



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

November 9, 2017
10:00 A.M. – 1:05 P.M.
Consulate General of Mexico
2093 Arena Blvd., Second Floor
Sacramento, CA 95834

Time	Item	AGENDA ITEM	Action
10:00	I.	Call to Order Roll Call	Roll Call
10:05	II.	Chairman's Remarks	Discussion
Tentative		Opening Remarks *Tentative* Mexican Consulate's Office	
10:10	III.	Report on the September, 2017 Gulf of Tehuantepec and Puebla Earthquakes in Mexico 10:10 <i>Commissioner Kit Miyamoto</i> 10:30 <i>Commissioner Meneses</i> 10:50 <i>Dr. San-Ho Yu, Jet Propulsion Laboratory/ NASA</i>	Discussion & Possible Action
11:10	IV.	Review of San Francisco Water Delivery System Retrofit Project <i>Fred Turner, Senior Structural Engineer, Seismic Safety Commission</i>	Discussion & Possible Action
11:25	V.	Small Business Education/ Outreach Project – Final Report <i>Katrina Smith, orange County Inland Empire Small Business Development Center (SBDC) Regional Associate State Director</i> <i>Marquise Jackson, San Diego Imperial Valley SBDC Regional State Director</i> <i>Scott Rogalski, CA SBDC Legislative Liaison</i>	Discussion & Voting Item
11:45	VI.	MOU between SSC and Joint Venture Silicon Valley Network for Financial Administration of Funding for HayWired Phase II <i>Vice Chairperson Commissioner Johnson</i> <i>Commissioner Timothy Strack</i>	Discussion & Voting Item

12:05	VII.	Earthquake Safety of Private Schools <i>Richard McCarthy, Executive Director, Seismic Safety Commission</i> <i>Frederick Turner, Senior Structural Engineer, Seismic Safety Commission</i>	Discussion & Possible Action
12:35	VIII.	Legislative Report <i>Salina Valencia, Legislative and Communications Director, Seismic Safety Commission</i>	Discussion & Possible Action
12:45	IX.	Executive Director's Report <i>Mr. Richard J. McCarthy, Executive Director Seismic Safety Commission</i> Administrative Reporting <i>Lena Daniel, Administration, Seismic Safety Commission</i>	Discussion & Possible Action
12:55	X.	Public Comment <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
1:00	XI.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
1:05	XII.	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.