



State of California

ALFRED E. ALQUIST
SEISMIC SAFETY COMMISSION



Governor Gavin Newsom

September 10, 2020

9:30 A.M. – 1:00 P.M.

Location:

Seismic Safety Commission Meeting

Zoom Meeting ID: 998-3293-0047 Passcode: 579253

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Sacramento, CA

Presentation	Q&A	AGENDA	Action
9:30	9:35	1. Call to Order and Roll Call	Roll Call
9:35	9:40	2. Approval of Seismic Safety Commission July 9, 2020 Meeting Minutes	Discussion & Action
9:45	9:50	3. Chairman’s Remarks <i>Chairman Michael Gardner</i>	Discussion & Action
9:55	10:10	4. Selection of Chair and Vice Chair Report <i>Mia Marvelli, Vice Chair</i> <i>Timothy Strack, SSC Commissioner</i>	Discussion & Action
10:20	10:30	5. Appoint Subcommittee to Identify Key Activities and Responsibilities Related to Seismic Safety <i>SSC Staff</i>	Discussion & Action
10:40	10:45	6. Update on Spanish translation of “Homeowner’s Guide to Earthquake Safety” <i>Cindy Silva, SSC Commissioner</i> <i>Ivan Wong, SSC Commissioner</i> <i>Mike Orille, SSC Staff</i>	Discussion
10:50	11:10	7. Annual Report from the Hospital Building Safety Board <i>Chris Tokas, Deputy Division Chief, Office of Statewide Health Planning and Development</i>	Discussion
11:30	11:45	8. Update on “Fire Following Earthquake” <i>Chief Brian Marshall, CalOES</i> <i>Chief Larry Collins, CalOES</i>	Discussion & Possible Action
12:00	12:30	9. Executive Director Report <i>Richard McCarthy, Executive Director</i> <i>Salina Valencia, Director of Legislation & Communications</i> <i>Tanya Black, Administrative Processes Manager</i>	Discussion & Possible Action
12:40	12:45	10. Public Comment	Discussion
12:50	1:00	11. Miscellaneous & Good of the Meeting	Discussion & Possible Action
	1:00	12. Adjourn	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 online with the current month’s agenda here: <https://ssc.ca.gov/>. Submit any requests to speak to InfoSSC@caloes.ca.gov. 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 by sending an email to InfoSSC@caloes.ca.gov 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). No closed session is scheduled.

ACCESS TO HEARING: Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member at the phone or email address below, 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.

FOR MORE INFORMATION: For more information about this meeting, please contact **Tanya Black** at **916-263-0581** or via email at Tanya.Black@CalOES.ca.gov.