Budget • Filling Vacant SSM I Position • Renew Commission Webpage Contract • California State Fair: Earthquake Exhibit <i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission</i>	Discussion & Possible Action
12:30	X.	Public Comment <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
12:35	XII.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
12:40	XIV.	Adjourn	Discussion & Possible Action

Next Meeting: August 13, 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.