



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

AGENDA
Hotel Whitcomb - 1231 Market Street, San Francisco
March 10, 2011

Time	Tab	Item	Agenda Item	Action
10:00		I.	Call to Order Roll Call	Roll Call
10:05		II.	Chairman's Remarks - Chairman Mark Church - Introduction and Welcome from Local Officials (Mayor Ed Lee invited) - Nominating Committee Report	Discussion & Possible Action
10:20		III.	Approval of January 13, 2010 Minutes	Action
10:25		IV.	Lake Tahoe Hazard Study <i>Dr. Ross Powell, Northern Illinois University</i> <i>Ms. Liz Taylor, DOER Marine</i> <i>Dr. Gordon Seitz, California Geological Survey</i>	Discussion & Possible Action
10:45		V.	Southern California Catastrophic Earthquake Plan <i>Commissioner Curry, California Emergency Management Agency</i> <i>FEMA speaker invited</i>	Discussion & Possible Action
11:20		VI.	Seismic Hazards to the Sacramento/San Joaquin Delta <i>Mr. Keith Knudsen, USGS</i>	Discussion & Possible Action
11:45		VI.	Prop 1D Seismic Retrofit <i>Mr. David Zian, Chief of Program Services</i> <i>Mr. Alan Shoemaker, Project Manager, Office of Public School Construction</i>	Discussion & Possible Action
12:00		VII.	Public Broadcasting Systems Earthquake Preparedness Project <i>Mr. Kelly Houston, Cal EMA</i> <i>Mr. Shabbir Safdar, The Safdar Group</i>	Discussion & Possible Action
12:25		VIII.	Feb 21, 2011 Mag. 6.3 Christchurch, New Zealand Earthquake <i>Speaker invited</i>	Discussion & Possible Action
12:40			Lunch	
1:25		IX.	Executive Director's Report <i>Mr. Richard McCarthy</i> • Budget Update • Meeting locations/dates for 2011 • Independent PEER Review Panel • Fair Political Practices Commission Update	Discussion & Possible Action
1:45		X.	Legislative Update <i>Mr. David King, Seismic Safety Commission Staff</i>	Discussion & Possible Action
2:00		XI.	Public Comment	
2:05		XII.	Good of the Meeting	Discussion & Possible Action
2:10		XII.	Adjourn	

There will be no Budget & Planning Committee meeting this month.

The Commission will tour DOER Marine in Alameda from 1:30 pm to 3:00 pm on March 9, 2011. Members at the public who wish to participate on the tour should contact Ms. Karen Cogan at 916-263-5506. Space is limited.

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.

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.