



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

COMMISSION MEETING AGENDA May 12, 2016 University of California at San Diego Scripps Seaside Forum, 8610 Kennel Way, La Jolla, CA 92093

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.	Approval of March 9 & 10, 2016 Workshop & Meeting Minutes	Discussion & Possible Action
10:15	IV.	Welcoming Remarks <i>Dr. Alan Houston, Director of Academic Strategic Initiatives, UCSD</i> <i>Invited Speakers</i>	Discussion & Possible Action
10:20	V.	ANZA Seismic Network-A Foundation for San Diego Earthquake Early Warning System <i>Dr. John Orcutt, Distinguished Professor of Geophysics</i>	Discussion & Possible Action
10:30	VI.	Review and Approve The Mw 6.0 South Napa Earthquake Report <i>Dr. Laurie Johnson, Pacific Earthquake Engineering Research Center</i>	Discussion & Possible Action
11:00	VII.	Select Technologies and Capabilities to Improve Earthquake Resiliency in California <i>Dr. Sharon Kedar, Research Scientist, Jet Propulsion Laboratory</i>	Discussion & Possible Action
11:20	VIII.	Review and Approval of Guide to Identify and Manage Collapse Risk Buildings for Local Governments <i>Mr. Fred Turner, Staff Structural Engineer, Seismic Safety Commission</i>	Discussion & Possible Action
11:40	IX.	Legislation <i>Ms. Salina Valencia, Legislative & Communications Director, Seismic Safety Commission</i>	Discussion & Possible Action
12:00	X.	Executive Director’s Report • Budget, <i>Ms. Lena Daniel, Administrative Officer, Seismic Safety Commission</i> <i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission</i>	Discussion & Possible Action
12:20	XI.	Public Comment <i>(Please complete a “Request to Speak” Form)</i>	Discussion & Possible Action
12:30	XII.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
12:35	XIII.	Adjourn	Discussion & Possible Action

Next Meeting: July 14, 2016

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MEETING NOTICES

May 11, 2016

1:00-3:00 Tour of Shake Table and 6-Story Structure (Commission Project)

3:30-5:00 Tour of Drone Visualization Center and Research Lab

Space is limited. Please call Lena Daniel (916-263-5506) to reserve a space by **May 6th**

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.