



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

## Regular Seismic Safety Commission Meeting AGENDA Granlibakken Conference Center 725 Granlibakken Rd, Sunnyside-Tahoe City, CA 9614 August 12, 2014 3:00-5:15 P.M.

Time	Item	Agenda Item	Action
3:00	I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
3:01	II.	<b>Approval of May 8, 2014 Minutes</b>	Action
3:15	III.	<b>Chairman's Remarks</b> <ul style="list-style-type: none"> <li>Report on meeting with Jet Propulsion Lab</li> <li>Committee Assignments</li> </ul>	Discussion & Possible Action
3:30	IV.	<b>Executive Director's Report</b> <ul style="list-style-type: none"> <li>Budget</li> <li>Filling Staff Services Manager I position</li> </ul> <i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission</i>	Discussion & Possible Action
3:45	V.	<b>October Meeting in San Francisco</b> <i>Commissioner Sweiss</i>	Discussion & Possible Action
4:00	VI.	<b>Loma Prieta 25 Year Anniversary Conference</b> <i>Mr. Richard McCarthy, Executive Director &amp; Ms. Karen Cogan, Staff Services Manager I, Seismic Safety Commission</i>	Discussion & Possible Action
4:15	VII.	<b>Update on Earthquake Early Warning System</b> <i>Commissioner Ghilarducci</i>	Discussion & Possible Action
4:30	VIII.	<b>Update on Governor's Trade Mission to Mexico: Potential Partnerships/Projects</b> <i>Commissioner Ghilarducci</i>	Discussion & Possible Action
4:45	IX.	<b>Update on Commission's Annual Report &amp; Financial Information System For California</b> <i>Ms Karen Cogan, Staff Services Manager I, Seismic Safety Commission</i>	Discussion & Possible Action
5:00	X.	<b>Overview of August 13<sup>th</sup>, Workshop with Nevada Earthquake Safety Council</b> <i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission</i>	Discussion & Possible Action
5:05	XI.	<b>Public Comment</b>	Discussion & Possible Action
5:10	XII.	<b>Good of the Meeting</b>	Discussion & Possible Action
5:15	XIII.	<b>Adjourn</b>	

Members of the public who wish to attend either meeting should contact, Karen Cogan (916) 263-5506 ext 229, Commission staff, by Friday, August 8.



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**Joint Meeting (Subject to Revision)  
Seismic Safety Commission & Nevada Seismic Council  
Granlibakken Conference Center  
725 Granlibakken Rd, Sunnyside-Tahoe City, CA 9614  
August 13, 2014  
9:30 – 3:00 p.m.**

<b>Time</b>	<b>Item</b>	<b>Agenda Item</b>	<b>Action</b>
<b>9:30</b>	<b>I.</b>	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
	<b>II.</b>	<b>Introductions and Opening Statements: Chairs of NESC and CSSC</b>	Action
	<b>III.</b>	<b>Earthquake Primer</b> a. Historical Earthquakes on the California – Nevada Border <i>Mr. Craig dePolo, Nevada Bureau of Mines &amp; Geology</i> b. Earthquake Potential in the Tahoe-Truckee Corridor <i>Mr. Graham Kent, Nevada Seismological Laboratory</i>	Discussion
	<b>IV.</b>	<b>Presentation by the Nevada Earthquake Safety Council</b> a. Background b. Goals c. Priorities – Projects d. Challenges	
	<b>V.</b>	<b>Presentation by the California Seismic Safety Commission</b> a. Background b. Goals c. Current Projects/Under Development d. Challenges <i>Mr. Richard McCarthy, Executive Director, Seismic Safety Commission and Invited Project Partners</i>	
<b>12:00</b>		<b>Lunch</b>	
	<b>VI.</b>	<b>Opening Remarks</b> <i>Ms. Anna Caballero, Secretary, Business, Consumer Services, and Housing Agency</i>	
	<b>VII.</b>	<b>Discussion and Identification of Common Areas of Interest (e.g., outreach, Earthquake Early Warning, training)</b>	
	<b>VIII.</b>	<b>Potential Projects for Joint Partnerships</b>	
<b>3:00</b>	<b>IX.</b>	<b>Next Steps</b> a. Follow up Meetings b. Maintaining Communication c. Future Events of Common Interests	

**Next Meeting: October 9<sup>th</sup>, San Francisco**

## MEETING NOTICES

**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.