



*State Of California*  
**ALFRED E. ALQUIST**  
**SEISMIC SAFETY COMMISSION**  
*Edmund G. Brown Jr., Governor*

**January 12, 2017**  
**9:30 A.M.**  
**Seismic Safety Commission Meeting**  
**California State Capitol, Room 447**  
**Sacramento, CA 95814**

<b>Time</b>	<b>Item</b>	<b>AGENDA/WORKSHOP ITEM</b>	<b>Action</b>
<b>9:30</b>	<b>I.</b>	<b>Call to Order</b> <i>Roll Call</i>	Roll Call
<b>9:35</b>	<b>II.</b>	<b>Chairman's Remarks</b> <i>Commissioner Michael Gardner</i>	Discussion & Possible Action
<b>9:40</b>	<b>III.</b>	<b>Approval of September 8, 2016 &amp; November 10, 2016 Seismic Safety Commission Meeting Minutes</b> <i>Commissioner Michael Gardner</i>	Discussion & Action
<b>9:45</b>	<b>IV.</b>	<b>Recent Developments at the California Earthquake Authority</b> <i>Glenn Pomeroy, Chief Executive Officer, California Earthquake Authority</i>	Discussion & Possible Action
<b>10:05</b>	<b>V.</b>	<b>An Update on the California Earthquake Authorities Mitigation Program</b> <i>Sheri Aguirre, Managing Director, Earthquake Brace and Bolt Program</i>	Discussion & Possible Action
<b>10:25</b>	<b>VI.</b>	<b>Temblor; A Mobile Application - Seismic Risk and How to Reduce it</b> <i>Ross S. Stein, Ph.D. CEO &amp; Cofounder, Temblor, Inc.</i>	Discussion & Possible Action
<b>10:45</b>	<b>VII.</b>	<b>CalCAP Seismic Safety Financing Program</b> <i>Reneé Webster-Hawkins, Executive Director, California Pollution Control Financing Authority</i>	Discussion & Possible Action
<b>11:15</b>	<b>VIII.</b>	<b>Tsunami Education</b> <i>Professor Lori Dengler, Geology Department Humboldt State University</i>	Discussion & Possible Action
<b>11:35</b>	<b>IX.</b>	<b>Update on the Nine Mile Ranch Earthquake Sequence near Hawthorne, NV</b> <i>Graham Kent, Director, State Seismologist, Nevada Seismological Laboratory</i>	Discussion & Possible Action
<b>11:55</b>	<b>X.</b>	<b>West Coast Mayor's Summit</b> <i>Fuad S. Sweiss, PE, PLS Mayor's Senior Policy Advisor on Sea Level Rise</i>	Discussion & Possible Action
<b>12:05</b>	<b>XI.</b>	<b>Legislative Report</b> <i>Salina Valencia, Legislative and Communication Director, Seismic Safety Commission</i>	Discussion & Possible Action

<b>12:10</b>	<b>XII.</b>	<b>Executive Director's Report</b> <i>Richard McCarthy, Executive Director, Seismic Safety Commission</i> <b>Administrative Reporting</b> <i>Lena Daniel, Administrative Manager, Seismic Safety Commission</i>	Discussion & Possible Action
<b>12:15</b>	<b>XIII.</b>	<b>Public Comment</b> <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
<b>12:20</b>	<b>XIV.</b>	<b>Miscellaneous &amp; Good of the Meeting</b>	Discussion & Possible Action
<b>12:25</b>	<b>XV.</b>	<b>Adjourn</b>	

**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.