



*State of California*  
**ALFRED E. ALQUIST**  
**SEISMIC SAFETY COMMISSION**  
 EDMUND G. BROWN JR., GOVERNOR



**Agenda**  
**and**  
**Notice of Public Meeting**  
**California Seismic Safety**  
**Commission**  
**California State Capitol,**  
**Room 437**  
**Sacramento, CA 95814**

**June 14, 2018**  
**9:30a.m. – 12:15 p.m.**

Time	Item	Agenda Item	Action
9:30	I.	<b>Call to Order</b>  Roll Call  Minutes: To be discussed in the Executive Director's Report	Roll Call
9:35	II.	<b>Chairman's Remarks</b>	Discussion/ Questions
9:40	III.	<b>Regional Pathways to Resilience in the Bay Area</b> Arrietta Chakos, Principal, Urban Resilience Strategies, Association of Bay Area Governments  Dana Brechwald, Regional Resilience Planner, Metropolitan Transportation Commission, Association of Bay Area Governments	Discussion/ Questions
10:00	IV.	<b>Seismic Design Challenges for California High Speed Rail Authority</b> John Popoff, Deputy Program Director, California High Speed Rail Authority	Discussion/ Questions
10:20	V.	<b>Update on Earthquake and Classroom Curriculum</b> Robert Anderson, Senior Engineering Geologist, Seismic Safety Commission	Discussion/ Questions
10:30	VI.	<b>Post Business Earthquake Recovery: Learning from Japan's Experiences</b> Professor Guna Selvadury, San Jose State University	Discussion/ Questions
10:50	VII.	<b>Seismic Safety Commission Outreach Program</b> Michael Kleeman, Project Director, University of California San Diego	Discussion/ Questions/ Voting Item
11:05	VIII.	<b>Update: Homeowner's Guide to Earthquake Safety</b> Fred Turner, Senior Structural Engineer, Seismic Safety Commission	Discussion/ Questions
11:20	IX.	<b>Office of Statewide Hospital Planning and Development: Annual Report</b> Chris Tokas, Division Chief, Office of Statewide Hospital Planning and Development	Discussion/ Questions

<b>11:35</b>	<b>X.</b>	<b>California Earthquake Authority: Current Growth and Future Challenges</b> Glenn Pomeroy, Chief Executive Officer, California Earthquake Authority	Discussion/ Questions
<b>11:55</b>	<b>XI.</b>	<b>Executive Director's Report</b> Mr. Richard J. McCarthy, Executive Director, Seismic Safety Commission  - Strategic Planning Update - Minutes/ Transcriber  Salina Valencia, Director of Legislation and Communications, Seismic Safety Commission  Lena Daniel, Chief Administrative Officer, Seismic Safety Commission	Discussion/ Possible Action
<b>12:05</b>	<b>XII.</b>	<b>Public Comment</b> (Please complete a "Request to Speak" Form)	Discussion/ Possible Action/ Questions
<b>12:10</b>	<b>XIII.</b>	<b>Miscellaneous &amp; Good of the Meeting</b>	Discussion/ Possible Action
<b>12:15</b>	<b>XIV.</b>	<b>Adjourn</b>	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.

