



# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION MEETING

**December 12, 2024**  
10:00 am – 11:00 am PST

**In Person Location:**  
10370 Peter A. McCuen Blvd.  
Mather, CA 95655  
Building D: California Room

**Virtual Information:**

<https://us02web.zoom.us/j/89162672830?pwd=SRVatlPh1R5O3sdEVAyGBwK0P65Eou.1>

Webinar ID: 891 6267 2830

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(888) 788-0099

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<b>MEETING AGENDA</b>	<b>TIME EST.*</b>	<b>ACTION</b>
1. Call to Order and Roll Call	5 mins.	Roll Call
2. Public Comment: Items on Agenda	10 mins.	Discussion
3. Executive Director Hiring Process - Annde Ewertsen, Executive Director, SSC	15 mins.	Discussion & Action
4. Executive Director Duty Statement - Annde Ewertsen, Executive Director, SSC	15 mins.	Discussion & Action
5. Public Comment: Items not on Agenda	10 mins.	Discussion
6. Adjourn	5 mins.	Adjourn

**\*AGENDA SCHEDULE:** The timing and order of the topics listed on the agenda are subject to change and will depend on the duration and discussion of the presentations and/or speaker's availability.

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**STATEMENTS FROM THE PUBLIC:** The public will be allowed to address the Seismic Safety Commission during Item 2 on any item on the agenda and Item 5 on any item not on the agenda. Questions posed to the Seismic Safety Commissioners may be answered after the meeting or during a future meeting. Dialog or extended discussion between the public and the Seismic Safety Commissioners or staff may be limited per the Bagley-Keene Open Meeting Act. Public comments will typically be limited to two (2) minutes per speaker; however, the Chair may decide to lengthen the public comment periods at their discretion. Although not required, speakers are requested to identify themselves by stating their name and city of residence for the official record. All remarks shall be addressed to the Seismic Safety Commission as a body. Speakers should be brief and are to limit their comments to the subject of discussion.

**SIGN-UP & TIME LIMITS:** If you wish to speak on an item and you are attending the meeting in-person or virtually and you know in advance that you'd like to comment on an item, please fill out a "Request to Speak" form and give it to a staff person before the meeting. The forms are available online with the current month's agenda here: <https://ssc.ca.gov/>. Submit any requests to speak to [InfoSSC@caloes.ca.gov](mailto:InfoSSC@caloes.ca.gov). If you attend virtually, the Chair will provide an opportunity to comment during the scheduled public comment section and after each item.

**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 by sending an email to [InfoSSC@caloes.ca.gov](mailto:InfoSSC@caloes.ca.gov) but you will be responsible for paying the hotel or meeting site for its receipt.

**ACCESS TO MEETING:** Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member at the phone or email address below, prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five calendar days prior to the meeting.

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