



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

AGENDA

October 15, 2009

Seismic Safety Commission Meeting
Hotel Whitcomb, 1231 Market Street, Grand Ballroom,
San Francisco, CA, 94103 415-626-8000

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
9:30		I.	ShakeOut Observation Activity (to be announced) <i>Commissioners & Staff Meet in Lobby of Hotel Whitcomb</i>	Information & Discussion
11:00		II.	Call to Order Roll Call	Roll Call
11:05		III.	Chairman's Remarks <i>Chairman Mark Church</i>	Discussion & Possible Action
11:10		IV.	Welcome from Fred Aguiar, Consumer Services Agency Secretary, State of California.	
11:15		V.	Presentations on the Shake Out and The Big Rumble <i>Ms. Ann Kronenberg, Deputy Director for Administration and Planning of the San Francisco Department of Public Health (invited)</i> <i>Ms. Donna Lee, The Big Rumble(TM) San Francisco, Committed 2 Community (invited)</i>	Discussion & Possible Action
11:45		VI.	Commission Research Project Updates <ul style="list-style-type: none"> ▪ Tall Buildings Update, <i>Professor Jack Moehle, Pacific Earthquake Engineering Research Institute</i> ▪ Performance of Field Act Buildings, <i>Professor Guna Selvaduray, San Jose State University</i> ▪ Tsunami Risk to Port of Los Angeles/Long Beach, <i>Dr. Vasily Titov, National Oceanic & Atmospheric Administration</i> 	Discussion & Possible Action
12:30			Lunch	
1:30		VII.	San Francisco Emergency Operations Overview <i>Ms. Vicki Hennessy, Executive Director, San Francisco Office of Emergency Services (confirmed, only available afternoon)</i>	Discussion & Possible Action
2:00		VIII.	San Francisco Water Delivery System Seismic Retrofit Project-SFPUC <i>Ms Julie L. Labonte, P.E., M.S. Director, Water System Improvement Program</i>	Discussion & Possible Action
2:45		IX.	Citywide Post Disaster Resilience and Disaster Recovery Initiative <i>Mr. Edward Lee, San Francisco City Administrator</i> <i>Ms. Heidi Sieck, City and County of San Francisco</i>	

3:15		X.	Post Disaster Response and Long Term Recovery: Continuity of Community through Public-private Partnership <i>Mr. Peter Ohtaki, Executive Director, Business Executives for National Security (BENS) California Resiliency Alliance</i>	Discussion & Possible Action
4:15		XI.	Tsunami Risk to Coastal California Dr. Costas Synolakis, University of Southern California	Discussion & Possible Action
			Regular Business	
5:00			Approval of September 2009 Meeting Minutes	Action
5:10			Seismic Safety Commission Nominating Committee	Discussion & Possible Action
5:30			Executive Director's Report <i>Mr. Richard J. McCarthy</i>	Discussion & Possible Action
5:45			Public Comment <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
5:50			Miscellaneous & Good of the Meeting	Discussion & Possible Action
6:00			Adjourn	

MEETING NOTICES

The Planning and Budget Committee will meet Wednesday, October 14, 2009 at 3:30 – 6:00 p.m. at the Hotel Whitcomb 1231 Market Street, San Francisco. Issues to be covered: budget, research program, legislative program, opportunities for Collaboration between San Francisco and Commission, San Francisco Business and Government Models and Strategy to use statewide, and Long Term Economic Recovery

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.