



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

## AGENDA

September 10, 2009

### Seismic Safety Commission Meeting

Portola Hotel and Conference Center - Two Portola Plaza, Monterey, CA 93940

Time	Tab		AGENDA ITEM	Action
10:00		I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
10:01		II.	<b>Chairman's Remarks</b> Chairman Mark Church • Spotighting the Monterey Bay Area Seismic Risk • Special Thanks to the Portola Hotel and Monterey County Convention & Visitors Bureau for assisting Karen Cogan with meeting arrangements and government rates.	Discussion & Possible Action
10:05		III.	<b>Welcome from District Legislators and Local Elected Officials</b> <i>Supervisor Lou Calcagno (confirmed)</i> <i>Senator Abel Maldonado (invited)</i> <i>Assemblyman Bill Monning (invited)</i> <i>Monterey Mayor Chuck Della Sala (invited)</i> <i>Monterey Board of Supervisors (invited)</i>	Discussion & Possible Action
10:15		IV.	<b>Overview of Seismic Hazard in the Monterey Bay Area</b> <i>Dr. John Boatwright, U.S. Geological Survey</i>	Discussion & Possible Action
10:45		V.	<b>Central Coast Emergency Operations Overview</b> <i>Ms. Sidney Reade, Emergency Services Planner, Monterey County Office of Emergency Services</i>	Discussion & Possible Action
11:15		VI.	<b>Monterey Bay Ocean Bottom Broadband Observatory</b> <i>Ms. Barbara Romanowicz, Professor of Geophysics</i> <i>Director, Berkeley Seismological Laboratory</i>	Discussion & Possible Action
11:45			<b>Lunch</b>	
1:00		VII.	<b>Tsunami Threat to Central Coast</b> <i>Mr. Costas Synolakis, Professor of Civil and Environmental Engineering, Director, Tsunami Research Center</i>  <i>(Continue with Regular Commission Business)</i>	Discussion & Possible Action
2:00		VII.	<b>Appoint Nominations Committee</b>	Discussion & Possible Action
2:15		VIII.	<b>Approval of July 2009 Meeting Minutes</b>	Action
2:20		IX.	<b>Executive Director's Report</b> <i>Mr. Richard J. McCarthy</i> ▪ Budget ▪ Website update ▪ Federal Stimulus Fund Letters of Support ▪ Summary of September 9 <sup>th</sup> Workshop	Discussion & Possible Action

2:45		X.	<p><i>Commission Research Projects Updates</i></p> <p><b>The Field Act and its Relative Effectiveness in Reducing Earthquake Damage in California Public Schools – Report and Appendices</b></p> <p><i>Dr. Guna Selvaduray, Ph.D. Executive Director</i>  <i>Dr. Steven Vukazich, Phd. S.E. Professor</i>  Collaborative for Disaster Mitigation, San Jose State University</p> <p><b>Tsunami threat to Ports of LA and Long Beach University of Southern California.</b></p> <p><i>Mr. Burak Uslu, Research Scientist, Pacific Marine Environmental Lab, NOAA</i></p>	Discussion & Possible Action
3:45		XI.	<p><b>Public Comment</b>  <i>(Please complete a “Request to Speak” Form)</i></p>	Discussion & Possible Action
3:50		XII.	<p><b>Miscellaneous &amp; Good of the Meeting</b></p>	Discussion & Possible Action
4:00		XIII.	<p><b>Adjourn</b></p>	

## MEETING NOTICES

Commissioners will meet September 9, 2009 from 2:00 to 4:00 p.m. at the Portola Hotel. Agenda: Budget Impact on Commission; Strategy for upcoming year for Research Projects; Strategy for upcoming year for other non-research projects; Commission membership; and Committee memberships. For more information, contact Karen Cogan at (916) 263-5506.

**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.

**CAMPAIGN CONTRIBUTIONS:** Government Code §84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 to any other Commissioner within the last year, and if so, to which Commissioner you contributed.

**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.