



State of California

ALFRED E. ALQUIST
SEISMIC SAFETY COMMISSION



Governor Gavin Newsom

May 14, 2020

9:30 A.M. – 1:00 P.M.

Location:

Seismic Safety Commission Meeting
Teleconference Call: (605) 313-6004 Code # 201301
Sacramento CA

Presentation	Q&A	AGENDA	Action
9:30	9:31	1. Call to Order and Roll Call	Roll Call
9:32	9:35	2. Approval of Seismic Safety Commission March 12 th , 2020 Meeting Minutes	Discussion & Action
9:40	10:10	3. Chairman’s Remarks a. Discussion on changing procedure for Commissioner elections <i>Chairman Michael Gardner</i>	Discussion & Action
10:30	10:40	4. Relocation of Commission to CalOES <i>Richard McCarthy, Executive Director</i>	Discussion
11:00	11:10	5. Spanish Homeowners Guide to Earthquake Safety <i>Cindy Silva, SSC Commissioner</i> <i>Ivan Wong, SSC Commissioner</i>	Discussion
11:20	11:40	6. Report on 2020 Puerto Rican Earthquake <i>Kit Miyamoto, SSC Commissioner</i>	Discussion
11:55	12:10	7. Commission Draft Annual Report for 2019 <i>Salina Valencia, Director of Legislation & Communications</i>	Discussion & Action
12:20	12:35	8. Executive Director Report a. Budget projections b. Filling vacant positions c. Legislation d. Letter of Support for the UC Multicampus Research Program Initiatives on Disaster Research and Mitigation <i>Richard McCarthy, Executive Director</i> <i>Salina Valencia, Director of Legislation & Communications</i>	Discussion & Possible Action
12:45	12:50	9. Public Comment	Discussion
12:55	12:59	10. Miscellaneous & Good of the Meeting	Discussion & Possible Action
	1:00	11. Adjourn	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.