



State of California
ALFRED E. ALQUIST
SEISMIC SAFETY COMMISSION
 EDMUND G. BROWN JR., GOVERNOR



*****Revised*****
Meeting Notice
 and
Agenda

April 18, 2018
9:00 a.m. – 10:30 a.m.
1515 Clay Street, 2nd Floor
Oakland, CA 94612

Time	Item	AGENDA ITEM	Action
9:00	I.	Call to Order Roll Call Minutes: The SSC has released a Request for Quote (to Small California Businesses) to seek a transcriber. Several sets of minutes will be available prior to the June 2018 meeting. Minutes will be voted on during the June 2018 meeting.	Roll Call
9:05	II.	Chairman’s Remarks	
9:10	III.	Opening Remarks and Introduction <i>The Honorable Libby Schaaf, Mayor of Oakland, California</i>	Discussion/ Questions
9:20	IV.	City and County of San Francisco, Office of Resilience and Capital Planning, Office of the City Administrator <i>Brian Strong, Chief Resilience Officer and Director</i>	Discussion/ Questions
9:40	V.	Bay Area Rapid Transit (BART) <i>Marla Blagg, Manager of Emergency Preparedness</i>	Discussion/ Questions
10:00	VI.	Executive Director’s Report <i>Mr. Richard J. McCarthy, Executive Director, Seismic Safety Commission</i> - Strategic Planning, Subcommittee Appointment - SSC endorsement for the Earthquake Engineering Research Institute (EERI), San Diego chapter, for a short educational course on DEEPSOIL and a Colloquium on “Seismic Settlements” - OutSmart Disaster; Resilient Business Challenge	Discussion, Possible Action & Voting

	VI. (Cont.)	Executive Director's Report <i>Salina Valencia, Legislative and Communication Director</i> <i>Lena Daniel, Administration, Seismic Safety Commission</i>	Discussion & Possible Action
10:15	VII.	Public Comment <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
10:20	VIII.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
10:30	IX.	Adjourn	

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.