



State of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



*Governor Edmund G. Brown Jr.*

Seismic Safety Commission Meeting Teleconference

January 24, 2018

10:00 a.m. – 11:00 a.m.

## **I. Call to Order**

Meeting was called to order by Chairman Gardner after a quorum was reached.

### **Roll Call:**

#### **Present:**

Mike Gardner - Chair  
Tracy Johnson - Vice Chair  
Elizabeth Hess (on behalf of Ken Cooley)  
Randy Goodwin  
Mia Marvelli  
Jorge Meneses

Cindy Silva  
Timothy Strack  
Edward Valenzuela  
Ivan Wong  
Ian Parkinson

#### **Absent:**

Anthony Cannella  
Mark Ghilarducci  
Dr. Kit Miyamoto  
David Rabbitt

Fuad Sweiss  
Andrew Tran  
Chester Widom

## **II. Chairman's Remarks**

The meeting was held on January 24<sup>th</sup>, 2018 with 18 participants and Mike Gardner presiding as chair. Chairman Gardner suggests the Commission focus on two main components of Phase II of the HayWired Communication Project: the approval to participate in Phase II and formal contractual language that implicates that decision.

Lynn Von Koch-Liebert, lead of agency for the project, is absent from the meeting and has not had the opportunity to provide input.

## II. HayWired Scenario Phase II

### Discussion:

Commission was provided the Honey Agency Plan for Phase II, which is not yet approved. Details of Honey Agency Plan explained to committee. SSC Staff recommends that the Commission approve and commence Phase II based on the work plan provided by Honey Agency.

Subcommittee, along with the chairman and executive director, recommends direction to approve the final agreement/contract between Joint Ventura Silicon Valley and the Honey Agency.

Chairman Gardner recommends approving an affirmative statement that the Commission is not financially responsible for implementing Phase II, although some staff time will be provided.

Vice Chair Johnson expresses the committee's concerns of not utilizing further research funds for the project.

Commissioner Strack added that the main concern is that staff is not to be overworked. Commissioner Strack adds that the fundraising piece should be a focus and looks for support moving forward.

### Motion:

- Commissioner Strack motioned to approve Phase II, moving forward with Phase II to authorize the Commission subcommittee consisting of Commissioner Strack, Vice Chair Johnson, Executive Director McCarthy, and Chair Gardner to approve the final implementation and contractual language.
- Commissioner Goodwin seconded the motion.

### Vote Count:

#### In favor:

Gardner  
Johnson  
Cooley  
Goodwin  
Marvelli  
Meneses

Parkinson  
Silva  
Strack  
Valenzuela  
Wong

#### Absent:

Cannella  
Ghilarducci  
Miyamoto  
Rabbitt

Sweiss  
Tran  
Widom